

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, DECEMBER 13, 2016  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM.**

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**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. RESOLUTIONS – ELECTIONS**

- a) To consider adoption of a resolution electing President of the Alexandria City Council.
- b) To consider adoption of a resolution electing Vice-President of the Alexandria City Council.

**F. EXECUTIVE SESSION TO BE HELD PURSUANT TO R.S.21:6.1 (A) (2) ON THE FOLLOWING ITEM:**

To hear from the City Attorney regarding litigation strategy as per La. R.S.42:17 et seq. in the matter of "*Jennifer Fowler et al v Daniel Verzwyvelt and the City of Alexandria et al,*" 9<sup>th</sup> Judicial District Court, Parish of Rapides, docket #252,123 Division "G."

**G. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD NOVEMBER 29, 2016.**

**H. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for water system improvements phase 5 Electric Improvements at Adams Pump Station.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for D. G. Hunter Truck Canopy replacement and expansion project.

- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a combination Jet-Vac Truck for the Street Department.
- 4) Introduction of an ordinance authorizing the Mayor to enter into an agreement with Lamar Advertising Company for interior and exterior bus advertising for ATRANS.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted by Merrick Construction Company for Sugarhouse Road Reconstruction, Eddie Williams to Lincoln Road.
- 6) Introduction of an ordinance authorizing the City Attorney to compromise and settle all claims and disputes in the matter of "*Jennifer Fowler et al v Daniel A. Verzwylt and The City of Alexandria et al,*" 9<sup>th</sup> Judicial District Court, Parish of Rapides, Docket # 252,123; to execute all documents necessary to achieve resolution and dismissal of same; and matters related thereto.
- 7) **RESOLUTION** authorizing advertisement for bids for performance staging.
- 8) **RESOLUTION** authorizing advertisement for bids for City Park Bridge Improvements, Parkway Drive and Carol Court.
- 9) **RESOLUTION** authorizing advertisement for bids for operating supplies for the Gas Department.
- 10) **RESOLUTION** canceling the Regular Council meeting scheduled for December 27, 2016.

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

- 11) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Lott Oil Company for fuel-bulk for vehicles

and equipment.

**J. ORDINANCE FOR INTRODUCTION**

- 12) Introduction of an ordinance authorizing the acceptance of a subdivision plat for the Lake District Calderwood Extension Lots 105 through 135 property located in Section 27 & 85 Township 4 North, Range 1 West, City of Alexandria, and Rapides Parish, Louisiana for The Lake District LLC.

**K. RESOLUTIONS**

- 13) To consider adoption of a resolution confirming the appointment of Michael Wright to the Fire and Police Civil Service Board.
- 14) To consider adoption of a resolution declaring December 23, 2016 as a Christmas Holiday for the City employees.

**L. COMMITTEES**

- 15) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 16) To hear from Utility Committee: Mr. Villard
- 17) To hear from Personnel/Insurance Committee: Mr. Green
- 18) To hear from Public Safety, Works, and Transportation Committee : Mr. Larvadain
- 19) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 20) To hear from Community Affairs, Services and Events Committee: Mr. Johnson
- 21) To hear from A & E Selection Committee: Mr. Villard
- 22) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.

