

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, SEPTEMBER 20, 2016
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 SEPTEMBER 6, 2016.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for water system improvements phase 5 electrical improvements at Adams Pump Station.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a construction contract to add chlorine gas leak detection facilities at seven waterworks sites.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for the annual requirements contract for water, wastewater and gas and electric systems.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a 50,000 pound triple axle tilt trailer for the Street Department.
- 5) Introduction of an ordinance authorizing the Mayor to enter into a written cooperative endeavor agreement with the Alexandria Mardi Gras Association for support of Mardi Gras activities,

including the Annual Krewer Parade, Children's Parade, Classic Car and Cheerleaders Parade, as well as the Alexandria Christmas Parade, for the public purpose of promoting Alexandria and enhancing the quality of family life.

- 6) Introduction of an ordinance authorizing the Mayor to renew the management agreement between the City and the Alexandria/Pineville Area Convention and Visitors Bureau for management of the Alexandria Riverfront Center and other matters with respect thereto.
- 7) Introduction of an ordinance authorizing the Mayor to enter into a contract with Creative Bridge Designs, Inc., to perform earthwork on the driving range at Links on the Bayou Golf Course.
- 8) Introduction of an ordinance declaring certain Harley-Davidson Motorcycles as surplus, to be traded in on new units.
- 9) Introduction of an ordinance authorizing the Mayor to enter into a services agreement with PeopleAdmin, Inc. for the provision of talent management software.
- 10) **RESOLUTION** authorizing advertisement for bids for Fire Station No. 2 project.
- 11) **RESOLUTION** authorizing advertisement for bids for annual uniform bid for Public Safety, Fire and Police departments.
- 12) **RESOLUTION** authorizing advertisement for bids for Alexandria City Hall Boiler Plant Renovation Project.

- 13) **RESOLUTION** authorizing advertisement for bids for wire and cable for the Electric Distribution Department.
- 14) **RESOLUTION** authorizing advertisement for bids for plastic refuse bags for various city departments.
- 15) **RESOLUTION** authorizing advertisement for bids for a water well test hole project.
- 16) **RESOLUTION** authorizing advertisement for bids for security fencing removal and replacement at D. G. Hunter Power Plant/Electric Distribution.
- 17) **RESOLUTION** authorizing advertisement for bids for petroleum products for various departments.
- 18) **RESOLUTION** accepting the Louisiana Compliance Questionnaire for year ending April 30, 2016.
- 19) **RESOLUTION** confirming the appointment of Mr. Chad Juneau to serve on the Zoning Commission Board as recommended by the Mayor.
- 20) **RESOLUTION** confirming the appointments of Jay Sharplin and Ralph Covington to serve on the Greater Alexandria Economic Development Authority Board.

G. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for all terrain, hillside mower 144" cutting width for the Wastewater Department.

- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a 40 foot, telescopic articulating aerial device bucket truck for the Electric Distribution Department.
- 23) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a telescopic boom truck crane 30 ton capacity for the Electric Distribution Department.
- 24) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for four new model year police motorcycles with trade-ins for the Police Department.
- 25) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for water meters and Itron Erts.
- 26) To consider final adoption of an ordinance declaring certain electrical transformers, regulators and gas switch as surplus.

H. FINANCIAL REPORT

- 27) To hear from the Director of Finance concerning the fiscal status of the City of Alexandria.

I. RESOLUTION

- 28) To consider adoption of a resolution to adopt the policy recommendations of the Alexandria Human Relations Commission naming buildings, streets, parks and recreational facilities; erecting honorary markers and donation of trees and amenities in parks.

J. COMMITTEES

- 29) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 30) To hear from Utility Committee: Mr. Villard
- 31) To hear from Personnel/Insurance Committee: Mr. Green

- 32) To hear from Public Safety, Works, and Transportation Committee : Mr. Larvadain
- 33) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 34) To hear from Community Affairs, Services and Events Committee: Mr. Johnson
- 35) To hear from A & E Selection Committee: Mr. Villard
- 36) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.