

REGULAR COUNCIL AGENDA

TUESDAY, JUNE 11, 2024

CITY COUNCIL CHAMBERS- 5:00 PM

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 MAY 28, 2024.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for Public Building HVAC Improvements for Indoor Air Quality Phase 1 Customer Service Building.
- 2) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for a minimum of one Dive Boat for the Fire Department.
- 3) Introduction of an ordinance authorizing the mayor to accept the proposal received from Mid-State Supply Company for KCMil Compact Round, Class B Strand Copper, Filled Strand for the Electric Distribution Department.
- 4) Introduction of an ordinance authorizing the mayor to accept the proposal received from Linetec Services, LLC, for electric transmission and distribution emergency services for the Electric Distribution Department.
- 5) Introduction of an ordinance authorizing the mayor to award the Professional Service Contract to Pan American Engineers for the COA-MPO Asphalt Rehab, Phase 3 project.

- 6) Introduction of an ordinance authorizing the mayor to accept the lowest proposal received from Royalty Kingdom Cleaning Services, LLC for janitorial services for ATRANS Bus Terminal.
- 7) Introduction of an ordinance authorizing the mayor to enter into a Cooperative Endeavor Agreement with the Alexandria Mardi Gras Association and other matters thereto.
- 8) Introduction of an ordinance authorizing the mayor to renew the existing contract with the State of Louisiana Office of Veterans Affairs.
- 9) Introduction of an ordinance to adopt HUD Report 2024-2025 Annual Action Plan.
- 10) Introduction of an ordinance to adopt Updated Program Policy Guidelines for HOME Major Rehab.
- 11) Introduction of an ordinance authorizing the mayor to enter into a Professional Services Agreement with All Creatures Animal Care to provide veterinary services for the Alexandria Zoological Park.
- 12) Introduction of an ordinance authorizing the mayor to enter into a Professional Services Agreement with Dr. April D. Brown, DVM for as needed veterinary services for the Alexandria Animal Shelter and the Alexandria Zoological Park.
- 13) Introduction of an ordinance authorizing the mayor to execute Extended Warranty and Service Agreement with Floodbreak for Martin Park Flood Control Structure.
- 14) Introduction of an ordinance authorizing the mayor to enter into an Agreement with Cenla Recycling, LLC to destroy firearms lawfully collected and seized by Alexandria Police Department.

G. RESOLUTIONS

- 15) **RESOLUTION** authorizing advertisement for bids for pad-mounted underground switch for Electric Distribution Department.
- 16) **RESOLUTION** authorizing advertisement for bids for purchase and installation of dispatch consoles, bookcase and storage locker for the Fire Department.
- 17) **RESOLUTION** authorizing advertisement for bids for a four inch hydraulic Drive Submersible pump for the Wastewater Department.
- 18) **RESOLUTION** authorizing advertisement for bids for Electric Utility Right-Of-Way maintenance.
- 19) **RESOLUTION** authorizing advertisement for bids for International CV515 Truck with Truck Mounted Jet Rodder for the Wastewater Department.
- 20) **RESOLUTION** authorizing advertisement for bid for two (2) 2024 Model Year Ford Explorer current model year or newer for the Police Department.
- 21) **RESOLUTION** to substantially amend Budgets and Goals to HUD'S PY2020-2024 Five Year Consolidated Plan.

H. 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 sulfur dioxide, technical grade, liquid one (1) ton cylinders for Wastewater Department.
- 23) To consider final adoption of an ordinance authorizing the mayor to accept the lowest proposal received from Control Devices, Inc., for

testing calibration and maintenance of substations and D. G. Hunter Generating Station Relays, Meters and related Equipment.

- 24) To consider final adoption of an ordinance authorizing the mayor to accept the proposals received from Advanced Environmental Compliances, LLC and Terracon Consultants for Environmental Engineering and Consulting Services.
- 25) To consider final adoption of an ordinance authorizing the mayor to enter into a memorandum of agreement with the Department of Justice (DOJ) and any agency thereunder; including the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the Alexandria Police Department participation in the ATF Task Force and any subsequent task force(s) under the Department of Justice.
- 26) To consider final adoption of an ordinance authorizing the mayor to execute and submit all necessary documents and/or agreements to accept energy efficiency and conservation block grant (EECBG) funding from the U.S. Department of Energy for lighting upgrades at Johnny Downs Sports Complex.
- 27) To consider final adoption of an ordinance authorizing the mayor to enter into a Grant Agreement between the Alexandria Animal Shelter and Best Friends Animal Society to participate in Shelter Assistance Programs.
- 28) To consider final adoption of an ordinance to amend Ordinance No. 100-2022 that provided approval for the purchase of (2) two Lonestar Cutaway Vans for ATRANS Municipal Transit from the State of Oklahoma.
- 29) ADJOURN

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