Iules R. Green President

At Large loe Fuller lames "Jim" Villard

District One Malcolm X. Larvadain

District Two Gerber Porter



District Three Jules R. Green

Joe Fuller

District Four Harry B. Silver

District Five Charles L. "Chuck" Fowler, Jr.

Donna P. Jones, MMC City Clerk January 14, 2020

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, January 21, 2020 that will be held in the City Council Chambers. The meetings shall begin at 2:30 P.M. unless otherwise designated.

Finance/Legal/Utility Committee at 2:30 P.M.

1) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services contract with Kyte Consulting LLC of Ruston to provide an independent perspective on various strategic options regarding the City's Utilities System.

Finance Committee at 3:00 P.M. or immediately following.

- 1) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Tetra Tech for emergency debris removal and monitoring services.
- 2) To consider final adoption of an ordinance authorizing the Mayor to renew the current contract with Crowder Gulf, LLC and Ceres Environmental for disaster debris removal, reduction and disposal services.
- 3) To consider final adoption of an ordinance authorizing the Mayor to renew the current contract with Lott Oil Company for bulk fuel for vehicles and equipment.
- 4) To consider final adoption of an ordinance amending the 2019-2020 Capital Budget for Bus Benches/Shelters and Shop equipment.
- 5) To consider final adoption of an ordinance amending the 2019-2020 Operating Budget

for Storm Response.

Economic, Workforce and Planning Development Committee at 3:45 P.M. or immediately following.

- 1) To hear a report from the Administration concerning LED Site selection at the Central Louisiana Regional Port.
- 2) To hear a report from the Administration on the Weiss and Goldring Building.
- 3) To hear a report from the Administration on the Johnny Downs Complex.

Community Affairs, Services and Events Committee at 4:15 P.M. or immediately following.

- 1) To hear a report from the Administration on 2019 WinterFête.
- 2) To hear a report from the Administration on the Alexandria Zoo and the Zoo's Palm Café.

Public Safety, Works and Transportation Committee at 4:30 P.M. or immediately following.

- To consider final adoption of an ordinance authorizing the Mayor to enter into an express sponsored agreement with Louisiana State University (LSU) on behalf of the Stephenson Disaster Management Institute.
- 2) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement with Cyclomedia Technology, Inc. for Street Imagery Solutions.

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