ALEXANDRIA CITY COUNCIL **REGULAR COUNCIL AGENDA TUESDAY, OCTOBER 1, 2019 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 SEPTEMBER 17, 2019.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with the State of Louisiana Department of Veteran's Affairs and other matters with respect thereto.
- 2) Introduction of an ordinance amending the 2019-2020 operating budget for overtime and contract labor.
- 3) Introduction of an ordinance amending the 2019-2020 operating budget for rolling capital.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a professional services agreement with Emergent Method LLC to perform a comprehensive employee engagement study for the City of Alexandria.
- 5) Introduction of an ordinance authorizing the Mayor to enter into a professional services agreement with Dennis Brown as a motivational speaker for training purposes for all city employees.

- 6) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Project Success.
- 7) Introduction of an ordinance authorizing the Mayor to enter into an intergovernmental agreement with the City of Cheneyville for the use of a trolley for Founder's Day Celebration.
- 8) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Queen Bees for Christ Community Outreach.

G. RESOLUTIONS

- 9) **RESOLUTION** setting a public hearing to be held on October 15, 2019 taking action on the cost of demolition of 17 residential structures.
- 10) **RESOLUTION** confirming the appointment of Mr. Curman Gaines to serve on the England Economic and Industrial Development District Board of Commissioners.
- 11) **RESOLUTION** confirming the appointment of Colonel Katrina E. Lloyd to serve on the England Economic and Industrial Development District Board of Commissioners.
- 12) **RESOLUTION** authorizing advertisement for bids for petroleum products.
- 13) **RESOLUTION** authorizing advertisement for bids for wire and cable for the Electric Distribution Department.
- 14) **RESOLUTION** accepting the Louisiana Compliance Questionnaire for year ending April 30, 2019.

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 water meters and itron erts.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for brass fittings and miscellaneous.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for treated wood poles.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for construction of Prescott Road Conversion Phase 1- 12.5 KV feeder construction and breaker #2 conversion for the Electric Distribution Department.
- 19) To consider final adoption of an ordinance rezoning property located at 1349 and 1353 Charlton Street, Alexandria, Louisiana from B-3 (Community Business District) to SF (Single Family Moderated Density District).
- 20) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement with the Arts Council of Central Louisiana for the operations and maintenance of Coughlin-Saunders Performing Arts Center.

I. COMMITTEES

21) To hear from Finance Committee: Mr. Fuller

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