



Notice of:

BOARD OF ALDERMEN SPECIAL MEETING

Monday, October 16, 2023 at 6:00 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

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

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

Recognitions/Presentations

- 2) Recognition of Richard Laban having been selected to receive the Golden Grabber award from Keep LA Beautiful.
- 3) Recognition of Anthony Quillman, an NHS student at West Monroe High School and has achieved his Eagle Scout rank with the Boy Scouts of America program.
- 4) City of West Monroe Employee Recognitions.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

BUILDING AND DEVELOPMENT

- 5) Ordinance to grant Right of Ways to Entergy for Highland Park Commercial Subdivision. **Introduced at 9/19/23 Council Meeting.**
- 6) Ordinance to enter into an agreement to grant sewer utility servitude to David Erie Mancill (B & E Wholesale).

CODE ENFORCEMENT

LEGAL

- 7) Ordinance to amend and re-enact Sec. 11-4014 of the Code of Ordinances, defining the crime of "Disturbing the Peace".

PUBLIC WORKS

- 8) Resolution of the Hasley Cemetery Trust to establish the price of burial plots effective January 1, 2024; to designate a Secretary for the Trust; and to provide certain administrative authorization.
- 9) Authorize City Clerk to advertise for bids for a Crack-Sealing Machine.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

- 10) Ordinance to authorize application to the USDA Community Facilities Grant Program for funding to be used toward a new fire truck for West Monroe Fire Department.

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 11) West Monroe Riverfront Park Fishing Pier Project - City Project #C23014

Authorize the City Clerk to advertise for bids.
- 12) West Monroe Sports Complex - City Project #000179

Ordinance to accept low bid for wood court flooring protection (court flooring covering), and to authorize execution of a contract for purchase and delivery with the low bidder.
- 13) North 3rd Street Improvements - FP&C Project #50-MV2-23-01; City Project #C23013

Ordinance to authorize execution of a Cooperative Endeavor Agreement with the State of Louisiana, Office of Facility Planning & Control (FP&C) relating to the project "North 3rd Street Improvements, Planning & Construction (Ouachita).
- 14) Black Bayou Stormwater Pumps (DR-4611 HMGP Competitive Pool) - City Project #000224

Ordinance to authorize an application for grant funding from FEMA (Federal Emergency Management Agency) and GOHSEP (Governor's Office of Homeland Security and Emergency Preparedness) (\$4,500,000 grant request, up to \$1,100,790 local funds).
- 15) Slack Street Culvert Replacement (DR-4611 HMGP-LWI) - City Project #000225

Ordinance to authorize an application for grant funding from FEMA (Federal Emergency Management Agency) and GOHSEP (Governor's Office of Homeland Security and Emergency Preparedness) (\$586,670 grant request, up to \$65,186 local funds).
- 16) Natchitoches Street Rehab (Trenton - N. 7th) - State Project #H.013400 - City Project #000144

Authorize Change Order No. 8 (+ \$19,344.46; + 0 days) with Diamond B. Construction Co., LLC, subject to the availability of City funds and DOTD approval of the Change Order and DOTD funding of their share of the Change Order.
- 17) Natchitoches Street Rehab (Trenton - N. 7th) - State Project #H.013400 - City Project #000144

Authorize Change Order No. 9 (+ \$29,245.66; + 10 days) with Diamond B. Construction Co., LLC, subject to the availability of City funds and DOTD approval of the Change Order and DOTD funding of their share of the Change Order.

- 18) Natchitoches Street Rehab (Trenton - N. 7th) - State Project #H.013400 - City Project #000144

Authorize Certificate of Substantial Completion with Diamond B. Construction Co., LLC.

- 19) Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance to authorize execution of a Land and Water Conservation Fund State Project Agreement with the Louisiana Department of Culture, Recreation and Tourism, together with various related agreements relating to the City's compliance with certain grant requirements and continuing obligations, terms and conditions in exchange for the receipt of funding for certain Kiroli Park improvements (\$1,540,322 project cost: \$770,161 grant reward; \$770,161 local funding).

- 20) 2024 Capital Outlay Requests

Resolution to authorize and support the submission of certain Capital Outlay Projects to the 2024 Legislature of the State of Louisiana.

- 21) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

- 22) West Monroe Fire Department September Fire Report.

- 23) General Fund and Utility Fund Monthly Budget Reports.

ADJOURN

STACI ALBRITTON MITCHELL

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