ALEXANDRIA CITY COUNCIL REGULAR COUNCIL AGENDA TUESDAY, JANUARY 24, 2017 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 JANUARY 10, 2017

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for performance staging.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Gas Department.
- 3) Introduction of an ordinance declaring D. G. Hunter Generating Station units 1,2,3,4 associated control, ancillary and related equipment as surplus and no longer of use for a public purpose.
- 4) Introduction of an ordinance authorizing the Mayor to accept the proposal submitted by E. E. Consultants, Incorporation for MacArthur Drive Roadway Lighting replacement.
- 5) **RESOLUTION** authorizing advertisement for bids for floating aerator assemblies for the Wastewater Treatment Plant.
- 6) **RESOLUTION** authorizing advertisement for bids for janitorial supplies for twelve month period.

7) **RESOLUTION** authorizing advertisement for bids for operating supplies for the Wastewater Department.

G. ORDINANCE FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 8) To consider final adoption of an ordinance amending the 2016-2017 operating budget adding funds for general liability claims.
- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for electrical improvements at the Wastewater Treatment Plant.
- 10) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Caplan's Inc. for work uniforms.
- 11) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement with Meyer, Meyer, LaCroix and Hixson for engineering services related to improvements to Anadale Road.
- 12) To consider final adoption of an ordinance authorizing amendment No. 1 to the professional services agreement between the City of Alexandria and Meyer, Meyer, LaCroix and Hixson, Incorporation for engineering and land surveying services for Third Street Enhancements.
- 13) To consider final adoption of an ordinance repealing Ordinance No. 37-2013 providing the legal standard for which duly appointed and confirmed Commissioners of GAEDA may be removed and replaced and other matters related thereto.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for D. G. Hunter Truck Canopy replacement and expansion project.
- 15) To consider final adoption of an ordinance authorizing the Mayor to execute an act of predial servitude between the City of Alexandria and the Central Louisiana Regional Port.

H. ORDINANCE FOR INTRODUCTION

16) Introduction of an ordinance authorizing the revocation of a 15' wide and 10' wide drainage and utility servitude located adjacent to Phase 7B, 8 and 10 of Tennyson Oaks Subdivision in Section 8, T3N-R1W, City of Alexandria, Rapides Parish, Louisiana.

I. **COMMITTEES**

- 17) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 18) To hear from Utility Committee: Mr. Villard
- 19) To hear from Personnel/Insurance Committee: Mr. Green
- 20) To hear from Public Safety, Works, and Transportation Committee:
 Mr. Larvadain
- 21) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 22) To hear from Community Affairs, Services and Events Committee:
 Mr. Villard
- 23) To hear from A & E Selection Committee:
- 24) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.