

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, MAY 14, 2019  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL  
INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM.**

**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF MINUTES TAKEN FROM A REGULAR  
MEETING HELD APRIL 30, 2019.**

**F. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for premium industrial spark plugs for DG Hunter Power Plant.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Jackson Street Horseshoe Drive roundabout 12.5kv Electric Relocation.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood pole equivalent concrete poles for Electric Distribution Department.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for Electric Distribution Department.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for clamps and couplings.

- 6) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for fire hydrants and related accessories.
- 7) Introduction of an ordinance authorizing the Mayor to renew the contract with Martin Marietta and Bayou Ready Mix for ready mix concrete.

## **G. RESOLUTIONS**

- 8) **RESOLUTION** authorizing the filing of a FTA Grant for all eligible capital and operating expenses.
- 9) **RESOLUTION** confirming Robert Weeks as the Director of Planning for the City of Alexandria Planning Division.
- 10) **RESOLUTION** requesting the Louisiana Department of Transportation and Development study, consider and install directional traffic control devices at the intersection of Jackson Street and Texas Avenue within the City of Alexandria.

## **H. ORDINANCES FOR FINAL ADOPTION** **SUBJECT TO PUBLIC HEARING**

- 11) Adopt the millage rate(s)
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Twin Bridges Station 230 KV autotransformer addition.
- 13) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with Mark D. Pearce to perform legal services.
- 14) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with Watermark Golf LLC for consulting relating to improvements at Link on the Bayou Golf

Course.

- 15) To consider final adoption of an ordinance authorizing Change Order Number 1 for Red River Levee Park High Mast Lighting Replacement.
- 16) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Control Devices, Inc. for testing, calibration and maintenance of Substation relays, meters and related equipment.
- 17) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Advanced Environmental Compliance, LLC and Terracon Consultants for environmental engineering and consulting services.
- 18) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with NS-TN Transformers, Inc. for transformer repairs for polemount and padmount transformers.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the quotes received from Transformation Janitorial Services for janitorial services for ATRANS Bus Terminal.
- 20) To consider final adoption of an ordinance rezoning a parcel located at 2151 Wettermark Street from "B-2" (Community Business District) to "C-2" (General Commercial District).

## **I. COMMITTEES**

- 21) To hear from Finance and Legal Affairs Committee: Mr. Fuller
- 22) To hear from Utility Committee: Mr. Porter
- 23) To hear from Personnel/Insurance Committee: Mr. Green

- 24) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter
- 25) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 26) To hear from Property and Zoning Committee: Mr. Villard
- 27) To hear from Community Affairs, Services and Events Committee: Mr. Dejoie
- 28) To hear from A& E Committee: Mr. Fowler
- 29) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.