

James "Jim" Villard
President

At Large
Lee Rubin
James "Jim" Villard

District One
REDDEX Washington

District Two
Gerber Porter



Charles L. "Chuck" Fowler, Jr.
Vice President

District Three
Cynthia Perry

District Four
Catherine L. Davidson

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

Donna P. Jones, MMC
City Clerk

July 8, 2021

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, July 13, 2021 that will be held in the City Council Chambers. The meetings shall begin at 3:00 p.m. unless otherwise designated.

A&E Committee at 3:00 P.M.

- 1) To consider proposals from firms or service professionals for the funded LA Watershed Initiative Round 1 Project – Chatlin Lake Canal Overflow Relief Structure to Red River.
- 2) To consider proposals from firms or service professionals for the funded LA Watershed Initiative Round 1 Project – Horseshoe Canal Hardening.

Utility Committee at 3:10 P.M. or immediately following.

- 1) To consider final adoption of an ordinance authorizing the contract with Tolemi Software for business analytics with GIS layering.

Finance and Legal Affairs Committee at 3:20 P.M. or immediately following.

- 1) To consider final adoption of an ordinance amending Ordinance No. 71-2021 and the Operating Budget for the City of Alexandria for Fiscal Year 2021/2022; to make additional or supplemental appropriations for General Fund Revenues and amend certain ordinary expenses in the General Fund, including salaries, pensions and other expenses; to clarify certain General Fund Expenses for cost

codes or job cost designations and line items designated; to amend restate and reenact total revenues and total expenses for the General Fund for Fiscal Year 2021/2022 and otherwise to provide with respect thereto.

- 2) To hear a report from the Administration concerning work and services provided by Kyte Consulting and PA Consulting, to include amounts paid to both companies by the City from January 2018-July 1 2021, and all information exchanged between the city and both companies from January 2018-July 1, 2021.

Public Safety, Works and Transportation Committee at 4:00 P.M. or immediately following.

- 1) To hear an update from the Administration on the North 16th Street Bridge.
- 2) To hear from the Administration on water fountains for Helen Black Park.
- 3) To receive a report from the Administration concerning all immovable property owned by the City of Alexandria, including addresses, amounts owed, current use of properties and/or plans for future use of properties and if each property is available to the public.
- 4) To hear from Demoris Frederick about Back to School Event.

Personnel-Insurance Committee at 4:30 P.M. or immediately following.

- 1) To hear current information from the CDC website regarding COVID-19 variants and statistics.
- 2) To receive a report from the Administration with a complete list of positions allotted for employment with the City and the number of vacancies relative to each position as well as any position removed from the budget.
- 3) To receive a report from the Administration concerning all law firms and/or individual attorneys that have a Professional Service Agreement with the City and a copy of each agreement to include the hourly rate or compensation amount.
- 4) To receive a report from the Administration concerning all billing/invoicing to the Legal Division along with amounts paid by the Legal Division from December 1, 2018-June 30, 2021.

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 for 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 has indicated otherwise. Please have appropriate members from your Administration present for discussion.

Sincerely,

A handwritten signature in cursive script that reads "Jim Villard". The signature is written in dark ink and includes a large, stylized flourish at the end of the name.

James "Jim" Villard, President
Alexandria City Council

JV/el