REGULAR COUNCIL AGENDA

TUESDAY, DECEMBER 12, 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 NOVEMBER 28, 2023.

F. RESOLUTIONS- ELECTIONS

- a) To consider adoption of a resolution electing the President of the Alexandria City Council.
- b) To consider adoption of a resolution electing the Vice-President of the Alexandria City Council.

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for water meters.
- 2) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for MacArthur Drive Roadway Lighting Replacement Phase 5.
- 3) Introduction of an ordinance authorizing the mayor to accept the proposal received from Braddock Companies, LLC for SWAT Team Renovation and Waterproofing.

- 4) Introduction of an ordinance authorizing the mayor to renew the contract for bulk fuel for vehicles and equipment with Lott Oil Company.
- 5) Introduction of an ordinance authorizing the mayor to execute a water purchase contract with Rapides Island Water Association, Incorporated.
- 6) Introduction of an ordinance authorizing the mayor to execute water purchase contract with Latanier Water Association, Incorporated.
- 7) Introduction of an ordinance authorizing the mayor to execute a letter of agreement with the Louisiana Department of Environmental Quality for installation of a temporary Ambient Air Monitoring Site at 1103 Broadway Avenue.

H. RESOLUTIONS

- 8) **<u>RESOLUTION</u>** reappointing John Carroll to serve as a Commissioner on the Greater Alexandria Economic Development Authority Board.
- 9) **<u>RESOLUTION</u>** authorizing the mayor to declare Tuesday, December 26, 2023 and Tuesday, January 2, 2024 as a City Holiday.
- 10) **RESOLUTION** setting a public hearing for cost to be held on January 23, 2024 for the authority to file liens on sixteen (16) structures demolished by the city.
- 11) **RESOLUTION** accepting the construction of improvements for the Capital Improvement Project- Metropolitan Planning Organization Project Industrial Park Site Road Reconstruction (H.012599).
- 12) **<u>RESOLUTION</u>** confirming the dates of the Alexandria City Council Meetings in the year 2024.
- 13) **RESOLUTION** canceling the Regular Council Meeting scheduled for Tuesday, December 26, 2023.

I. 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 petroleum products for various departments.
- 15) To consider final adoption of an ordinance authorizing the mayor to renew the contract with Crowder Gulf, LLC and Ceres Environmental for disaster debris removal, reduction and disposal services.
- 16) To consider final adoption of an ordinance authorizing the mayor to renew the contract with Tetra Tech for emergency debris removal monitoring services.
- 17) To consider final adoption of an ordinance authorizing the mayor to enter into an agreement with Fullstream Operations, LLC at Links on the Bayou for payment processing.
- 18) To consider final adoption of an ordinance authorizing the mayor to accept the lowest proposal received from SCRD Wood Products, LLC for mixed debris removal and disposal services.
- 19) To consider final adoption of an ordinance authorizing the mayor to execute a contract for qualified electric lineworker services
- 20) To consider final adoption of an ordinance authorizing the mayor to enter into contracts for new construction affordable housing at 4761 S. MacArthur Drive with MGM Development for \$1.2m in HOME funds.
- 21) Adjourned