

**REGULAR COUNCIL AGENDA**

**TUESDAY, OCTOBER 31, 2023**

**CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**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 OCTOBER 17, 2023.**

**F. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for treated wood poles.
- 2) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for a 55 foot insulated, articulating non-overcenter material handling bucket truck.
- 3) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for a six inch hydraulic driven submersible trash pump with electric motor driven mobile hydraulic power pack.
- 4) Introduction of an ordinance authorizing the mayor to enter into an agreement for engineering professional services with Meyer, Meyer, LaCroix and Hixson for water main and reservoir.
- 5) Introduction of an ordinance authorizing the mayor to enter into an agreement for grant management professional services with Meyer, Meyer, LaCroix and Hixson for water main and reservoir.

- 6) Introduction of an ordinance authorizing the mayor to execute the intergovernmental agreement for State Project H.015633 COA Asphaltic Rehab Phase III.
- 7) Introduction of an ordinance amending Ordinance No. 25-2023 to add, establish and fund two competitive positions of Deputy Chief in the Alexandria Police Department in accordance with Louisiana Revised Statutes 33:2481.4 and 33.2541.1.
- 8) Introduction of an ordinance amending Ordinance No. 24-2023 to add, establish and fund the competitive position of Chief of Administration in the Alexandria Fire Department in accordance with Louisiana Revised Statutes 33:2481.4.
- 9) Introduction of an ordinance authorizing the mayor on behalf of the City to enter into a Quitclaim Deed with Jimmie Thompson Enterprises LLC to purchase a small triangular tract of land measuring 15.29'x 9.86'x 18.29' located at the point of the intersection of Fourth Street and Second Street and being a part of Lot 4, Square 25, Upper Suburbs adjacent to the Holocaust Memorial to complete the Holocaust Memorial Park.
- 10) Introduction of an ordinance authorizing the mayor to execute a supplemental support agreement with United Systems Maintenance of the Itron FSC Meter Data Collection system.
- 11) Introduction of an ordinance authorizing the mayor on behalf of the City to enter into a reciprocal servitude agreement with Crown Brake, LLC and otherwise to provide with respect thereto.

## **G. RESOLUTIONS**

- 12) **RESOLUTION** authorizing advertisement for bids for water meters.
- 13) **RESOLUTION** authorizing advertisement for bids for MacArthur Drive Roadway Lighting Replacement Phase 5.

## **H. ORDINANCES FOR FINAL ADOPTION** **SUBJECT TO PUBLIC HEARING**

- 14) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for adoption rescue trailer for the Animal Shelter.
- 15) To consider final adoption of an ordinance authorizing the mayor to renew the existing contract with Linetec Services Incorporated. for the underground electric construction unit pricing.
- 16) To consider final adoption of an ordinance amending the 2023-2024 Capital Budget adding funds for DG Hunter #5-11 major maintenance project.
- 17) To consider final adoption of an ordinance authorizing the mayor to execute an intergovernmental agreement for State Project H.015476 Foisy Street Reconstruction.
- 18) To consider final adoption of an ordinance authorizing the mayor to executive an agreement between Owner and Consultant to PHMSA NGISM FY22 Grant Management Services.
- 19) To consider final adoption of an ordinance authorizing the mayor to execute an agreement between Owner and Engineer for professional services for PHMSA NGISM FY22 Engineering Services.
- 20) To consider final adoption of an ordinance declaring all 2400V Electrical Equipment as surplus and no longer needed by the Electric Distribution Department.
- 21) To consider final adoption of an ordinance authorizing the mayor to execute a subscription service agreement with Pulse Technology Services, LLC for mobile digital e-citation devices and related software.
- 22) To consider final adoption of an ordinance authorizing the mayor to execute an agreement for professional services with

Monceaux-Buller and Associates, LLC for Jackson Street Gas Main Replacement.

**I. COMMUNITY DEVELOPMENT- PUBLIC HEARING**

23) To continue a public hearing and to consider adoption of a resolution taking action for cost on the property located at:

3523 Queen's Court Lottie V. Morris and Dona Davis- \$9,366.76.

24) To continue a public hearing and to consider adoption of a resolution taking action for cost on the property located at:

3911 Aaron Street Dora Bernard and Thomas Swell - \$9,019.77.

25) Adjourned