Lee Rubin
President

At Large Lee Rubin James "Jim" Villard

District One REDDEX Washington

District Two Gary Johnson



REDDEX Washington Vice President

District Three
Cynthia Perry

District Four Elizabeth "Lizzie" Felter

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

Donna P. Jones, MMC City Clerk

March 15, 2023

Mayor Jacques Roy City of Alexandria 915 Third Street Alexandria, LA 71301

Dear Mayor Roy,

This is the revised City Council Committee Meetings schedule for Tuesday, March 21, 2023 that will be held in the City Council Chambers. The meetings shall begin at 4:00 p.m. unless otherwise designated.

Property and Zoning Committee at 4:00 P.M.

1) To consider final adoption of an ordinance amending the 2022-2023 Operating Budget adding funds for demolition at 2300 and 2310 North McArthur Drive.

Finance Committee at 4:15 P.M. or immediately following.

- 1) To consider final adoption of an ordinance declaring 50MW of Winter Seasonal MISO Zonal Resource Credits (ZRCs) as surplus property and authorizing the mayor to execute all necessary documents to effectuate the transfer and sale of same to East Texas Electric Cooperative Incorporated.
- 2) To consider final adoption of an ordinance to adopt Housing and Urban Development (HUD) Report for PY2021-2022 Home Investment Partnerships Program (HOME) American Rescue Plan (ARP) for PY 2021-2022.

A&E Selection Committee at 4:45 P.M. or immediately following.

- 1) To consider proposals for professional design services for playground improvements.
- 2) To consider proposals for HVAC improvements to public buildings, including improved for COVID vector elimination.

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 the 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 of your Administration present for discussion.

Respectfully,

Lee Rubin, President Alexandria City Council

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