October 22, 2019

Mayor Jeff Hall City of Alexandria 915 Third Street Alexandria, LA 71301

Dear Mayor Hall,

This is the City Council Committee Meetings schedule for Tuesday, October 29, 2019 that will be held in the City Council Chambers. The meetings shall begin at 2:00 P.M. unless otherwise designated.

Finance Committee at 2:00 P.M.

- 1) To consider final adoption of an ordinance amending the 2019-2020 Capital Budget adding funds for Horseshoe Drive Improvements.
- 2) To consider final adoption of an ordinance amending the 2019-2020 capital budget adding funds for England Drive Sidewalks.
- 3) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Lott Oil Company and McCartney Oil Company for petroleum products and chemicals for Wartsila Engines at D. G. Hunter Power Plant.
- 4) To consider final adoption of an ordinance authorizing the Mayor to accept the construction contract from Diamond B Construction Company for Horseshoe Drive Roadway Improvements project.
- 5) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional service agreement with Advanced Office Systems.

Finance – Legal Affairs Committee at 2:45 P.M. or immediately following.

1) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with the State of Louisiana for England Drive Sidewalks and Attendant Drainage improvements.

<u>Legal Affairs Committee at 3:00 P.M. or immediately following.</u>

EXECUTIVE SESSION TO BE HELD PURSUANT TO R.S.42:17 (A) (2) ON THE FOLLOWING ITEMS:

DONALD & SIDNEY WILKINSON V. DAQUARIOUS BROWN, STATE FARM INS., SAFE AUTO INS., AND THE CITY OF ALEXANDRIA, CIVIL SUIT NO. 265,149, DIVISION "F", 9^{TH} JDC,

TAMMY DAUZAT V. CITY OF ALEXANDRIA DOCKET NO. 260,890, DIVISION E OUR FILE: 3832/012

CARLA SEWELL, ET AL V. CITY OF ALEXANDRIA DOCKET NO. 261,793, DIVISION A OUR FILE: 3832/013

ROBERT J. VAN GOSSEN, JR. V. THE CITY OF ALEXANDRIA AND ROBERT C. NALEZINEK
DOCKET NO. 259,350, DIVISION F

CITY OF ALEXANDRIA VS. PHILLIP TERRELL, ET AL DOCKET NO: 256,908 CONSOLIDATED WITH WILLIAM EARL HILTON, SHERIFF VS. PHILLIP TERRELL, ET AL DOCKET NO: 257,000

TOWN OF WOODWORTH VS. MARGARUETTE BEARD, ET AL DOCKET NO: 257,171 PHILLIP TERRELL AS DA V. MARGUERUETTE BEARD, DOCKET NO: 255,911 RAPIDES PARISH POLICE JURY V MARGARUETTE BEARD, ET AL. DOCKET NO. 256,988

CITY OF ALEXANDRIA VS. CYPRESS MOON PRODUCTIONS, INC., ET AL CIVIL SUIT NO: 250,050 "B"

DAVID BEARD V. THE CITY OF ALEXANDRIA, ET AL DOCKET NO: 250,668 G

ELISHA BRASKET VS. CITY OF ALEXANDRIA, ET AL DOCKET NO: 236,184 "C"

ELIJAH JAMES V. TIMOTHY FOREMAN, ET AL. CIVIL SUIT NO. 262, 398 DIVISION "A"

RONALD AND CHERYL JEROME V. CITY OF ALEXANDRIA, ET AL. CIVIL SUIT NO. 262, 460 "A"

JOHN KITE, ADMINISTRATOR OF SUCCESSION JOHNNIE KETCHUN KITE AND ON BEHALF OF MINOR CHILDREN, JA'LA WANYA BOYD, JA'MARSHA BOYD, AND TAURIEZ KITE VS. RAPIDES PARISH SHERIFFS DEPARTMENT AND SHERIFF WILLIAM EARL HILTON, CITY OF ALEXANDRIA UTILITY DEPT. AND MAYOR JACQUES ROY CIVIL TE V. RAPIDES PARISH SHERIFFS DEPT., SHERIFF WILLIAM EARL HILTON, CITY OF ALEXANDRIA UTILITY DEPT, MAYOR JACQUES ROY, ET AL. CIVIL SUIT NO.253, 035 DIVISION "G"

LARVADAIN PLAZA V. THE CITY OF ALEXANDRIA CIVIL DOCKET NO: 253, 827

JOHN LAVALLAIS V. CITY OF ALEXANDRIA, ET AL. CIVIL DOCKET NO. 265, 645 "E"

THOMAS MILLER V. DILLON WALL, ET AL. CIVIL SUIT NO. 261,343 "C"

BRUCE SUMMERS VS. CITY OF ALEXANDRIA, ET AL; CIVIL SUIT NO.: 250, 429, DIVISION "G"

FOREST C. MARTIN, SR V CITY OF ALEXANDRIA MUNICIPALITY, CIVIL SUIT NO 265,262 DIVISION A

CHARLIE STEVENSON V. CITY OF ALEXANDRIA, CIVIL SUITE NO 252,697 DIVISION A

MEAGON THORSEN AND BRITTANY VANASSELBERG V CITY OF ALEXANDRIA AND JEREMY TUMA, CIVIL SUIT NO. 263,983 DIVISION F

ERIC BARFIELD VS RALPH PERRY AND THE CITY OF ALEXANDRIA, CIVIL SUIT NO. 257,273 DIVISION E

DESTINEE LINCOLN VS PRISCILLA RICHARDSON AND THE CITY OF ALEXANDRIA, CIVIL SUIT NO. 263,373

CITY OF ALEXANDRIA VS DANIEL WILLIAMS CIVIL SUIT NO 259,005 DIVISION E

SERENA BENNETT V. CITY OF ALEXANDRIA, CIVIL SUIT NO. 259,719, DMSION "E", 9TH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES, STATE OF LOUISIANA

BARBARA PIAZZA VS.CITY OF ALEXANDRIA, CML SUIT NO.227,051, DIVISION

"C", 9TH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES, STATE OF LOUISIANA

JUSTIN ST. ROMAIN V. CITY OF ALEXANDRIA ET AL, CIVIL SUIT NO. 258,011 DIVISION "G", 9TH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES, STATE OF LOUISIANA

TINA BEST VS. MASHACK MCCALL, CITY OF ALEXANDRIA, AND STATE FARMMUTUAL AUTOMOBILE INSURANCE COMPANY, CIVIL SUIT NO. 257,042 DIVISION 'E",9TH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES, STATE OF LOUISIANA

PREANNA WILLIAMS VS. ROBERT GUIMBELLOT, ET AL, CIVIL SUIT NO. 259,979 DIVISION "F', 9TH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES, STATE OF LOUISIANA

JORGIA NEVERS AND TRAVIS NEVERS V. THE CITY OF ALEXANDRIA AND ADA M. DEOLIVEIRA, CIVIL SUIT NO. 251,711 DIVISION "G", 9TH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES, STATE OF LOUISIANA

256043 CITY OF ALEXANDRIA V. WOMACK & SONS CONSTRUCTION GROUP, ET AL

264,406 JOHN COLLINS AND LAQUISHA MITCHELL, ON BEHALF OF HER MINOR CHILDREN, ALAYLA MITCHELL, AQUAISHA MITCHELL, ANILA COLLINS AND AZIRYAH COLLINS

RITA LACHNEY V. FREDRICK HERRING, ET AL, SUIT NO. 264,487

NORMAN JERNIGAN VS COA (NOT YET FILED SUIT)

EMERGENCY MANAGEMENT SERVICES, LLC VS. THE CITY OF ALEXANDRIA, SUIT NO. 239,324; DIVISION "G" - 9TH JDC RAPIDES PARISH, STATE OF LOUISIANA, AND CIVIL ACTION NO. 10-CV-01344; USDC, WESTERN DISTRICT OF LOUISIANA

2) To consider final adoption of an ordinance to add Section 15-154 of the Alexandria City Code and amend Section 15-158 of the Alexandria City Code relative to drug related offenses to provide for the authorization of a safe syringe program and otherwise provide with respect thereto.

Legal Affairs – Personnel/Insurance Committee at 4:15 P.M. or immediately following.

1) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with the Alexandria City Court relative to the City Court funding salary supplements and fringe benefits for the City Court Clerk, Secretary, and Deputy Clerks and otherwise providing with respect thereto.

Economic, Workforce and Planning Development Committee at 4:30 P.M. or immediately following.

1) To hear an update from the Administration concerning the Weiss and Goldring Building.

<u>Public Safety, Works and Transportation Committee at 4:45 P.M. or immediately following.</u>

1) To hear a report from the Administration concerning the demolition process.

Please have your staff note the change in the format for the committee meetings done in compliance with R.S. 42.7. For the convenience of the public, scheduling regarding committee meetings is always with the intention to convene a committee meeting at the conclusion of the prior committee meeting, unless the chair of the meeting may indicate otherwise. Please have appropriate members from your administration present for discussion.

Sincerely,

Jules R. Green, President Alexandria City Council

JG/el