

REGULAR COUNCIL AGENDA

TUESDAY, AUGUST 6, 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 JULY 23, 2024.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for Armored SWAT Vehicle for the Police Department.
- 2) Introduction of an ordinance authorizing the mayor to enter into a Professional Services Agreement with MissionBOOST, LLC for the purpose of providing grant writing and other related services to the Alexandria Police Department under such terms and conditions as the mayor believes reasonable and necessary.
- 3) Introduction of an ordinance authorizing the mayor to execute an amendment to the Cooperative Endeavor Agreement between the State and the City for additional funds for the Louisiana Watershed Initiative Project Chatlin Lake Canal Overflow Relief Structure to the Red River.

G. RESOLUTIONS

- 4) **RESOLUTION** authorizing advertisement for bids for a minimum of one rear loading refuse truck 25 cubic yard capacity.

- 5) **RESOLUTION** authorizing advertisement for bids for installation of 120/240 Delta 3 Phase 100 KW Generator with transfer switch.
- 6) **RESOLUTION** authorizing advertisement for bids for a minimum of one shuttle truck.
- 7) **RESOLUTION** confirming the appointment of Marcus Connella, P.E. as Director representing the City of Alexandria to serve on the Board of Directors of the Louisiana Energy and Power Authority.
- 8) **RESOLUTION** to adopt HUD Report for PY2023-2024 CAPER.

H. ORDINANCES FOR FINAL ADOPTION **SUBJECT TO PUBLIC HEARING**

- 9) To consider final adoption of an ordinance authorizing the mayor accept the low bid submitted for Wastewater Treatment Plant Roadway Lighting Phase 2.
- 10) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for pad mounted underground switch for Electric Distribution Department.
- 11) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for purchase and installation of dispatch consoles, bookcase and storage locker for the Fire Department.
- 12) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for a four inch hydraulic drive submersible pump for the Wastewater Department.
- 13) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for Electric Utility Right-of-Way Maintenance.

- 14) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for International CV515 Truck with Truck Mounted Jet Rodder for the Wastewater Department.
- 15) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for two 2024 Model Year Ford Explorer current model year or newer for the Police Department.
- 16) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for a minimum of one Dive Boat for the Fire Department.
- 17) To consider final adoption of an ordinance to authorize the mayor on behalf of the City of Alexandria to enter into a contract or agreement with Civic Plus, LLC for Municode supplemental services and other matters with respect thereto.
- 18) To consider final adoption of an ordinance authorizing the mayor to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Office of Facility Planning and Control, for Sugarhouse Road/Eddie Williams Blvd. Capital Outlay Appropriations and any other related documents reasonable and necessary thereto.
- 19) Adjourned

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