

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 23, 2022
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 MEETING
HELD ON AUGUST 9, 2022.**

**F. PRESENTATION FROM FRANK WILLIS ON
STOCHASTIC HYDROLOGIC MODELING FOR THE CITY
OF ALEXANDRIA.**

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for treated wood poles.

- 2) Introduction of an ordinance authorizing the Mayor to enter into a contract with Ballard CLC, for the City's Capital Improvement Project Fairground/Machine Shop Addition Flood Control Project.

- 3) Introduction of an ordinance authorizing the Mayor to renew the contract with Milliman for Actuarial Services relating to the City's Risk Management Fund.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with 300 Fitness for the Under Armour Under the Lights Program at Wardell Ballentine Field from September 16-November 11, 2022.

H. RESOLUTIONS

- 5) **RESOLUTION** authorizing acceptance of the Louisiana Compliance Questionnaire for audit year ending April 30, 2022.
- 6) **RESOLUTION** authorizing advertisement for bids for brass fitting and miscellaneous.
- 7) **RESOLUTION** confirming the appointment of Mr. Rodney Jones to serve on the Alexandria Municipal Fire and Police Civil Service Board.
- 8) **RESOLUTION** confirming the appointment of Dr. Francis Powell to serve on the Alexandria Municipal Fire and Police Civil Service Board.
- 9) **RESOLUTION** confirming the appointment of Mr. Herbert B. Dixon, Sr. to serve on the Alexandria Municipal Fire and Police Civil Service Board.

- 10) **RESOLUTION** authorizing the City to co-sponsor the National Hunting and Fishing Day on September 24, 2022.

I. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest bid received from Nation Services Company, Inc., for a construction contract for the Metropolitan Planning Organization Capital Improvements Project Alex Bike Ped Plan Implementation, Phase 1.
- 12) To consider final adoption of an ordinance amending the 2022-2023 Capital Budget adding funds to Alex Bike Ped Plan Implementation.
- 13) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Petre's Tree Surgery, Inc., for Electric Utility Right-of-Way Maintenance.
- 14) To consider final adoption of an ordinance to authorize the Mayor on behalf of the City to execute an Intergovernmental Agreement with the Rapides Parish Sheriff's Office related to funds available from the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) program and other matters with respect thereto.
- 15) To consider final adoption of an ordinance authorizing the Mayor to sign a servitude or related agreement with the Red River Atchafalaya and Bayou Boeuf Levee Board and the Louisiana Department of Transportation regarding

a sewer servitude and lift station agreement for Calvert Drive and related properties and other matters with respect thereto.

- 16) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract or cooperative endeavor agreement with Cenla City STARS for the use of Frank O. Hunter Football Field, Big Island, Aces Field and Ben Bradford for sporting events and practice.
- 17) To consider final adoption of an ordinance authorizing the Mayor to renew a master agreement with Station Automation, Inc. dba PSTrax for software service modules used by the Alexandria Fire Department.
- 18) To consider final adoption of an ordinance authorizing the Mayor to enter into a services agreement with Glass Act Recycling Corporation for glass and glass products recycling and other matters related thereto.
- 19) To consider final adoption of an ordinance amending and reenacting Article III of Chapter 2 Sections 2-46 through 2-50 of the Alexandria Code of Ordinances relative to City Council Districts; Redistricting and Reapportioning City Council Districts relative to Council Districts One, Two, Three, Four and Five as required by the Alexandria City Charter, to provide for effectiveness and other matters with respect thereto.

- 20) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement for the purchase of Arctic Wolf Software for network software/monitoring.
- 21) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL
- 22) ADJOURNED