

ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, DECEMBER 13, 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 NOVEMBER 29, 2022.

F. PRESENTATION FROM DR. PAUL COREIL, CHANCELLOR LSUA.

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for water meters.
- 2) Introduction of an ordinance authorizing the mayor to accept the low bid for Washington Drive Sports Complex Phase I Tennis Courts.
- 3) Introduction of an ordinance authorizing the mayor to renew the existing contract for mixed debris removal and disposal services with SCRD Wood Products, LLC.
- 4) Introduction of an ordinance authorizing the mayor to renew the existing contract with Lott Oil Company for bulk fuel for vehicles and equipment.

H. RESOLUTIONS

- 5) **RESOLUTION** approving the 2022 Civil Service Commission Pay Plan and otherwise providing with respect thereto.
- 6) **RESOLUTION** authorizing advertisement for bids for DG Hunter Units 5-11 spare parts for Electric Production.
- 7) **RESOLUTION** canceling the Regular Council Meeting scheduled for Tuesday, December 27, 2022.
- 8) **RESOLUTION** confirming the dates of the Regular City Council Meetings for the Year 2023.
- 9) **RESOLUTION** providing operating parameters with regard to implementation of project RESTOR and to provide for all matters with respect thereto.

I. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 10) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for petroleum products.
- 11) To consider final adoption of an ordinance authorizing the mayor to renew the existing contracts with Crowder Gulf, LLC and Ceres Environmental for disaster debris removal, reduction and disposal services.
- 12) To consider final adoption of an ordinance authorizing the mayor to renew the existing contract with Tetra Tech for emergency debris removal monitoring services.

- 13) To consider final adoption of an ordinance authorizing the mayor to enter into a cooperative endeavor agreement with the Manna House APT Professional Golf Tournament scheduled for March 2023.

- 14) To consider final adoption of an ordinance authorizing the mayor to enter into a professional services agreement with the Accounting Firm of Hebert, Carbo & Crutchfield, CPAS, a Professional Accounting Corporation to assist, advise, and provide oversight on behalf of the mayor with regard to the transition and continuity of government; with regard to other engagements relative to auditing and special procedures of all funds of the City of Alexandria; to provide continuing assistance with regard to the division of finance; to provide continuing assistance with regard to the division of utilities and other divisions, departments, offices, and programs of the city; to assist with capital projects coordination; to budget for such professional services; and to provide for all matters with respect thereto.

- 15) To consider final adoption of an ordinance authorizing the mayor to enter into a professional services agreement with the law firm of Foley & Judell, L.L.P. to assist, advise, and provide oversight and legal counsel to the city attorney and mayor with regard to the transition and continuity of government; to advise the city attorney relative to the state of bonds, bonding capacity, ratings, responses to rating agencies, and pending taxing authorities; with regard to other engagements relative to auditing and special procedures of all funds of the city of Alexandria; to provide continuing assistance with regard to the division of finance; to provide continuing assistance with regard to the division of utilities and other divisions, departments, offices, and programs of the city; to assist with capital projects coordination; to budget for such professional services; and to provide for all matters with respect thereto.

- 16) To consider final adoption of an ordinance authorizing the mayor and city council president or presiding officer to enter into an engagement and contract to conduct auditing and special

procedures of all funds of the city of Alexandria; to authorize the Mayor to negotiate the scope of such audit with participation, consultation, and concurrence of the presiding officer of the Alexandria City Council; to budget for such special procedures; to authorize use of and contract with the firm of Payne, Moore & Herrington, LLP for such special procedures; and to provide for all matters with respect thereto.

- 17) To consider final adoption of an ordinance authorizing the mayor to enter into professional services agreements with La Louisianne Consulting LLC, the law office of Bernard Charbonnet, and the Planning Firm of Charbonnet and Associates Planners and Consultants, Inc., to assist, advise, and provide support to Safealex Outreach plans; to assist, advise, and provide support to the Nehemiah initiative, diversity in action program, office of diversity, equity, and inclusion, and (former) Central Louisiana, and now Johnnie Varnado Business Center and, Incubator; to provide continuing assistance with regard to the division of finance and requirements of Alexandria City Ordinance No. 312-2007, § 1, (adopted Nov. 6, 2007, and as amended); to budget for such professional services; to ensure through professional assistance to the mayor compliance with city ordinances and continuing implementation of the plan specifying these intents through the office of the mayor, workforce development and small business retention (or the mayoral designee for such programming); to further define goals as required by responsible federal agency for federally funded contracts/purchases and compliance requirements, any state equivalents thereto, together with the city's goals for all city-let contracts/purchases; to assist with identifying these plans as applicable to the city and its contractors with reference to their subcontracting and supply needs; to monitor, report, and ensure compliance with regard to the city and its contractors and subcontractors regarding good faith efforts to meet stated goals; to provide continuing assistance with regard to the division of utilities

and other divisions, departments, offices, and programs of the city; to assist with capital projects coordination; to budget for such professional services; and to provide for all matters with respect thereto, including but not limited to assisting the law firm of Foley & Judell L.L.P. with regard to the transition and continuity of government; advising the city attorney relative to the state of bonds, bonding capacity, ratings, responses to rating agencies, and pending taxing authorities; assisting with grantsmanship for project RESTOR; and assisting with capital projects coordination regarding project Nehemiah and diversity in action.

- 18) To consider final adoption of an ordinance authorizing implementation by companion resolution creation and initiation of project RESTOR; providing operating parameters with regard to implementation of project RESTOR; to authorize organization of offices, divisions, departments and programs of the city to address implementation of project RESTOR; to make reports to the Council relative to project RESTOR; to provide for the amortization, allocation, assistance, acceptance of grants and donations, and applications for matching funds, grants and donations necessary and proper to implement project RESTOR; to budget with respect to project RESTOR; and to provide for all matters with respect thereto.
- 19) To consider final adoption of an ordinance authorizing the mayor to enter into a cooperative endeavor agreement with Rapides Senior Citizens Center to provide a comprehensive range of programs and services for senior citizens and other matters with respect thereto.
- 20) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.
- 21) ADJOURNED

