



## Notice of:

### BOARD OF ALDERMEN REGULAR MEETING

Tuesday, August 16, 2022 at 6:00 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 August 2, 2022 Regular Council Meeting.

#### Recognitions/Presentations

#### Mayor's Review

#### Community Announcements

### ADMINISTRATION/FINANCE

- 2) Resolution to approve the Louisiana Compliance Questionnaire (for audit engagements of government agencies) for the period July 1, 2021 to June 30, 2022.
- 3) Resolution to approve submission of a Federal NTIA Broadband Grant Application for middle mile fiber.
- 4) Ordinance to authorize the sale of certain immovable property to Marion State Bank (lot in Highland Park Commercial Subdivision). **Introduced at July 19, 2022 Council Meeting.**
- 5) Ordinance to grant right-of-way to Entergy Louisiana, LLC to provide electric service to the West Monroe Sports and Events Complex. **Introduced at July 19, 2022 Council Meeting.**
- 6) Ordinance to authorize execution of a Memorandum Of Understanding with the Ouachita Parish School Board to provide sheltering at the Ike Hamilton Expo in the event of emergency evacuations.

### BUILDING AND DEVELOPMENT

### CODE ENFORCEMENT

### LEGAL

- 7) Ordinance to approve a Cooperative Endeavor Agreement with KVS, LLC relating to the planned extension of the water distribution system at the intersection of Arkansas Road and Good Hope Road. Project #C23003

### PUBLIC WORKS

- 8) Accept/Reject Bids for Knuckle-Boom Trash Loader

### COMMUNITY SERVICES

## **PARKS AND RECREATION**

## **POLICE/FIRE**

### **WMFD**

### **WMPD**

- 9) Ordinance to authorize execution of the 2023 Louisiana Highway Safety Grant Agreement and Contract for FFY 2023.

## **ENGINEERING/CONSTRUCTION PROJECTS**

- 10) Good Hope Road Water Extension - Project #C23003

Ordinance to authorize approval of proposal with Lazenby & Associates for Engineering and CE&I.

- 11) Indoor Sports Complex CMAR – Project #000179

Authorize Change Order No. 1 (+ \$137,090.00; 0 days) with Lincoln Builders of Ruston, Inc.

- 12) Cypress/Slack Sewer Improvements (DRA) - Project #000174

Accept or reject bids.

- 13) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co. (Mid-City Drainage Report)

## **PUBLIC COMMENTS/OTHER BUSINESS**

- 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.