

James "Jim" Villard
President

At Large

Lee Rubin
James "Jim" Villard

District One
REDDER Washington

District Two
Gary Johnson



Donna P. Jones, MMC
City Clerk

Elizabeth "Lizzie" Felter
Vice President

District Three
Cynthia Perry

District Four
Elizabeth "Lizzie" Felter

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

November 5, 2024

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

Dear Mayor Roy,

This is the City Council Committee Meetings schedule for Tuesday, November 12, 2024 that will be held in the City Council Chambers. The meetings shall begin at 4:40 p.m. unless otherwise designated.

A&E Selection Committee at 4:40 p.m.

- 1) To consider proposals from firms or service professionals for Roof Replacement at the Former Weiss and Goldring Building.

Legal Affairs Committee at 4:50 p.m. or immediately following.

- 1) To consider final adoption of an ordinance authorizing the mayor to enter into an Intergovernmental Agreement between the City of Alexandria and the Greater Alexandria Economic Development Authority.

Please have your staff note the change in the format for the committee meetings done in compliance with R.S. 42:19. 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,

Jim Villard, President
Alexandria City Council

JV/el

ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, NOVEMBER 12, 2024

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 REGULAR MEETING
HELD ON OCTOBER 29, 2024.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for Underground Electric Construction Unit and Hourly Pricing for the Electric Distribution Department.
- 2) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for spare parts for DG Hunter Units 5 through 11 for Wartsila Electric Production Engines and Generators.
- 3) Introduction of an ordinance authorizing the mayor to renew the contract with Lott Oil Company for Petroleum Products and Chemical Additives for Wartsila Engines at DG Hunter Power Plant.
- 4) Introduction of an ordinance authorizing the mayor to enter into a Professional Service Agreement for the roof replacement at the former Weiss and Goldring Building.
- 5) Introduction of an ordinance authorizing the mayor to enter into a Cooperative Endeavor Agreement between the City of Alexandria and

The Central Louisiana Regional Chamber of Commerce and The
Central Louisiana Regional Chamber of Commerce Foundation Inc.

G. RESOLUTIONS

- 6) **RESOLUTION** authorizing advertisement for bids for the Statewide Flood Control/Capital Improvement Project Augusta Avenue Fairground Machine Shop Flood Control.
- 7) **RESOLUTION** authorizing the mayor to declare Tuesday, December 24, 2024, Thursday, December 26, 2024 and Tuesday December 31, 2024 as a City holiday.

H. ORDINANCES FOR FINAL ADOPTION

SUBJECT TO PUBLIC HEARING

- 8) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for Kisatchie 24" Bypass Phase I.
- 9) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for treated wood poles.
- 10) To consider final adoption of an ordinance authorizing the mayor to accept the proposal received for Adams Pump Station Line Renovation.
- 11) To consider final adoption of an ordinance authorizing the mayor to enter into an Intergovernmental Agreement between the City of Alexandria and the Greater Alexandria Economic Development Authority.
- 12) Adjourn

Alexandria City Council meetings and Council committee meetings are broadcast live and may be viewed live by the public on Optimum Cable Channel 4. A rebroadcast may be viewed on Optimum Cable

Channel 4 and the City of Alexandria, LA website
www.cityofalexandrialala.com.