

REGULAR COUNCIL AGENDA

TUESDAY, OCTOBER 31, 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 OCTOBER 17, 2023.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for treated wood poles.
- 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 low bid submitted for a six inch hydraulic driven submersible trash pump with electric motor driven mobile hydraulic power pack.
- 4) Introduction of an ordinance authorizing the mayor to enter into an agreement for engineering professional services with Meyer, Meyer, LaCroix and Hixson for water main and reservoir.
- 5) Introduction of an ordinance authorizing the mayor to enter into an agreement for grant management professional services with Meyer, Meyer, LaCroix and Hixson for water main and reservoir.

- 6) Introduction of an ordinance authorizing the mayor to execute the intergovernmental agreement for State Project H.015633 COA Asphaltic Rehab Phase III.
- 7) Introduction of an ordinance amending Ordinance No. 25-2023 to add, establish and fund two competitive positions of Deputy Chief in the Alexandria Police Department in accordance with Louisiana Revised Statutes 33:2481.4 and 33.2541.1.
- 8) Introduction of an ordinance amending Ordinance No. 24-2023 to add, establish and fund the competitive position of Chief of Administration in the Alexandria Fire Department in accordance with Louisiana Revised Statutes 33:2481.4.
- 9) Introduction of an ordinance authorizing the mayor on behalf of the City to enter into a Quitclaim Deed with Jimmie Thompson Enterprises LLC to purchase a small triangular tract of land measuring 15.29'x 9.86'x 18.29' located at the point of the intersection of Fourth Street and Second Street and being a part of Lot 4, Square 25, Upper Suburbs adjacent to the Holocaust Memorial to complete the Holocaust Memorial Park.
- 10) Introduction of an ordinance authorizing the mayor to execute a supplemental support agreement with United Systems Maintenance of the Itron FSC Meter Data Collection system.
- 11) Introduction of an ordinance authorizing the mayor on behalf of the City to enter into a reciprocal servitude agreement with Crown Brake, LLC and otherwise to provide with respect thereto.

G. RESOLUTIONS

- 12) **RESOLUTION** authorizing advertisement for bids for water meters.
- 13) **RESOLUTION** authorizing advertisement for bids for MacArthur Drive Roadway Lighting Replacement Phase 5.

H. 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 adoption rescue trailer for the Animal Shelter.
- 15) To consider final adoption of an ordinance authorizing the mayor to renew the existing contract with Linetec Services Incorporated for the underground electric construction unit pricing.
- 16) To consider final adoption of an ordinance amending the 2023-2024 Capital Budget adding funds for DG Hunter #5-11 major maintenance project.
- 17) To consider final adoption of an ordinance authorizing the mayor to execute an intergovernmental agreement for State Project H.015476 Foisy Street Reconstruction.
- 18) To consider final adoption of an ordinance authorizing the mayor to executive an agreement between Owner and Consultant to PHMSA NGISM FY22 Grant Management Services.
- 19) To consider final adoption of an ordinance authorizing the mayor to execute an agreement between Owner and Engineer for professional services for PHMSA NGISM FY22 Engineering Services.
- 20) To consider final adoption of an ordinance declaring all 2400V Electrical Equipment as surplus and no longer needed by the Electric Distribution Department.
- 21) To consider final adoption of an ordinance authorizing the mayor to execute a subscription service agreement with Pulse Technology Services, LLC for mobile digital e-citation devices and related software.
- 22) To consider final adoption of an ordinance authorizing the mayor to execute an agreement for professional services with

Monceaux-Buller and Associates, LLC for Jackson Street Gas Main Replacement.

I. COMMUNITY DEVELOPMENT- PUBLIC HEARING

- 23) To continue a public hearing and to consider adoption of a resolution taking action for cost on the property located at:

3523 Queen's Court Lottie V. Morris and Dona Davis- \$9,366.76.

- 24) To continue a public hearing and to consider adoption of a resolution taking action for cost on the property located at:

3911 Aaron Street Dora Bernard and Thomas Swell - \$9,019.77.

J. ORDINANCE FOR INTRODUCTION

- 25) To consider introduction of an ordinance implementing the Alexandria Police Department's Recruitment and Retention Policies and Initiative in accordance with Resolution No. 0435-2023 providing for recruitment of post certified officers.

- 26) Adjourned