

James "Jim" Villard
President

At Large
Lee Rubin
James "Jim" Villard

District One
REDDEX Washington

District Two
Gary Johnson



Donna P. Jones, MMC
City Clerk

Elizabeth "Lizzie" Felter
Vice President

District Three
Cynthia Perry

District Four
Elizabeth "Lizzie" Felter

District Five
Charles L. "Chuck" Fowler, Jr.

November 19, 2024

Mayor Jacques Roy
City of Alexandria
915 Third Street
Alexandria, LA 71301

Dear Mayor Roy,

This is the City Council Committee Meetings schedule for Tuesday, November 26, 2024 that will be held in the City Council Chambers. The meetings shall begin at 4:40 p.m. unless otherwise designated.

A&E Selection Committee at 4:40 p.m.

- 1) To consider qualifications from firms or service professionals for Professional Services for General Utility Regulatory Compliance, System Analysis and Design Professional Services.

Legal Affairs Committee at 4:50 p.m. or immediately following.

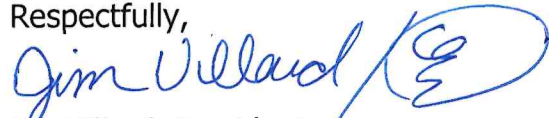
- 1) To consider final adoption of an ordinance to declare surplus a certain city owned 8.231 Acre Tract, Parcel and Lot of ground together with improvements located adjacent to Industrial Port Road being a portion of Tract B-1 as per Plat Recorded in Plat Book 30 and page 63 records of Rapides Parish situated in Sections Ten and Eleven, Township 4 North, Range 1 West, Southwestern Land District, City of Alexandria; authorizing an appraisal of properties; to authorize the mayor on behalf of the city to sell the 8.231 Acre Tract to the Central Louisiana Regional Port for fair market value and a minimum price of \$20,776 an acre; authorizing the mayor to execute agreements, including an Act of Sale, with the Port under reasonable terms and conditions; authorizing the mayor to execute related agreements with third parties; further authorizing the mayor to grant servitudes and related rights in agreements with Central Louisiana Regional Port related to the sale and transaction; and otherwise authorizing the mayor to

execute related agreements to enable the city to sale property declared surplus and otherwise to provide with respect thereto.

- 2) To consider final adoption of an ordinance to declare surplus certain city owned tracts, parcels and lots of ground together with improvements located in Lots Five (5), Six (6) and Ten (10) of Power Center, a Subdivision of Tract 1A of a portion of Metrocenter and being properties commonly referred to as the City Call Center (1421 Wimbledon Drive) and the Incubator (1501 Wimbledon Drive) properties and related tracts and parcels; authorizing appraisals of properties; to authorize the mayor and administration to market and offer for sale tracts, parcels and lots with improvements for fair market value; authorizing the mayor to execute binding purchase agreements with third party purchasers and fixing the minimum price and terms of sale related thereto and otherwise authorizing the mayor to execute related agreements to enable the city to sale properties declared surplus and otherwise to provide with respect thereto.

Please have your staff note the change in the format for the committee meetings done in compliance with R.S. 42:19. For the convenience of the public, scheduling for the committee meetings is always with the intention to convene a committee meeting at the conclusion of the prior committee meeting, unless the chair of the meeting has indicated otherwise. Please have appropriate members of your Administration present for discussion.

Respectfully,



Jim Villard, President
Alexandria City Council

JV/el