



Notice of:

BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, December 06, 2022 at 5:00 PM

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

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 November 15, 2022 Regular Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 2) Ordinance to authorize the execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct the audit for the City of West Monroe, Louisiana, for the fiscal year of July 1, 2022 to June 30, 2023.
- 3) Ordinance to authorize execution of a Real Estate Marketing and Brokerage Services Agreement with Retail Specialists, Inc.
- 4) Ordinance to authorize execution of an agreement with Atlas Community Studios to conduct certain activities and report on findings in advance of applying for a FY2023 U.S. DOT RAISE Grant.
- 5) Resolution to accept the audit for the fiscal year ending June 30, 2022.
- 6) Ordinance to amend the General Fund Budget, Street Maintenance Fund Budget, Metro Narcotics LCLE Fund Budget, CDBG-ED WPS Service Fund Budget, Officer Witness Court Fee Fund Budget, Kiroli Foundation Fund Budget and Americorps Fund Budget, for the year ending June 30, 2022.
- 7) Ordinance to amend the Utility Enterprise Fund Budget for the fiscal year ending June 30, 2022.

BUILDING AND DEVELOPMENT

- 8) Appeal from Planning Commission: Application by Johnny Powell, requesting Planning Commission approval to locate a 14 x 38 "cabin" (to be purchased from Derksen Portable Buildings) at 701 South 7th Street, which is a R-1 (Single Family Residential) District. Did **NOT** receive a favorable review from the Planning Commission.

CODE ENFORCEMENT

LEGAL

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 9) Montgomery Street (LA34 to I-20) - State Project No. H.007288.6 - City Project # C13023

Authorize Change Order No. 08 (+ \$6,700.81; + 0 days) with Amethyst Construction.

- 10) 2022 WWTP Sparta Reuse Facility Granulated Activated Carbon (GAC) Replacement - Project #C22018

Authorize Change Order No. 1 (+ \$191,900; + 138 days) with San-Tech, Inc.

- 11) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

- 12) West Monroe Fire Department November Fire Report.

ADJOURN

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