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James "Jim" Villard

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Malcolm X. Larvadain

District Two
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Joe Fuller
Vice President

District Three
Jules R. Green

District Four
Harry B. Silver

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

Donna P. Jones, MMC
City Clerk

May 11, 2020

Mayor Jeff Hall
City of Alexandria
915 Third Street
Alexandria, LA 71301

Dear Mayor Hall,

This is the updated City Council Committee Meetings Schedule for Tuesday, May 12, 2020 that will be held in the City Council Chambers. The meetings shall begin at 3:00 P.M. unless otherwise designated.

Legal Committee at 3:00 P.M.

- 1) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Mall Ditch improvements.

Finance Committee at 3:15 P.M. or immediately following.

- 1) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Visual Concept Designs.
- 2) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Pan American Engineering to perform services for the Johnny Downs Sports Complex Rejuvenation Project.
- 3) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Crossroads Soccer Association and other matters related thereto.

Utility Committee at 3:45 P.M. or immediately following.

- 1) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Electric Distribution Department.

- 2) To consider final adoption of an ordinance authorizing the Mayor to renew the service contract with Control Devices Incorporated, for testing calibration and maintenance of substation relays, meters and related equipment for the Electric Distribution Department.
- 3) To consider final adoption of an ordinance authorizing the Mayor to renew the service contract with MS-TN Transformers Incorporated, for transformer repairs for polemount and padmount transformers for the Electric Distribution Department.

Public Safety, Works and Transportation Committee at 4:30 P.M. or immediately following.

- 1) To consider final adoption of an ordinance authorizing the surplus of certain signal controller and cabinets and disposition through donation to the City of Winnfield.
- 2) To consider final adoption of an ordinance relative to the purchase of a 7.6 acre tract, more or less, from Sewerage District No. 1 of Rapides Parish, Louisiana by the City of Alexandria and to provide with respect to matters related thereto.

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 regarding 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 may indicated otherwise. Please have appropriate members from your administration present for discussion.

Sincerely,



Jules R. Green, President
Alexandria City Council

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