

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, OCTOBER 3, 2017  
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.**

**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF MINUTES TAKEN FROM A REGULAR  
MEETING HELD SEPTEMBER 19, 2017.**

**F. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for aluminum conductor composite core wire for 138 kV Transmission upgrade.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for MacArthur Drive lighting replacement project.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a hydraulic digger derrick truck 47-foot height for Electric Distribution.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for the construction of Alexandria Police Department class room shooting range.
- 5) Introduction of an ordinance declaring one (1) 138.12.7 kV Distribution Transformer as surplus and no longer needed.

- 6) Introduction of an ordinance amending the 2017-2018 Capital Budget adding funds for pumps at Martin Park.
- 7) Introduction of an ordinance authorizing the Mayor to execute a contract for natural gas transportation service with Enlink LIG, LIC for natural gas delivery service for the City's LDC demand.
- 8) Introduction of an ordinance authorizing the Mayor to execute a contract for natural gas transportation service with Enlink LIG, LLC for natural gas delivery service for the City's Power Plant demand.
- 9) Introduction of an ordinance amending the 2017-2018 Annual Budget Ordinance NO. 39-2017 to provide for certain electric utility rebates and credits relative to the settlement of previous litigation, its proceeds, value, reimbursement of costs, and milestone payment in the matter of the City of Alexandria Versus Cleco Corporation, Docket NO 1: 05- CV- 01121 (**▲CLECO LITIGATION@**) consistent with the stated intentions, categories, customers, ratepayers and directives of Ordinance No. 178-2016 and other previous directives, resolutions and ordinances related thereto; providing for the transfer of certain escrowed funds and funding; adding, amending and reenacting budget line items; a adding, amending and reenacting budget line item expenses; authorizing rebates and credits for certain electric utility accounts, ratepayers and customers; and otherwise to provide with respect thereto to finalize and effectuate complete resolution of the electric utility rebate process and otherwise to provide with respect thereto.
- 10) **RESOLUTION** authorizing advertisement for bids for one (1) 300 MVA Substation Auto-Transformer.
- 11) **RESOLUTION** authorizing advertisement for bids for plastic refuse bags.
- 12) **RESOLUTION** authorizing advertisement for bids for wire and cable for the Electric Distribution Department.

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

- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for sewer Jet Rodder body truck.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for chassis mounted roadside sprayer.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for radar presence detection system indefinite quantity/indefinite delivery contract.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for treated wood poles.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for brass fittings and miscellaneous.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest quote received for Janitorial Services from CBS Cleaning Services.
- 19) Introduction of an ordinance authorizing the Mayor to accept the lowest quotes received from Merrick, LLC for the D. G. Hunter Asset Recovery Phase I.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid for canopy work for public safety facility. **(The Administration requested that this item be removed)**

## **H. COMMITTEES**

- 21) To hear from Finance and Legal Affairs Committee:  
Mr. Silver
- 22) To hear from Utility Committee: Mr. Villard
- 23) To hear from Personnel/Insurance Committee: Mr.  
Green
- 24) To hear from Public Safety, Works, and Transportation  
Committee: Mr. Larvadain
- 25) To hear from Economic, Workforce and Planning  
Development Committee: Mr. Fowler
- 26) To hear from Community Affairs, Services and Events  
Committee: Mr. Villard
- 27) To hear from A & E Selection Committee
- 28) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT  
MAY PROPERLY COME BEFORE THE COUNCIL.
- 29) ADJOURNMENT