

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, MAY 1, 2018
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 APRIL 17, 2018.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for River Oaks Studio Building Roof Replacement.
- 2) Introduction of an ordinance authorizing the Mayor to renew the construction contract for the 2016-2019 Water Well maintenance and rehabilitation contract.
- 3) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Journey Church of Louisiana, Inc.

G. RESOLUTIONS

- 4) **RESOLUTION** authorizing advertisement for bids for City Hall First Floor Low Slope Roof Replacement.
- 5) **RESOLUTION** authorizing advertisement for bids for Alexandria #5 High Pressure Natural Gas Tap Package 1 – Skid Mounted Regulating & Measuring Station.

- 6) **RESOLUTION** authorizing advertisement for bids for Alexandria #5 High Pressure Natural Gas Tap Package 2 - Interconnect Construction and Equipment Installation.

H. ORDINANCES FOR FINAL ADOPTION **SUBJECT TO PUBLIC HEARING**

- 7) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for one value insertion equipment system for the Water Department.
- 8) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating chemicals for the Wastewater Department.
- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for replacement underground distribution cable.
- 10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Fire Hydrant and related Accessories.
- 11) To consider final adoption of an ordinance to accept the recommendation of the City Attorney and to authorize the City Attorney to enter into a compromise and settlement of claims against the City of Alexandria in the matter entitle "Donna and Anna Rogers v. the City of Alexandria, et al, Docket #254,312 Division E in the Ninth Judicial District Court, Parish of Rapides: and otherwise to provide for related matters.
- 12) To consider final adoption of an ordinance to appropriate funds from the risk management fund of the City and to amend the 2018-2019 annual budget of the City of Alexandria and otherwise to appropriate funds and provide for the expenditure of funds to be

used for payment of a compromise and settlement of the claim against the city in the suit entitle "Donna and Anna Rogers v. the city of Alexandria, et al," Docket #54,312 Division E on the Ninth Judicial District Court, Parish of Rapides and otherwise to provide for related matters.

- 13) To consider final adoption of an ordinance authorizing the Mayor to except the proposal submitted by Ballard and Associates for HP Natural Gas Interconnect Metering Station at Alexandria Number 5.
- 14) To consider final adoption of an ordinance authorizing the Mayor to sign the City/State agreement for the federal funding of the Masonic Drive Corridor Enhancements, Phase 3 – Texas Avenue to Hynson Bayou.
- 15) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Willis Engineering & Scientific for Capital Improvement Project Highway 28 West Drainage Canal.
- 16) To consider final adoption of an ordinance authorizing the Mayor to enter into a contact with Joseph Furr Design Studio for Synthetic Turf baseball fields project.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Hamilton Street Water Well and Aeration Project.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Rosalino Tank Repairs and Repainting Project.
- 19) To consider final adoption of an ordinance authorizing the Mayor to execute a cooperative endeavor agreement with the State

of Louisiana Division of Administration Office of Community Development- Disaster Recovery Unit for Chatlin Lake Canal Willow Glen to Sandy Bayou Pump Station.

I. COMMITTEES

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