

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, NOVEMBER 29, 2022
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
NOVEMBER 15, 2022.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for petroleum products.
- 2) Introduction of an ordinance authorizing the Mayor to renew the existing contracts with Crowder Gulf, LLC and Ceres Environmental for disaster debris removal, reduction and disposal services.
- 3) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Tetra Tech for emergency debris removal monitoring services.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Manna House APT Professional Golf Tournament scheduled for March 2023.
- 5) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with the Accounting Firm of Hebert,

Carbo & Crutchfield, CPAS, a Professional Accounting Corporation to assist, advise, and provide oversight on behalf of the Mayor with regard to the transition and continuity of government; with regard to other engagements relative to auditing and special procedures of all funds of the City of Alexandria; to provide continuing assistance with regard to the division of finance; to provide continuing assistance with regard to the division of utilities and other divisions, departments, offices, and programs of the city; to assist with capital projects coordination; to budget for such professional services; and to provide for all matters with respect thereto.

- 6) Introduction of an ordinance authorizing the Mayor to enter into a professional services agreement with the law firm of Foley & Judell, L.L.P. to assist, advise, and provide oversight and legal counsel to the city attorney and mayor with regard to the transition and continuity of government; to advise the city attorney relative to the state of bonds, bonding capacity, ratings, responses to rating agencies, and pending taxing authorities; with regard to other engagements relative to auditing and special procedures of all funds of the city of Alexandria; to provide continuing assistance with regard to the division of finance; to provide continuing assistance with regard to the division of utilities and other divisions, departments, offices, and programs of the city; to assist with capital projects coordination; to budget for such professional services; and to provide for all matters with respect thereto.

- 7) Introduction of an ordinance authorizing the Mayor and City Council president or presiding officer to enter into an engagement and contract to conduct auditing and special procedures of all funds of the city of Alexandria; to authorize the Mayor to negotiate the scope of such audit with participation, consultation, and concurrence of the presiding officer of the Alexandria City Council; to budget for such special procedures; to authorize use of and contract with the firm of Payne, Moore & Herrington, LLP for such special procedures; and to provide for all matters with respect thereto.

8) Introduction of an ordinance authorizing the Mayor to enter into Professional Services Agreements with La Louisianne Consulting LLC, the law office of Bernard Charbonnet, and the Planning Firm of Charbonnet and Associates Planners and Consultants, Inc., to assist, advise, and provide support to Safealex Outreach plans; to assist, advise, and provide support to the Nehemiah initiative, diversity in action program, office of diversity, equity, and inclusion, and (former) Central Louisiana, and now Johnnie Varnado Business Center and, Incubator; to provide continuing assistance with regard to the division of finance and requirements of Alexandria City Ordinance No. 312-2007, § 1, (adopted Nov. 6, 2007, and as amended); to budget for such professional services; to ensure through professional assistance to the Mayor compliance with city ordinances and continuing implementation of the plan specifying these intents through the office of the Mayor, workforce development and small business retention (or the mayoral designee for such programming); to further define goals as required by responsible federal agency for federally funded contracts/purchases and compliance requirements, any state equivalents thereto, together with the city's goals for all city-let contracts/purchases; to assist with identifying these plans as applicable to the city and its contractors with reference to their subcontracting and supply needs; to monitor, report, and ensure compliance with regard to the city and its contractors and subcontractors regarding good faith efforts to meet stated goals; to provide continuing assistance with regard to the division of utilities and other divisions, departments, offices, and programs of the city; to assist with capital projects coordination; to budget for such professional services; and to provide for all matters with respect thereto, including but not limited to assisting the law firm of Foley & Judell L.L.P. with regard to the transition and continuity of government; advising the city attorney relative to the state of bonds, bonding capacity, ratings, responses to rating agencies, and pending taxing authorities; assisting with grantsmanship for project RESTOR; and assisting with capital projects coordination regarding project Nehemiah and diversity in action.

- 9) Introduction of an ordinance authorizing implementation by companion resolution creation and initiation of project RESTOR; providing operating parameters with regard to implementation of project RESTOR; to authorize organization of offices, divisions, departments and programs of the city to address implementation of project RESTOR; to make reports to the Council relative to project RESTOR; to provide for the amortization, allocation, assistance, acceptance of grants and donations, and applications for matching funds, grants and donations necessary and proper to implement project RESTOR; to budget with respect to project RESTOR; and to provide for all matters with respect thereto.
- 10) Introduction of an ordinance authorizing the Mayor to renew the existing contract for mixed debris removal and disposal services with SCRD Wood Products, LLC.
- 11) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Lott Oil Company for bulk fuel for vehicles and equipment.
- 12) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Rapides Senior Citizens Center to provide a comprehensive range of programs and services for senior citizens and other matters with respect thereto.

G. RESOLUTIONS

- 13) **RESOLUTION** authorizing advertisement for bids for operating supplies for the Gas Department.
- 14) **RESOLUTION** confirming the appointment of Chris Patel to serve on the Greater Alexandria Economic Development Authority (GAEDA) Board of Commissioners, replacing Charles Smith, who resigned.

- 15) **RESOLUTION** authorizing advertisement for bids for Louisiana Watershed Initiative Project Horseshoe Canal Hardening.
- 16) **RESOLUTION** approving the 2022 Civil Service Commission Pay Plan and otherwise providing with respect thereto.

H. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for the Capital Improvement Project Phase I site demolition and clearance for the Tiger and Siamang Habitat and Restaurant Development.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for petroleum products and chemical additives for Wartsila Engines at D. G. Hunter Power Plant.
- 19) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL
- 20) ADJOURNED