

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, APRIL 17, 2018
CITY COUNCIL CHAMBERS- 5:00 P.M.**

**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 3, 2018.**

**F. EXECUTIVE SESSIONS TO BE HELD TO R.S.42:17 (A) (2)
ON THE FOLLOWING ITEM:**

To consider a report and recommendation from the City Attorney in the matter of settlement of the claim "Donna and Anna Rogers v. City of Alexandria, et al." Docket #254,312 Division E on the Docket of the 9th Judicial District Court.

G. PUBLIC HEARING – BUDGET

(a) To hold a public hearing on the Mayor's proposed 2018/2019 Operating and Capital Budgets

H. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for one value insertion equipment system for the Water Department.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for operating chemicals for the Wastewater Department.

- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for replacement underground distribution cable.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Fire Hydrant and related Accessories.
- 5) Introduction of an ordinance to accept the recommendation of the City Attorney and to authorize the City Attorney to enter into a compromise and settlement of claims against the City of Alexandria in the matter entitled "Donna and Anna Rogers v. the City of Alexandria, et al, Docket #254,312 Division E in the Ninth Judicial District Court, Parish of Rapides: and otherwise to provide for related matters.
- 6) Introduction of an ordinance to appropriate funds from the risk management fund of the City and to amend the 2017-2018 annual budget of the City of Alexandria and otherwise to appropriate funds and provide for the expenditure of funds to be used for payment of a compromise and settlement of the claim against the city in the suit entitled "Donna and Anna Rogers v. the city of Alexandria, et al," Docket #54,312 Division E on the Ninth Judicial District Court, Parish of Rapides and otherwise to provide for related matters.
- 7) Introduction of an ordinance authorizing the Mayor to accept the proposal submitted by Ballard and Associates for HP Natural Gas Interconnect Metering Station at Alexandria Number 5.
- 8) Introduction of an ordinance authorizing the Mayor to sign the City/State agreement for the federal funding of the Masonic Drive Corridor Enhancements, Phase 3 – Texas Avenue to Hynson Bayou.

I. RESOLUTIONS

- 9) **RESOLUTION** authorizing the filing of a Federal Transit Administration grant for federal assistance for all eligible operating expenses.
- 10) **RESOLUTION** authorizing advertisement for bids for premium Industrial Spark Plugs for the DG Hunter Power Plant.
- 11) **RESOLUTION** to adopt the 2017 Municipal Water Pollution Prevention Audit.
- 12) **RESOLUTION** confirming the Mayor's appointment of three members to serve on the Community Development Citizen Advisory Committee.
- 13) **RESOLUTION** to accept the recommendation of the City Attorney and to authorize the City Attorney to enter into a compromise and settlement of claims against the City of Alexandria in the matter entitled "Donna and Anna Rogers v. the City of Alexandria, et al, Docket #254,312 Division E in the Ninth Judicial District Court, Parish of Rapides" and otherwise to provide for related matters.
- 14) **RESOLUTION** authorizing advertisement for bids for construction materials for 300 MVA Transformer for Twin Bridges Road Substation.
- 15) **RESOLUTION** to request consideration for the downtown Alexandria, Louisiana Post Office to remain open and available for the public and the citizens of Alexandria; to memorialize the position of the city of Alexandria that a downtown Post Office location be retained and maintained by the United States Postal Service; to request the Congressional Delegation's able assistance in these matters.

- 16) **RESOLUTION** authorizing the City of Alexandria co-sponsorship of the Bow Wow Luau Dog Walk on April 28, 2018.

J. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 17) To consider final adoption of an ordinance adopting the operating budget for the city of Alexandria for fiscal year 2018/2019; to make appropriations for the ordinary expenses of all city divisions, departments, offices and agencies, pensions and otherwise providing with respect to the expenditures of appropriations; adopting the capital budget for the city of Alexandria for fiscal year 2018/2019; appropriating funds for the capital budget for the city of Alexandria for fiscal year 2018/2019 and providing for capital expenditures; and other matters with respect to appropriations and the expenditure of funds pertaining thereto.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for janitorial supplies.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Gas Meters and Itron Erts.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Hamilton Street Water Well and Aeration Project.
- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for construction and maintenance materials for various City Departments.

- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Rosalino Tank Repairs and Repainting Project.
- 23) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Janitorial Chemicals for various departments.
- 24) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Electric Meters and Accessories for the Electric Distribution Department.
- 25) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Ready Mix Concrete for various departments.
- 26) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Alexandria Police Department Range Training Classroom.
- 27) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Preferred Electric, Inc., for Underground Electric Construction Unit Pricing.
- 28) To consider final adoption of an ordinance authorizing the Mayor to apply for and enter into a Commercial Card Application and Agreement with Rebates through JPMorgan Chase Bank, N.A.

K. PUBLIC HEARING – COMMUNITY DEVELOPMENT

- 29) To continue a public hearing on condemnation on structure located at:

Property Address
1758 Albert Street

Property Owner
Wasmer Properties

L. RESOLUTION

- 30) To consider adoption of a resolution authorizing City of Alexandria Co-Sponsorship of the Arna Bontemps Cenla Cruis'n Car Show and Music Festival on April 21, 2018.

M. ORDINANCE FOR INTRODUCTION

- 31) Introduction of an ordinance authorizing the Mayor to execute a cooperative endeavor agreement with the State of Louisiana Division of Administration Office of Community Development-Disaster Recovery Unit for Chatlin Lake Canal Willow Glen to Sandy Bayou Pump Station.

N. COMMITTEES

- 32) To hear from Finance and Legal Affairs Committee:
Mr. Silver
- 33) To hear from Utility Committee: Mr. Villard
- 34) To hear from Personnel/Insurance Committee: Mr. Green
- 35) To hear from Public Safety, Works, and Transportation Committee: Mr. Fowler
- 36) To hear from Economic, Workforce and Planning Development Committee: Mr. Villard
- 37) To hear from Community Affairs, Services and Events Committee: Mr. Larvadain.
- 38) To hear from A&E Committee: Mr. Fowler
- 39) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.
- 40) ADJOURNMENT

