

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JUNE 14, 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 MAY 31, 2016.

CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for clamps and couplings.
- 2) Introduction of an ordinance authorizing the Mayor to renew the service contract with Control Devices, Inc., for the service of testing, calibrating and maintenance of substation relays, meters and related equipment for the Electric Distribution Department and D.G. Hunter Generating Station.
- 3) Introduction of an ordinance amending the 2016-2017 Capital Budget adding funds for Masonic Drive Corridor.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a contract with TDA Consulting for HUD guidance in the Home Program.
- 5) Introduction of an ordinance authorizing the Mayor to renew the existing contract with USONA Consulting for Guidance in the HUD IDIS software program.
- 6) Introduction of an ordinance authorizing the Mayor to execute superseding agreement and sidewalk agreement for the reconstruction of Sugarhouse Road.

- 7) **RESOLUTION** authorizing advertisement for bids for a construction contract for the Atwood Odor Control Project.
- 8) **RESOLUTION** authorizing advertisement for bids for a crawler type, wide track dozer for the Utility Service Department.
- 9) **RESOLUTION** authorizing advertisement for bids for Liquid Chlorine one ton cylinders.
- 10) **RESOLUTION** authorizing advertisement for bids for a rear loading refuses truck for the Sanitation Department.
- 11) **RESOLUTION** authorizing advertisement for bids for three phase padmount transformers for the Electric Distribution Department.
- 12) **RESOLUTION** authorizing advertisement for bids for single phase padmount transformers for the Electric Distribution Department.
- 13) **RESOLUTION** designating the Alexandria Town Talk as Official Journal for the City of Alexandria.

F. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood equivalent concrete poles.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept all six proposals received for the service of Electric Transmission and Distribution Emergency Services for the Electric Distribution Department.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest proposal for janitorial services for the Utility Customer Service building.

- 17) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract for transformer repairs for polemount and padmount.
- 18) To consider final adoption of an ordinance authorizing the Mayor to renew the existing service contract with Saber Power Services, LLC, for the testing and maintenance of substation transformers, circuit breakers and related equipment.
- 19) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Diamond B Construction to receive materials for improvements to the rail spur track bed at the Port, and matters related thereto.
- 20) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Cenla Area Agency on Aging, Inc. related to the Senior Vision Program.
- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor, joint services and related agreements with Rapides, Avoyelles and Grant Parish Cities and political subdivisions, as budgeted for the approved purposes of hosting and facilitating the Louisiana Municipal Association meeting; and to authorize a cooperative endeavor with the Louisiana Municipal Association for its annual meeting hosted in Alexandria July 27-31, 2016, as budgeted; and to authorize purchases and vending or other matters related thereto.
- 22) To consider final adoption of an ordinance amending the 2016-2017 operating budget adding four Recreational Specialist position to the Recreational Enhancement Department for recreational programming. **(Finance and Legal Committee 6/14)**

- 23) To consider final adoption of an ordinance authorizing the rezoning of property located at 4809 Betty Street, described as Lots 16 and 17 Maddox Subdivision, Alexandria, Rapides Parish, Louisiana from "SF-2" Single Family Moderate Density District to "SF-2/MHO", Single Family Moderate Density with a Mobile Home Overlay to allow for a mobile home as an owner occupied single-family residence.

G. ORDINANCE FOR INTRODUCTION

- 24) Introduction of an ordinance authorizing the acceptance of a subdivision plat for Pecan Bayou Subdivision Phase 5B, Commercial Lots L1-L14 being a portion of Lot C of the Pecan Bayou Properties, LLC and W. S. L. Properties, LLC tract & E-2, E-3 and E-4 being a portion of the Pecan Bayou Development, LLC Property located in Section 27 and 85 Township 4 North Range 1 West Southwestern Land District Rapides Parish, Louisiana for Pecan Bayou Development LLC.

H. RESOLUTION

- 25) To consider adoption of a resolution setting a public hearing to be held June 28, 2016 taking action on the cost of demolition of (14) residential structures.

I. COMMITTEES

- 26) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 27) To hear from Utility Committee: Mr. Villard.
- 28) To hear from Personnel/Insurance Committee: Mr. Green
- 29) To hear from Public Safety, Works, and Transportation Committee : Mr. Larvadain

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