



## Notice of:

### BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 02, 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 December 19, 2023 Regular Council Meeting.

**Recognitions/Presentations**

**Mayor's Review**

**Community Announcements**

### ADMINISTRATION/FINANCE

- 2) Resolution ordering and calling a special election to be held in the City of West Monroe, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.
- 3) Ordinance to authorize a renewal addendum #22 to the Worker's Compensation Claims Administration Agreement with Louisiana Agricultural Corporation, LLC (dba LAC Claims) - \$21,000.00 annual cost.
- 4) **ADD-ON: INTRODUCE** Ordinance to declare immovable property as surplus, and to be sold to Mark Alan Terral - property located at 309 McClendon Street.
- 5) **INTRODUCE** Ordinance to declare certain immovable property as surplus, and to be sold to Mark Alan Terral - property located at 309 McClendon Street.

### BUILDING AND DEVELOPMENT

### CODE ENFORCEMENT

### LEGAL

### PUBLIC WORKS

### COMMUNITY SERVICES

### PARKS AND RECREATION

### POLICE/FIRE

**WMFD**

**WMPD**

## **ENGINEERING/CONSTRUCTION PROJECTS**

- 6) North 7th Street (Hwy. 143) Restriping (5-Lane) - Project #000188

Authorize Certificate of Substantial Completion with Highway Graphics, LLC.

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

Authorize Change Order No. 1 (+ \$52,185.00; 0 days) with Merrick, LLC.

- 8) West Monroe Sports Complex - Project #000179

Authorize Change Order No. 006 (+ \$4,414.00; + 0 days) with Lincoln Builders of Ruston, Inc.

- 9) New Black Bayou Stormwater Pumping Station Project

Ordinance to authorize acceptance of the conditional award of funding, subject to all terms and provisions outlined in the Conditional Award Letter, and to the execution of the Cooperative Endeavor Agreement and compliance with its associated requirements.

- 10) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

## **PUBLIC COMMENTS/OTHER BUSINESS**

## **ADJOURN**

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