ALEXANDRIA CITY COUNCIL REGULAR COUNCIL AGENDA TUESDAY, MARCH 7, 2023

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 FEBRUARY 21, 2023.

F. CONSENT CALENDAR

- Introduction of an ordinance authorizing the mayor to accept the low bid received for DG Hunter Units 5-11 spare parts for Electric Production.
- 2) Introduction of an ordinance authorizing the mayor to accept the low bid received for electric meters and accessories.
- 3) Introduction of an ordinance authorizing the mayor to accept the low bid received for janitorial supplies.
- 4) Introduction of an ordinance amending the 2022-2023 Operating Budget adding funds for demolition at 2300 and 2310 North McArthur Drive.
- 5) Introduction of an ordinance declaring 40MW of Year Round MISO Zonal Resource Credits (ZRCs) as surplus property and authorizing the mayor to execute all necessary documents to

- effectuate the transfer and sale of same to East Texas Electric Cooperative Incorporated.
- 6) Introduction of an ordinance declaring 50MW of Winter Seasonal MISO Zonal Resource Credits (ZRCs) as surplus property and authorizing the mayor to execute all necessary documents to effectuate the transfer and sale of same to East Texas Electric Cooperative Incorporated.
- 7) Introduction of an ordinance authorizing the mayor to enter into a Cooperative Endeavor Agreement between the City of Alexandria and the State of Louisiana Division of Administration for Water Sector Program projects.
- 8) Introduction of an ordinance authorizing the mayor to enter into grant agreements and subsequent agreements with the Louisiana Commission on Law Enforcement for Victim Assistance programs.

G. RESOLUTIONS

- 9) **RESOLUTION** authorizing advertisement for bids for operating chemicals for the Wastewater Department.
- 10) <u>RESOLUTION</u> authorizing advertisement for bids for annual uniform bid for Public Safety Fire and Police Departments.
- 11) <u>**RESOLUTION**</u> authorizing advertisement for bids for annual work uniforms for various departments.
- 12) <u>RESOLUTION</u> authorizing advertisement for bids for chemical additives for Wartsilla Engines at DG Hunter Power Plant.

- 13) **RESOLUTION** authorizing advertisement for bids for a minimum of one (1) rear loading refuse truck 25 cubic yard capacity.
- 14) **RESOLUTION** authorizing advertisement for bids for operating supplies for Electric Distribution.
- 15) **RESOLUTION** authorizing advertisement for bids for gas meters and itron erts.
- 16) **RESOLUTION** authorizing advertisement for bids for janitorial chemicals.
- 17) RESOLUTION authorizing advertisement for bids for the Capital Improvement Project Bryn Mawr Bridge Replacement.
- 18) **RESOLUTION** authorizing advertisement for bids for Kisatchie Ground Storage Aeration project.

H. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 19) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for operating supplies for the Gas Department.
- 20) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for operating supplies for the Wastewater Department.
- 21) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for cast ductile iron and related accessories.
- 22) To consider final adoption of an ordinance to establish and provide funding of the position of Chief of Administration of

the Alexandria Fire Department in accordance with Louisiana Revised Statute 33:2481.6 and other matters with respect thereto.

23) To consider final adoption of an ordinance to establish two Deputy Chief Positions in the Alexandria Police Department in accordance with Louisiana Revised Statute 33:2481.4 and Louisiana Revised Statute 33:2481.5 and other related matters.

I. ORDINANCE FOR INTRODUCTION

- 24) To consider introduction of an ordinance to adopt Hud Report for PY2021-2022 HOME ARP.
- 25) ADJOURNED