

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 17, 2023 at 6:05 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

Motion to Approve Minutes

1) Motion to approve the minutes of the January 3, 2023 Regular Council Meeting.

Recognitions/Presentations

2) City of West Monroe Employee Recognitions.

Mayor's Review

Community Announcements

3) Annual Report presentation by Aundi Brown, Executive Director of Ouachita Green.

ADMINISTRATION/FINANCE

4) Ordinance to authorize a Real Estate Brokerage Service Agreement with Tri-State Properties, LLC (Ryan and Bill Roark) - Highland Commercial Subdivision.

BUILDING AND DEVELOPMENT

CODE ENFORCEMENT

LEGAL

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

5) West Monroe Sports Complex - Project #000179

Authorize Change Order No. 002 (+ \$58,406.00; + 0 days) with Lincoln Builders of Ruston, Inc.

6) <u>Linderman St. Overlay</u> - Project #C22010

Authorize Change Order No. 1 (- \$33,517.29; + 0 days) with Amethyst Construction, Inc.

7) <u>Otis Street Rehabilitation</u> (DOTD Urban Systems Program) - State Project No. H.013518; City Project #000145

Authorize Change Order No. 4 (+ \$ 32,523.45; + 5 days) with Amethyst Construction, Inc.

8) <u>Cypress/Slack Sanitary Sewer Improvements</u> (FY 2021 DRA) - Project #000174

Authorize Change Order #1 (+ \$25,620.30; + 12 days) with JABAR Corporation.

9) Phillips St Water Main Improvements (FY 2022-2023 CWEF) - Project #000201

Ordinance to authorize the execution of a contract with S.E. Huey Co. for Engineering Services.

10) New Kiroli Road Bridge Over North Tupawek Bayou, Planning & Construction - Project #000175

Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Construction Engineering & Inspection (CE&I).

11) Arkansas Road Utility Relocation (North 7th St to Otis St) - Project #000213

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

12) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

- 13) West Monroe Fire Department December Fire Report.
- 14) 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.