

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, SEPTEMBER 17, 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 3, 2019.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for water meters and iron erts.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for brass fittings and miscellaneous.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for treated wood poles.
- 4) Introduction 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.

G. RESOLUTIONS

- 5) **RESOLUTION** authorizing the City of Alexandria to co-sponsor the Annual Fall Art Walk 2019.

- 6) **RESOLUTION** authorizing advertisement for bids for plastic refuse bags.
- 7) **RESOLUTION** confirming the appointment of Marvinette Holly to serve as a member of the Alexandria Central Economic and Development District.
- 8) **RESOLUTION** confirming the appointment of Myron K. Lawson, Jr. to serve as a member of the Alexandria Central Economic and Development District.
- 9) **RESOLUTION** confirming the appointment of Dr. Paul Coriel, to serve as a member of the Central Louisiana Regional Port Board of Commissions.

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

- 10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Twin Bridges Station 230 Kv-138 Kv transformer addition.
- 11) To consider final adoption of an ordinance authorizing the City of Alexandria to celebrate the holiday season by hosting "Winterfete" in December 2019 and authorizing the Mayor to promote the City of Alexandria by entering into all contracts for services with bands and/or vendors related to the event and necessary for its production and other matters with respect thereto.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for one rescue boat.
- 13) To consider final adoption of an ordinance authorizing the

Mayor to enter into a cooperative endeavor agreement with the Rapides Parish Fair Association for use of the trolleys and other matters with respect thereto.

- 14) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Cenla Community Action Committee Inc. for in-kind services for use of MLK Senior Center and the Teen Center for satellite locations.
- 15) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with United Way of Central Louisiana to co-sponsor the United Way Cook-off.
- 16) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with Sparkhound to perform network vulnerability services.
- 17) To consider final adoption of an ordinance authorizing the Mayor to execute change order #2 for the Medical Clinic project.
- 18) To consider final adoption of an ordinance authorizing the purchase of one Gillig Bus Assignment from Capital Area Transit System, Baton Rouge, Louisiana and other matters with respect thereto.
- 19) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Red River Waterway Commission for Riverfront Improvements.
- 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. FINANCIAL REPORT

- 21) To hear from the Director of Finance concerning the fiscal status of the City of Alexandria.

J. COMMITTEES

- 22) To hear from Finance and Legal Affairs Committee:
Mr. Fuller
- 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) To hear from Community Affairs, Services and Events
Committee: Mr. Dejoie
- 29) To hear from A&E Committee: Mr. Fowler
- 30) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT
MAY PROPERLY COME BEFORE THE COUNCIL.

