

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, March 05, 2024 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

Motion to Approve Minutes

1) Motion to approve the minutes of the February 20, 2024 Regular Council Meeting.

Recognitions/Presentations

- 2) A Proclamation declaring the week of March 10 March 16 as AMERICORPS WEEK in the City of West Monroe, and a Resolution proclaiming March 19 as MAIN STREET DAY in the City of West Monroe.
- 3) Celine Flores-Robinson with North Delta Regional Planning and Development District will provide the Council with an update on the Safe Streets 4 All safety action plan.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 4) Ordinance to authorize agreement with Will Source Staffing and Recruiting.
- 5) Ordinance to authorize the purchase of certain immovable property located at 117 N. Riverfront Street from Ouachita Group, LLC for \$302,000, and to authorize a Cooperative Endeavor Agreement with Ouachita Group, LLC regarding construction of certain public parking.
- 6) Ordinance to authorize the purchase of certain immovable property located at 1117 North 8th Street from MISC Properties, LLC for \$9,934.27.

BUILDING AND DEVELOPMENT

7) Ordinance to annex property located at 103 Frantom Lane, West Monroe (Parcels #41217 and #130181), James A. McIntosh, applicant. Received a **favorable** review from the Planning Commission.

CODE ENFORCEMENT

LEGAL

PUBLIC WORKS

8) Ordinance to authorize execution of a Vegetation Management Agreement with EDKO, LLC.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

- **9) INTRODUCE** Ordinance to declare certain movable property surplus, and to be sold to Plunk's Wrecker Service (salvage WMPD vehicle).
- **10) INTRODUCE** Ordinance to enter into an exchange agreement with Louisiana K-9, and to exchange a canine officer vehicle no longer utilized by the West Monroe Police Department for a trained police canine acceptable to the West Monroe Police Department together with receipt of appropriate training of the canine and assigned canine officer.

ENGINEERING/CONSTRUCTION PROJECTS

11) Stella Mill Street Gravity Sewer Main - City Project #000231

Authorize solicitation of letter bids for emergency sewer repairs at the Stella Mill Street gravity sewer main.

12) <u>Constitution Dr. - Short Constitution Rehab</u> - State Project #H.014689 - City Project #000169

Authorize Change Order No. 3 (- \$18,363.38; + 0 days) with Amethyst Construction, Inc.

13) <u>Constitution Dr. - Short Constitution Rehab</u> - State Project #H.014689 - City Project #000169

Authorize Certificate of Substantial Completion with Amethyst Construction, Inc.

14) New Drago Sanitary Sewer Force Main (South 11th Street) - City Project #000200 Authorize City Clerk to advertise for bids.

15) FY23 Mid-City Drainage Improvements, Phase 1 - City Project #C22019

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

16) Cypress Detention South - City Project #000209

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

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

Ordinance to authorize execution of a contract with Neel Schaffer Engineers for certain traffic engineering services.

18) <u>Black Bayou Canal Improvements (Thomas Road Area) - EDA</u> - City Project #000221 Ordinance to authorize acceptance of award.

19) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

20) West Monroe Fire Department February Fire Report.

ADJOURN

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