#### ALEXANDRIA CITY COUNCIL

#### **TUESDAY APRIL 8, 2025**

#### 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 ON MARCH 25, 2025.

## F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for operating chemicals for Wastewater Department.
- 2) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for electric meters and accessories.
- 3) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for chlorination and dechlorination equipment.
- 4) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for Jackson at MacArthur Enhancement Project.
- 5) Introduction of an ordinance authorizing the mayor to enter into a Cooperative Endeavor Agreement with Central Louisiana Juneteenth Association, Incorporated for Juneteenth Celebration.

## G. <u>RESOLUTIONS</u>

- 6) **<u>RESOLUTION</u>** authorizing advertisement for bids for clamps and couplings.
- <u>**RESOLUTION**</u> authorizing advertisement for bids for fire hydrants and accessories.
- 8) **<u>RESOLUTION</u>** authorizing advertisement for bids for Fire Station Number 4 roof leak repairs.
- 9) **<u>RESOLUTION</u>** authorizing advertisement for annual uniform bid for the Police Department.
- 10) **RESOLUTION** to co-sponsor Cenla Pride 2025 on June 13 and June 14, 2025.

#### H. PUBLIC HEARING-BUDGET

11) To hold a public hearing on the Mayor's Proposed 2025/2026 Operating and Capital Budgets.

# I. ORDINANCES FOR FINAL ADOPTION

- SUBJECT TO PUBLIC HEARING
  - 12) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for janitorial supplies.
  - 13) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for construction and maintenance materials.
  - 14) To consider final adoption of an ordinance authorizing the mayor to enter into a Memorandum Agreement with the

Department of the Army Joint Readiness Training Center Fort Johnson for military exercises.

- 15) To consider final adoption of an ordinance authorizing the mayor to renew the existing contract for Professional Auctioneering Services.
- 16) To consider final adoption of an ordinance adopting the Operating Budget for the City of Alexandria for Fiscal Year 2025/2026; 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 2025/2026; appropriating funds for the Capital Budget for the City of Alexandria for Fiscal Year 2025/2026; appropriating funds for the Capital Budget for the City of Alexandria for Fiscal Year 2025/2026; appropriating funds for the capital Budget for the City of Alexandria for Fiscal Year 2025/2026; and providing for capital expenditures; and other matters with respect to appropriations and the expenditure of funds pertaining thereto.
- 17) To consider final adoption of an ordinance authorizing the mayor to declare Police Vehicle 9843 as surplus and no longer needed or used by the City departments to be disposed of in accordance with Louisiana Law.
- 18) To consider final adoption of an ordinance authorizing the mayor to enter into a Cooperative Endeavor Agreement with CHRISTUS Foundation to co-sponsor the 2025 Walmart CMN Golf Tournament scheduled for May 2025 at Links on the Bayou benefiting Children's Miracle Network.
- 19) To consider final adoption of an ordinance authorizing the mayor to renew the Golf Course Management, Operation and Maintenance Agreement with M2Mitton Management, LLC at its current terms and conditions and other matters with respect thereto.

# J. EXECUTIVE SESSION TO BE HELD PURSANT R.S. 21.6.1(A) (2) ON THE FOLLOWING ITEMS:

- i. an ordinance authorizing the City Attorney to settle and compromise the matters entitled "Doris Fox, et al. v. City of Alexandria, et al," 9<sup>th</sup> judicial District Court Civil Suit Number 275,974, Division A and other matters with respect thereto;
- ii. an ordinance authorizing the City Attorney to settle and compromise the matters entitled "Johnny Jeans, et ux. v. City of Alexandria, et al," 9<sup>th</sup> judicial District Court Civil Suit Number 268,938, Division C and other matters with respect thereto.
- an ordinance authorizing the City Attorney to settle and compromise the matters entitled "Marie Sampson v. City of Alexandria, et al," 9<sup>th</sup> judicial District Court Civil Suit Number 274,100 Division F and other matters with respect thereto.

# K. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 20) To consider final adoption of an ordinance authorizing the City Attorney to settle and compromise the matters entitled "Doris Fox, et al. v. City of Alexandria, et al" 9<sup>th</sup> judicial District Court Civil Suit Number 275,974, Division A and other matters with respect thereto.
- 21) To consider final adoption of an ordinance authorizing the City Attorney to settle and compromise the matters entitled "Johnny Jeans, et ux. v. City of Alexandria, et al" 9<sup>th</sup> judicial District Court Civil Suit Number 268,938, Division C and other matters with respect thereto.
- 22) To consider final adoption of an ordinance authorizing the City Attorney to settle and compromise the matters entitled "Marie Sampson v. City of Alexandria, et al" 9<sup>th</sup> judicial District Court Civil

Suit Number 274,100 Division F and other matters with respect thereto.

#### 23) Adjourned

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