

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 1, 2025 at 6:00 PM Council Chambers, City Hall, 2305 North 7th Street, West Monroe

AGENDA

<u>Public Comments:</u> 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

1) Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and a majority of the Board, and the presence of a quorum.

Motion to Approve Minutes

2) Motion to approve the Minutes of the June 3, 2025 Regular Council Meeting.

Recognitions/Presentations

- 3) Newly elected "Pet Mayor" Plumber the Cat to be introduced to City Council.
- 4) City of West Monroe Employees recognized for years of service.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 5) **Resolution** to approve the Louisiana Compliance Questionnaire (for audit engagements of government agencies) for the period July 1, 2024 to June 30, 2025.
- 6) **Ordinance** to authorize execution of a cooperative endeavor agreement with the Ouachita Parish Police Jury with respect to the operation of the West Monroe Recycling Center (funding from OPPJ \$33,333.33/year for 3 years).

BUILDING AND DEVELOPMENT

7) **Ordinance** to rezone property located at - Commerce Street (Assessor Parcel #110452) from a B-1 (Transitional Business) District to a B-4 (Downtown Development) District. LACH Properties, LLC (Charles Anzelmo, et al) applicant. Received a **FAVORABLE** recommendation by the Planning Commission.

LEGAL

8) **Resolution** to authorize the Mayor to sign and to file any and all necessary or appropriate matters with the Louisiana Motor Vehicle Commission with regard to the Boat & Outdoor Expo - 2025, together with authorizing the Mayor to also sign and/or file any and all other contracts or agreements she determines necessary or desirable which also relate to the Gar Rodeo and Boat & Outdoor Expo - 2025.

- 9) **INTRODUCE** Ordinance to authorize the exchange of certain immovable property with Chris Johnson Construction, LLC (affecting a .451 acre surplus parcel owned by the City of West Monroe and a .459 acre parcel owned by Chris Johnson Construction, LLC)
- 10) **Ordinance** to authorize a Professional Services Agreement with Stag Liuzza, LLC, Todd G. Newman, and the Law Office of Sally Dunlap Fleming, P.L.C., for legal services involving the investigation and, if determined appropriate, litigation relating to the presence of per- and polyfluoroalkyl substances ("PFAS").

PUBLIC WORKS

COMMUNITY SERVICES

11) **Ordinance** to authorize the filing of application(s) with the LA DOTD for grants under the Federal Transit Act and/or other applicable programs (West Ouachita Senior Center/Public Transit grant(s) for transit services - operating and/or capital - 49 CFR 5311, Formula Grant for Rural Areas and/or the Discretionary Capital Program, 49 CFR 5339).

PARKS AND RECREATION

POLICE/FIRE

WMFD

- 12) **Ordinance** to authorize acceptance of a donation from Acadian Ambulance Service, Inc. (previously utilized LifePak 12 monitor/defibrillator).
- 13) **Ordinance** to authorize purchase of an E-One (Sunbelt) Rescue Pumper fire truck with necessary equipment from Sunbelt Fire, Inc for the amount of \$773,541.00.

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

14) <u>Sunshine Heights Drainage Improvements</u> (FPC) - State Project #50-MV2-22-02, City Project #C22024

Ordinance to authorize the reaffirmation of the City's previous commitment of up to \$625,000 to the Louisiana Office of Facility Planning and Control for the construction of the Sunshine Heights Drainage Improvements project.

15) <u>Sunshine Heights Drainage Improvements</u> (FPC) - State Project #50-MV2-22-02, City Project #C22024

Review submitted bids and engineer's recommendations, and <u>subject to the prior</u> <u>concurrence of the Louisiana Office of Facility Planning and Control</u>, approve **Ordinance** to accept the low bid, and to authorize execution of a contract for project construction with the low bidder (Kepper Trucking & Dirt Contracting, LLC; \$1,953,258.92).

16) <u>WWTP Reuse Facility Discharge and Pond Outfall Modifications (DRA-CIF)</u> - State Project #LA-9645, City Project #250011

Ordinance to authorize the acceptance of a Community Infrastructure Fund (CIF) grant from the Delta Regional Authority for the project "WWTP Reuse Facility Discharge and Pond Outfall Modifications" (\$1,559,009 grant award, \$659,834 city match).

17) MOTION TO ADD TO AGENDA:

New Fishing Pier Addition - Riverfront Park - City Project #C23014

Authorize Certificate of Substantial Completion with D and L of Ouachita, Inc.

18) New Fishing Pier Addition - Riverfront Park - City Project #C23014

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19) Project Updates

Jonathan Kaufman, City Project Manager, Director of Building & Development Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.)

PUBLIC COMMENTS/OTHER BUSINESS

ADJOURN

To view a live broadcast of this meeting, go to: https://www.youtube.com/@CityofWestMonroe/live

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