



Notice of:

BOARD OF ALDERMEN SPECIAL MEETING

Thursday, December 12, 2024 at 12:00 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 December 3, 2024 Special Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 2) **Resolution** to accept the audit for the fiscal year ending June 30, 2024 and the Independent Accountant's report on applying Statewide Agreed-Upon Procedures (SAUP) for the fiscal year ending June 30, 2024.
- 3) **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, 2024 to June 30, 2025.
- 4) **Ordinance** to authorize the execution of an Engagement Letter with Cameron, Hines, & Company, CPAs, to conduct the Statewide Agreed-Upon Procedures (SAUP) for the City of West Monroe, Louisiana for the fiscal year of July 1, 2024 to June 30, 2025.
- 5) **Ordinance** to authorize the execution of an Engagement Letter with Cameron, Hines, & Company, CPAs, to conduct Statewide Agreed-Upon Procedures (SAUP) for the Housing Authority (Section 8) of the City of West Monroe, Louisiana, for the fiscal year of July 1, 2024 to June 30, 2025.
- 6) ADD TO AGENDA ITEM: Add to list of fund budgets to be amended: Highland Park Development Fund, 2022 Debt Capital Fund.
- 7) **Ordinance** to amend the General Fund Budget, 86 Sales Tax Capital Budget, 2015 DFC Service Fund Budget, 2018 DFC Service Fund Budget, 2022 DFC Service Fund Budget, DEQ SRP Service Fund Budget, DEQ SRP Reserve Fund Budget, CDBG-ED WPS Service Fund Budget, Employee's Workers Comp Reserve Fund Budget, Hasley Cemetery Trust Fund Budget, Kiroli Foundation Fund Budget, Ouachita Outreach Fund Budget, Employee's Health Insurance Fund Budget, Street Maintenance Fund Budget, West Ouachita Senior Center Fund Budget, Emergency Food & Shelter Program Fund Budget, Officer Witness Court Fee Fund Budget, Section 8 Housing Fund Budget, General Insurance Fund Budget, West Monroe Office of Motor Vehicles Fund Budget, Miscellaneous Grants Fund Budget, AmeriCorps Grant Fund Budget, Keep West Monroe Beautiful Fund Budget, Metro

Narcotics LCLE Grant Fund Budget, LCDBG Projects Fund Budget, Capital Campaign Fund Budget, 1986 Sales Tax Capital Improvements Fund Budget, Economic Development District Fund Budget, and ARPA Fund Budget for the year ending June 30, 2024.

- 8) **Ordinance** to amend the Utility Enterprise Fund Budget for the fiscal year ending June 30, 2024.
- 9) **INTRODUCE Ordinance** to declare certain immovable property (ponds south of Ike Hamilton Expo) to be surplus, and to be sold to Warhawk Enterprises, LLC for \$266,011.14.

BUILDING AND DEVELOPMENT

LEGAL

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 10) Cotton Street Roadway & Sidewalk Improvements: Bridge Street to Wood Street - FP&C Project #50-MV2-24-01, City Project #000331

Ordinance to authorization of a contract for geotechnical engineering services with Terracon Consultants, Inc.

- 11) New Water Well #12 - Production, Treatment and Storage (LAWSP Phase 2 Water Project) - Project #000181

Ordinance to authorize the filing of an application for a grant from the State of Louisiana Water Sector Program for funding of the City of West Monroe Water System Resiliency Project, with up to 31% City match commitment (\$1,324,729 City commitment; \$2,948,591 grant requests, \$4,273,320 total estimated cost).

- 12) WWTP Reuse Facility Discharge and Pond Outfall Modifications (LAWSP Phase 2 Sewer Project) - Project #000181

Ordinance to authorize the filing of an application for a grant from the State of Louisiana Water Sector Program for funding of the City of West Monroe Sewer System Resiliency Project, with up to 31% City match commitment (\$604,596 City commitment; \$1,345,712 grant requests, \$1,950,308 total estimated cost).

- 13) WWTP Reuse Facility Discharge and Pond Outfall Modifications (LAWSP Phase 2 Sewer Project) - Project #000181

Ordinance to authorize execution of a contract for engineering and related services with S. E. Huey Co.

- 14) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

15) General Fund and Utility Fund Monthly Budget Reports for November 2024.

ADJOURN

To view a live broadcast of this meeting, go to: <https://www.youtube.com/@CityofWestMonroe/live>

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