

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 22, 2017
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 AUGUST 8, 2017**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Water Meters and Itron Erts.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for 1 Cubic Yard Self-Dumping Dewatering Filtered Container.
- 3) Introduction of an ordinance authorizing the Mayor to accept the lowest quote received for the sale of scrap metal.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a contract with Axon Enterprise Incorporation providing for the exchange of previously purchased Tasers and related equipment for a future credit on new items; a basic and unlimited cartridge plan for said equipment; and matters related thereto.
- 5) Introduction of an ordinance amending the 2017-2018 Capital Budget by adding funds to the Water Well Reclamation project.

- 6) **RESOLUTION** authorizing advertisement for bids for Aluminum Conductor Composite Core Wire for 138kv Transmission upgrade.
- 7) **RESOLUTION** authorizing advertisement for bids for MacArthur Drive lighting replacement project.
- 8) **RESOLUTION** confirming the appointment of Mr. Tommy Milo to serve on the Alexandria Human Relations Commission.
- 9) **RESOLUTION** confirming the appointment of six (6) members as the Mayor's nominees to serve on the fire and police selection committee.

G. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for liquid chlorine one ton cylinders.
- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for the in-plant lift station standby power project.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a hydraulic trash loader.
- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a digger derrick truck 47-foot height for Electric Distribution.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid for canopy work for public safety facility.

- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest proposal received for the service of testing and maintenance of substation transformers, circuit breakers and related equipment.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest quote received from Utility and Industrial Supply, LLC for LED Christmas Light Bulbs.
- 17) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with the Housing Authority for the City of Alexandria for the provision of Police Patrols and Law Enforcement services in various housing facilities owned and operated by the Alexandria Housing Authority.
- 18) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional service agreement with EE Consultants, Inc. for General Electrical Design and Technical Support Service for the Utility and Public Works Division.
- 19) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional service agreement with Meyer, Meyer, LaCroix and Hixson for repair and painting of Rosalino elevated storage tank for the Water Department.
- 20) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional service agreement with WDM for Zoo Master Plan.

H. PUBLIC HEARING – COMMUNITY DEVELOPMENT

21) To continue a public hearing on the structures located at:

3932 Duhon Lane
2024 Harris Street
2243 Overton Street
1758 Albert Street

Freddie R. Price
Tameisha and Melvin Sigur
Tameisha and Melvin Sigur
Wasmer Properties, LLC

I. INTRODUCTION OF ORDINANCE

22) Introduction of an ordinance annexing 6.580 acres tract of land located at the intersection of Coliseum Boulevard and Skye Street in Section 26, Township 4 North, Range 1 West, Rapides Parish, Louisiana.

J. RESOLUTION

23) To consider adoption of a resolution confirming the Chamber of Commerce's appointment of Michael T. Johnson to serve on the England Authority.

K. COMMITTEES

24) To hear from Finance and Legal Affairs Committee:
Mr. Silver

25) To hear from Utility Committee: Mr. Villard

26) To hear from Personnel/Insurance Committee: Mr.
Green

27) To hear from Public Safety, Works, and Transportation

Committee: Mr. Larvadain

28) To hear from Economic, Workforce and Planning
Development Committee: Mr. Fowler

29) To hear from Community Affairs, Services and Events
Committee: Mr. Villard

30) To hear from A & E Selection Committee

31) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT
MAY PROPERLY COME BEFORE THE COUNCIL.