



**Notice of:**

**BOARD OF ALDERMEN SPECIAL MEETING**

**Tuesday, December 05, 2023 at 5:00 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**

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 November 21, 2023 Regular Council Meeting.

**Recognitions/Presentations**

- 2) City of West Monroe Employee Recognitions.

**Mayor's Review**

**Community Announcements**

**ADMINISTRATION/FINANCE**

**BUILDING AND DEVELOPMENT**

**CODE ENFORCEMENT**

**LEGAL**

- 3) **ADD TO AGENDA:** Resolution to authorize alcohol beverage sales extended hours.
- 4) Resolution to authorize extended hours of alcoholic beverage sales on December 24, 2023 and December 31, 2023.

**PUBLIC WORKS**

**COMMUNITY SERVICES**

**PARKS AND RECREATION**

**POLICE/FIRE**

**WMFD**

**WMPD**

## **ENGINEERING/CONSTRUCTION PROJECTS**

- 5) Mane Street Cross Drain Repair - Project #C23012

Authorize Certificate of Substantial Completion with BGW Construction, LLC.

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

Authorize Certificate of Substantial Completion with Merrick, LLC.

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

Authorize Change Order No. 1 (+ \$3,380.90; 0 days) with Highway Graphics, LLC.

- 8) Arkansas Road Utility Relocation (North 7th St to Otis St) - Project #000213

Ordinance to authorize execution of an amendment to the contract with S.E. Huey Co. for Engineering Services.

- 9) West Monroe Riverfront Park Fishing Pier Project - Project #C23014

Accept/Reject bids.

- 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.**