



**Notice of:**

**BOARD OF ALDERMEN REGULAR MEETING**

**Tuesday, September 17, 2024 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 September 3, 2024 Regular Council Meeting.

**Recognitions/Presentations**

- 2) City of West Monroe Employee Recognitions.
- 3) Proclamation in honor of the Ouachita Council on Aging for National Employ Older Workers Week.

**Mayor's Review**

**Community Announcements**

**ADMINISTRATION/FINANCE**

- 4) **Ordinance** to Enter into a Master Services Agreement For Professional Services with CHM, LLC, d/b/a Atlas Community Studios (Alex Holland) for services to be provided in multiple ongoing projects, and to provide initial funding.

**BUILDING AND DEVELOPMENT**

- 5) **Resolution** to reappoint Wayne Gentry to the City of West Monroe Historic Preservation Commission, to serve a term expiring October 1, 2028.
- 6) **Ordinance** to authorize Revocation of Alley for property located in Square 5 A & E Northern Addition and Square 1 TE Flournoys Addition (involving Assessor Parcel #'s 37593, 37613, 37614, 39126 & 39130). Received a **favorable** review from the Planning Commission. **Tabled from the September 3, 2024 Regular Council meeting.**

**LEGAL**

- 7) **Ordinance** to authorize the purchase of certain immovable property located along Golf Course Creek/Black Bayou drainage canal from MISC Properties, LLC for \$3,000.00. **Introduced at August 20, 2024 Council meeting, properly advertised thereafter.**

**PUBLIC WORKS**

- 8) **Ordinance** to declare certain movable property as surplus, and to be sold by public internet auction (12,000 to 14,000 pounds of scrap metal at Public Works).

**COMMUNITY SERVICES**

**PARKS AND RECREATION**

**POLICE/FIRE**

**WMFD**

**WMPD**

- 9) **Ordinance** to authorize acceptance of a grant from the Living Well Foundation (\$13,708.00 for WMPD an ATV).

**ENGINEERING/CONSTRUCTION PROJECTS**

- 10) West Monroe Sports Complex Parking Addition - City Project #000324

**Ordinance** to authorize execution of a Contract with Lazenby & Associates, Inc. for Engineering & Surveying services.

- 11) Kiroli Park Improvements - Walking Trails & Racket Sports - LWCF Federal No. 22-00980, City Project #C24002

**Ordinance** to accept the responsive low bid from a responsible bidder, being the Base Bid of \$1,076,095.00, Alternate No. 1 Bid of \$284,487.00, and Alternate No. 2 Bid of \$131,163.00, for a total bid of \$1,491,745.00 from Benchmark Construction Group of Louisiana, LLC, subject to the concurrence of all applicable funding agencies, and upon receipt of that concurrence, to authorize execution of the construction contract in accordance with the plans, specifications, and other bid documents.

- 12) New Black Bayou Stormwater Pumping Station - City Project #000228

**Ordinance** to authorize the acceptance and to award the submittal of the selected engineering firm to the Request For Proposals (RFP) for certain engineering and related services, and to authorize execution of a contract for professional services based upon that submission.

- 13) New Black Bayou Stormwater Pumping Station – City Project #000228

**Resolution** to authorize issuance and advertisement of a request for proposals from consultants for management and administrative services required for the administration/implementation of Louisiana Watershed Initiative's Local and Regional Watershed Projects Grant Program - MIT Design Support Program (DSP); to authorize acceptance of the selected proposal by the Mayor after review and recommendation.

- 14) Cypress Detention (South) – City Project #000209

**Resolution** to authorize issuance and advertisement of a request for proposals from consultants for management and administrative services required for the administration/implementation of Louisiana Watershed Initiative's Local and Regional Watershed Projects Grant Program - MIT Design Support Program (DSP) City of West Monroe Cypress Detention South; to authorize acceptance of the selected proposal by the Mayor after review and recommendation.

- 15) New Drago Sanitary Sewer Force Main Improvements (South 11th Street) (LGAP FY23-24) - City Project #000200

Authorize Certificate of Substantial Completion with CDE Construction, LLC.

- 16) Mane Street Rehabilitation - Phase 2 (Urban Systems) - State Project #H.013392; City Project #000143

Authorize Change Order No. 1 (+ \$107,723.51; + 5 days) with Diamond B Construction Company, LLC.

17) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

**PUBLIC COMMENTS/OTHER BUSINESS**

18) General Fund and Utility Fund Monthly Budget Reports.

**ADJOURN**

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

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