REGULAR COUNCIL AGENDA

TUESDAY, SEPTEMBER 19, 2023

CITY COUNCIL CHAMBERS- 5:00 P.M.

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 SEPTEMBER 5, 2023.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for wire and cable for Electric Distribution Department.
- 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 lowest proposal received from Yankee Holdings dba Yankee Clipper for landscape maintenance services for I-49 Greenbelt.
- 4) Introduction of an ordinance authorizing the mayor to accept the lowest proposal received from Jeff's Lawn and Landscape, LLC for landscape maintenance services for Jackson at MacArthur.
- 5) Introduction of an ordinance authorizing the mayor to accept the lowest proposal received from Taylorscapes for landscape maintenance services for Community Centers.
- 6) Introduction of an ordinance revising Sections 13-54 of the City of Alexandria Municipal Codes with respect to Emergency Ambulance or Non-Emergency service operators license required.

- 7) Introduction of an ordinance authorizing the mayor on behalf of the City, to enter into a cooperative endeavor agreement with the Louisiana Department of Treasury and the State of Louisiana.
- 8) Introduction of an ordinance authorizing the mayor on behalf of the City, to enter into a cooperative endeavor agreement with LSUA Foundation.
- 9) Introduction of an ordinance authorizing the mayor to enter into an agreement for professional services with Pan American Engineers, LLC for Water System Emergency Standby Generation Phase II.
- 10) Introduction of an ordinance authorizing the mayor to enter into an agreement for professional services with Meyer, Meyer, LaCroix and Hixson, Incorporated for Wastewater Treatment Plant Roadway Lighting Phase II.
- 11) Introduction of an ordinance authorizing the mayor to enter into agreement for professional services with Ballard-CLC, Incorporated for Versailles Regulator Station.
- 12) Introduction of an ordinance authorizing the mayor to execute a water purchase contract with Poland Water Association, Incorporated.
- 13) Introduction of an ordinance authorizing the mayor to execute a subscription agreement with Lexipol, LLC for policy and training materials for the Alexandria Fire Department.
- 14) Introduction of an ordinance authorizing the mayor to execute Amendment No. 1 to the cooperative endeavor agreement for LWI Horseshoe Canal Hardening.
- 15) Introduction of an ordinance authorizing the mayor to execute Amendment No. 1 for the LWI Chatlin Lake Canal Overflow Relief Structure to the Red River.

G. <u>RESOLUTIONS</u>

- 16) **RESOLUTION** authorizing advertisement for bids for a six inch hydraulic driven submersible trash pump with electric motor driven mobile hydraulic power pack.
- 17) **RESOLUTION** confirming the appointment of David Gill, Director of Public Works as Accountable Executive for Compliance with the Public Transportation Agency Safety Plan Requirement.
- 18) **RESOLUTION** for permanent city marker recognizing Alexandria as the first city in the State of Louisiana to adopt a comprehensive Smoke-Free Air Ordinance.
- 19) **RESOLUTION** authorizing the city to co-sponsor the Alexandria Museum of Art's Dylan Tran Performance on October 5, 2023.
- 20) **<u>RESOLUTION</u>** accepting the construction of the Public Enterprise Project R.I.V.E.R. Act Implementation, Phase I band shell/cover at the existing Amphitheatre.
- 21) **RESOLUTION** approving the revocation of 16' Alley in Block 2 of the Welch Addition Subdivision.
- 22) **RESOLUTION** approving the revocation of 16' Alley in Block 16 of the Welch Addition Subdivision.

H. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 23) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for treated wood poles.
- 24) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for plastic refuse bags.
- 25) To consider final adoption of an ordinance authorizing the mayor to renew the existing contract with Electric Power Systems

International for testing and maintenance of substation transformers, circuit breakers and related equipment.

- 26) To consider final adoption of an ordinance authorizing the mayor to enter into a cooperative endeavor agreement with Martin Sustainable Resources L.L.C. relative to a limited use agreement related to Compton Park to authorize agreements related thereto including to accept a donation and otherwise to provide with respect thereto.
- 27) To consider final adoption of an ordinance authorizing the mayor to renew the existing contract with Xpress Recycling for the sale of scrap metal.

I. PUBLIC HEARING- COMMUNITY DEVELOPMENT

28) To hold a public hearing for cost on the property located at:

3911 Aaron Street- Dora Bernard and Thomas Swell.

29) Adjourned