

Roosevelt L. Johnson  
President

**At Large**

Joe Fuller  
James "Jim" Villard

**District One**

Ed Larvadain, III

**District Two**

Roosevelt L. Johnson



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James "Jim" Villard  
Vice President

**District Three**  
Jules R. Green

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

June 6, 2017

Mayor Jacques Roy  
City of Alexandria  
915 Third Street  
Alexandria, LA 71301

Dear Mayor,

The following Committee Meetings are scheduled for Tuesday, June 13, 2017 in the City Council Chambers. The meetings shall begin at 4:30 P.M. unless otherwise designated.

**Public Safety, Works and Transportation Committee at 4:30 P.M.**

- 1) To consider final adoption of an ordinance authorizing the sale from the city of Alexandria of a 55.7 acres tract more or less of immovable property to the England Economic & Industrial Development District ("the England Authority"); to declare the 55.7 acres tract as surplus property which is not needed by the city for a public purpose in accordance with R.S. 33:4712; to provide such conditions and declarations for a contract between the City and the England Authority for matters related thereto, including retention of necessary servitudes and other considerations and to declare provisions necessary and proper to establish requirements thereunder; to provide a declaration of reasonable expectation of value, a declaration of public purpose, deliverables and proportionality related to the agreement and otherwise to provide with respect to the agreement and matters related thereto.

**Finance and Legal Affairs Committee at 4:40 P.M. or immediately following.**

- 1) To consider final adoption of an ordinance to authorize the Mayor to purchase certain property within Sparc Cra-3, known as the Masonic Drive Corridor; providing for a contract of sell between the City and the Greater Alexandria Economic Development Authority ("GAEDA"); authorizing funds for the

consideration of the purchase; authorizing the provisions relative to redevelop and promotion of the highest and best use of the certain property; confirming the intent to adhere to existing comprehensive planning and land use within a development corridor; expressing and exemplifying past decisions and investment consistent with that development corridor; and authorizing acceptance of associated properties forming the Masonic Drive Corridor through purchase of real property; authorizing a competitive process for redevelopment of the property within the Masonic Drive Corridor; authorizing use of certain council-approved terms and conditions; authorizing the Mayor to declare and accept the successful respondent to the process as a development partner or to develop the property as a stand-alone or partnered city-operated facility; authorizing the terms and conditions of a cooperative endeavor and development agreement and any incentives justified by law; authorizing professional service agreements associated therewith for the purpose of achieving the development plans; and authorizing the incidental matters necessary with respect to all matters related thereto and related to budgeting guidelines approved and set forth herein and by previous or other related legislation and otherwise providing with respect to related matters.

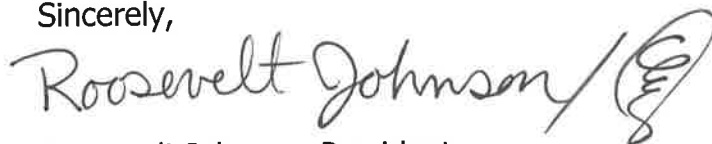
- 2) To consider final adoption of an ordinance to modify Chapter 7 of the Alexandria Code of Ordinances to create within Chapter 7 the *administrative scope and application of the building code* of Alexandria, Louisiana, hereinafter referred to as the "administrative building code," as chapter 7 pertains generally to its provisions and further as stated specifically herein to certain administrative adjustment authorities in chapter 28, pursuant to and availing the city of Alexandria of the provisions of LA.R.S. 40:1730.40, and any successor or relocated laws; and, notwithstanding chapter 7(1) and chapter 7(2), by adding sections 7(10) and 7(11) to provide for Alexandria's version of the scope, intent, and application of the international building code, 2015 edition, chapter 1-administration; and the international existing building code, 2015 edition, chapter 1-administration; and the applicable standards referenced in those codes as regulations of land use and construction within the city of Alexandria; and providing for the local administration of the land use and construction codes provided for in chapter 7 or for any procedures in connection with the local enforcement of the provisions of chapter 7; as well as providing for chapter 28 pertaining to the administrative authorities granted therein; and to provide with respect to either chapter 7 or chapter 28 in addition to the other authorities to provide for authority to vary,

adjust, or determine continuances of nonconforming use, despite any rule to the contrary as provided in the land development code of the city of Alexandria, Louisiana, which was adopted September 9, 2015, and as amended; and to preserve and provide with respect thereto for general matters to chapter 7(10), 7(11), and as to chapter 28 for administrative adjustment authority, pursuant to LA.Const. Art. VI, §5(e) and LA.Const. Art. VI, §6, which articles preserve to Alexandria and provide for its structure, organization, and particular distribution and redistribution of the powers and functions of Alexandria; and furthermore as to all matters related thereto.

- 3) To consider final adoption of an ordinance providing for the 2017 millage rates upon the dollar of the assessed value of all property subject to Ad Valorem Taxation in the City of Alexandria.

Please have your staff note the change in 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 chairman of the meeting may indicate otherwise. Please have appropriate members from your Administration present for discussion.

Sincerely,

A handwritten signature in black ink that reads "Roosevelt Johnson" followed by a stylized flourish or initial.

Roosevelt Johnson, President  
Alexandria City Council

RJ/el