

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA**

TUESDAY, MARCH 21, 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
MARCH 7, 2023.**

**F. PRESENTATION –JB HOUSING GROUP
UNFORGOTTEN VETERANS OF CENLA (UVOC)**

G. PRESENTATION- FIRST 100-DAYS PROGRESS REPORT

H. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for herbicides.
- 2) Introduction of an ordinance authorizing the mayor to enter into a Cooperative Endeavor Agreement with CHRISTUS Cabrini Foundation to co-sponsor the 2023 Walmart CMN Golf Tournament schedule for May 16, 2023 at the Links on the Bayou benefiting Children's Miracle Network.
- 3) Introduction of an ordinance authorizing the mayor to enter into an agreement for GIS Planning location analysis web services.

- 4) Introduction of an ordinance authorizing the mayor to enter into a contract with LinkedIn for posting of job announcements.

I. RESOLUTIONS

- 5) **RESOLUTION** co-sponsoring Pops in the Park on April 29, 2023.
- 6) **RESOLUTION** authorizing advertisement for bids for fire hydrants and related accessories.
- 7) **RESOLUTION** authorizing advertisement for bids for clamps and couplings.
- 8) **RESOLUTION** authorizing advertisement for bids for Mill Street Ditch Cleaning.
- 9) **RESOLUTION** co-sponsoring The Louisiana Department of Environmental Quality, Louisiana Brownfield Conference on October 25-26, 2023.
- 10) **RESOLUTION** concerning the commissioner appointments to the Greater Alexandria Economic Development Authority (GAEDA); to remove Steven R. McGee as a Commissioner representing District 1.
- 11) **RESOLUTION** to confirm the appointment of Paula Katz to serve as a Commissioner on the Greater Alexandria Economic Development Authority (GAEDA) representing District 1.
- 12) **RESOLUTION** authorizing advertisement for bids for refurbished single-phase pole mount transformers.
- 13) **RESOLUTION** authorizing advertisement for bids for refurbished single-phase padmount transformers.

- 14) **RESOLUTION** authorizing advertisement for bids for new three phase padmount transformers.
- 15) **RESOLUTION** authorizing advertisement for bids for new single phase padmount transformers.
- 16) **RESOLUTION** authorizing advertisement for bids for new single phase pole mount transformers.
- 17) **RESOLUTION** authorizing advertisement for bids for hardware and conductor for Sterkx to Willow Glen 138 KV Transmission Reconductor.
- 18) **RESOLUTION** authorizing advertisement for bids for digital substation relay panels and equipment phase 3B.
- 19) **RESOLUTION** authorizing advertisement for bids for refurbished three phase padmount transformers.
- 20) **RESOLUTION** authorizing advertisement for bids for D. G. Hunter Unit 5-11 major maintenance equipment parts and supplies.
- 21) **RESOLUTION** to adopt HUD Report for PY2021-2022 Caper.

J. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 22) To consider final adoption of an ordinance authorizing the mayor to accept the low bid received for DG Hunter Units 5-11 spare parts for Electric Production.
- 23) To consider final adoption of an ordinance authorizing the mayor to accept the low bid received for electric meters and accessories.
- 24) To consider final adoption of an ordinance authorizing the mayor to accept the low bid received for janitorial supplies.

- 25) To consider final adoption of an ordinance amending the 2022-2023 Operating Budget adding funds for demolition at 2300 and 2310 North McArthur Drive.
- 26) 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.
- 27) To consider final adoption of an ordinance authorizing the mayor to enter into a Cooperative Endeavor Agreement between the City of Alexandria and the State of Louisiana Division of Administration for Water Sector Program projects.
- 28) To consider final adoption of an ordinance authorizing the mayor to enter into grant agreements and subsequent agreements with the Louisiana Commission on Law Enforcement for Victim Assistance programs.
- 29) 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.

K. PUBLIC HEARING – COMMUNITY DEVELOPMENT

- 30) To hold a public hearing to consider condemnation of twenty-five (25) structures throughout the City.

L. ORDINANCE FOR INTRODUCTION

- 31) To consider introduction of an ordinance authorizing the mayor to accept the low bid submitted for construction and maintenance materials.

- 32) ADJOURNED

