



**Notice of:**

**BOARD OF ALDERMEN REGULAR MEETING**

**Tuesday, June 14, 2022 at 6:30 PM**

**Council Chambers, City Hall, 2305 North 7th Street, West Monroe**

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**AGENDA**

**Public Comments:** Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and request an opportunity to comment. Comments are limited to three (3) minutes per speaker, and the number of speakers may be limited on a subject.

**NOTICE/MINUTES**

**Call to order/Verification of Attendance**

**Motion to Approve Minutes**

- 1) Motion to approve the minutes of the May 24, 2022 Special Council Meeting.

**Recognitions/Presentations**

**Mayor's Review**

**Community Announcements**

**ADMINISTRATION/FINANCE**

- 2) Public Hearing on the proposed expansion to the boundaries of the West Monroe Economic Development District, State of Louisiana.
- 3) Ordinance to authorize the expansion of the boundaries of the West Monroe Economic Development District, State of Louisiana; extending the levy of a sales tax and a hotel occupancy tax within the expended area of the District; and providing for other matters in connection therewith.
- 4) Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2022 to June 30, 2023. **Introduced at May 10, 2022 Council Meeting.**
- 5) Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2022 to June 30, 2023. **Introduced at May 10, 2022 Council Meeting.**
- 6) Ordinance to authorize the sale of certain immovable property to Marion State Bank, and to now execute an Agreement for Purchase and Sale pending the future date of closing (Lot 2 of Highland Park Commercial Subdivision, \$497,000.00). **Introduced at May 10, 2022 Council Meeting.**
- 7) Resolution to appoint an Official Journal for the fiscal year of July 1, 2022 to June 30, 2023.
- 8) Ordinance to amend Kiroli Foundation Fund Budget, Ouachita Outreach Fund Budget, Emergency Food and Shelter Fund Budget, Economic Development District Fund Budget, 1986 Sales Tax Capital Fund Budget, West Monroe OMV Fund Budget and the Officer Witness Court Fee Fund Budget, all for the fiscal year ending June 30, 2022.

- 9) Ordinance to adopt adjusted millage rates and levy the ad valorem taxes authorized for the year of 2022 for the City of West Monroe.
- 10) Ordinance to authorize imposition of Maximum Assembly Occupant Load Restrictions for the West Monroe Sports and Events Complex.

## **BUILDING AND DEVELOPMENT**

## **CODE ENFORCEMENT**

## **LEGAL**

## **PUBLIC WORKS**

- 11) Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development, Office of Engineering - mowing and litter pickup (Max. reimbursement \$29,055.00).
- 12) Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development - traffic signal maintenance (28 signal lights at \$800.00 per signal/per year).
- 13) Ordinance to declare certain movable property as surplus, and to be sold by public internet auction (20 tons of scrap metal located at Public Works and 3 tons of scrap metal located at Ike Expo Center).

## **COMMUNITY SERVICES**

## **PARKS AND RECREATION**

## **POLICE/FIRE**

### **WMFD**

### **WMPD**

## **ENGINEERING/CONSTRUCTION PROJECTS**

- 14) Hardening Utilities for Resiliency and Economic Development in the Cottonport District of Downtown West Monroe - Project #000205  
  
Ordinance to authorize application for a States Economic Development Assistance Program (SEDAP) Grant from Delta Regional Authority for the project "Hardening Utilities for Resiliency and Economic Development in the Cottonport District of Downtown West Monroe" (\$1,000,000.00 grant request, \$308,890.00 City match).
- 15) Natchitoches St Rehab Trenton - N 7th (DOTD Urban Systems Program) - State Project No. H.013400; City Project #000144  
  
Authorize Change Order No. 3 (+ \$38,620; 5 days) with Diamond B. Construction Co., LLC.
- 16) Constitution Dr - Short Constitution Rehab (Urban Systems) - State Project #H.014689; City Project #000169  
  
Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Construction Engineering and Inspection (CE&I).
- 17) Mane Street Rehabilitation Phase 2 (Urban Systems) - State Project #H.013392; City Project #000143  
  
Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Construction Engineering & Inspection (CE&I).
- 18) Flanagan Street Water Main Replacement (CWEF) - Project #000202

Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Engineering Services.

19) Trenton Corridor Trails, Phase 1 - Project #000203

Ordinance to authorize the filing of an application for grant funding from the FHWA, Recreational Trails Program (RTP) for Louisiana, FY 2023 (\$100,000 grant request, up to \$45,700 City match).

20) Trenton Corridor Trails, Phase 2 - Project #000204

Ordinance to authorize the filing of an application for grant funding from the FHWA, Recreational Trails Program (RTP) for Louisiana, FY 2023 (\$100,000 grant request, up to \$68,675 City match).

21) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

**PUBLIC COMMENTS/OTHER BUSINESS**

22) West Monroe Fire Department May Fire Report.

23) General Fund and Utility Fund Monthly Budget Reports.

**ADJOURN**

**If you need special assistance, please contact Scott Olvey at 318-396-2600, and describe the assistance that is necessary.**