ALEXANDRIA CITY COUNCIL REGULAR COUNCIL AGENDA TUESDAY, MAY 29, 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 MAY 15, 2018.

F. <u>CONSENT CALENDAR</u>

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for premium industrial spark plugs for the DG Hunter Power Plant.
- Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for construction materials for 300 MVA Transformer for Twin Bridges Road Substation.
- Introduction of an ordinance authorizing the Mayor to enter into a professional services agreement with Waste Connections, Inc. for municipal solid waste services.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a contract with Advanced Environmental and Terracon Consultants for Environmental Engineering and Consulting Services.
- 5) Introduction of an ordinance providing for the 2018 adjusted millage rates upon the dollar of the assessed value of all property subject to Ad Valorem Taxation in the City of Alexandria.

G. <u>RESOLUTIONS</u>

- <u>RESOLUTION</u> authorizing advertisement for bids for Alexandria #5 High Pressure Natural Gas Tap Package 2 – Interconnect Construction and Equipment Installation.
- <u>RESOLUTION</u> authorizing advertisement for bids for a minimum of one three wheel broom street sweeper with belt conveyor and dual controls for the Street Department.
- 8) **<u>RESOLUTION</u>** declaring the city's intent to co-sponsor multiple Juneteenth celebrations with various community groups and authorizing the Mayor to use funds from the current 2018-2019 budget to allocate resources necessary to do so at his discretion from various line items and other matters with respect thereto.
- 9) **<u>RESOLUTION</u>** authorizing advertisement for bids for annual vehicles bid current model year or newer.
- 10) **RESOLUTION** authorizing advertisement for bids for demolition of Naval Reserve Center.
- 11) **RESOLUTION** authorizing the filing of an application with the Federal Transit Administration for federal funding to assist with all eligible operating expenses.
- 12) **RESOLUTION** authorizing the City of Alexandria to cosponsor Delta Day Camp at the Martin Center June 4-7, 2018.
- 13) **RESOLUTION** authorizing the City of Alexandria to cosponsor "Dare to Own the Dream" at the Charles Hayward Center on Saturday, June 9, 2018.

14) **RESOLUTION** requesting the U. S. Attorney and the Louisiana State Police to investigate the alleged incident of intimidation (R.S.14:122) involving Alexandria Police Corporeal Alan Stokes and Mayor Jacques M. Roy.

H. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood pole equivalent concrete poles for the Electric Distribution Department.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for overhead electric construction unit pricing services.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Electric Distribution Department.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for clamps and couplings.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for one 230 kV Gas Circuit Breaker for Twin Bridges Road Substation.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Capital Improvement Project for Rapides Avenue reinforced box culvert repair.
- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into agreement with Louisiana

Department of Transportation and Development for Industrial Park Site Road Reconstruction - State Project H.012559.

- 22) To consider final adoption of an ordinance authorizing the Mayor to execute Change Order No.2 for the Masonic Drive Recreational Corridor Tennis Court Resurfacing.
- 23) To consider final adoption of an ordinance authorizing the Mayor to renew an existing contract with TDA Consulting for HUD Guidance in the Home, CDBG IDIS Program.

I. <u>COMMITTEES</u>

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