

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 02, 2024 at 6:00 PM Council Chambers, City Hall, 2305 North 7th Street, West Monroe

AGENDA

<u>Public Comments:</u> 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 June 18, 2024 Regular Council Meeting.

Recognitions/Presentations

2) Proclamation to Plunk's Wrecker Service for their 75th Anniversary of servicing the City of West Monroe as well as the community members.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- **3) Ordinance** to approve a two-year extension of the existing Ambulance Services Agreement with Acadian Ambulance Service, Inc under the Ouachita Parish Uniform Ambulance Service Ordinance.
- **4) Ordinance** to authorize the publication of Notice of Intention to establish the West Monroe Riverfront Economic Development District, and to set its boundaries; and to publish notice of intention to levy a sales tax within the District.

BUILDING AND DEVELOPMENT

- **5) Ordinance** to annex property located at 118 N. Hilton Street (Parcel #101491), West Monroe. Bah Nathan Village, LTD, applicant. Received a **favorable** recommendation from the Planning Commission.
- 6) Ordinance to rezone property located at 4326 Cypress Street, West Monroe, from O-L (Open Land) District to B-3 (General Business) District. Assessor parcel #20737 & #20738. Billy Ransom Golson and Sara H. Golson, applicant. Received a favorable recommendation by the Planning Commission.
- **7) Ordinance** to rezone property located at 801 Wilson Street, West Monroe, from B-1 (Transitional Business) District to B-3 (General Business) District. Assessor parcel #38379. Allied Southern Inc, applicant. Received a **favorable** recommendation by the Planning Commission.

LEGAL

PUBLIC WORKS

- 8) Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development, Office of Engineering mowing and litter pickup (Max. reimbursement \$29,055.00).
- 9) Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development traffic signal maintenance (28 signal lights at \$800.00 per signal/per year).

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

10) <u>Constitution Drive: Infrastructure Improvements to a Commercial Parkway Project</u> (CIF)(DRA) - City Project #000311

Ordinance to authorize an application for a States' Community Infrastructure Fund (CIF) grant from the Delta Regional Authority for the project "Constitution Drive: Infrastructure Improvements to a Commercial Parkway Project" (<u>updated</u> estimated total project cost of \$1,148,645.63, with the requested grant amount being \$858,306.63 and a \$290,339.00 contribution by the City - 25% of the total project cost).

11) Natchitoches Street Cross Drain Replacement - City Project #C23007

Authorize Change Order No. 1 (+ \$3,741.00; 0 days) with Bentz Construction Group, LLC.

12) Natchitoches Street Cross Drain Replacement - City Project #C23007

Authorize Certificate of Substantial Completion with Bentz Construction Group, LLC.

13) Highland School Area Sidewalks - State Project #H.015216 - City Project #000134

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

14) Highland School Area Sidewalks - State Project #H.015216 - City Project #000134

ADD-ON: Ordinance to accept low bid from Amethyst Construction and authorize construction contract.

15) <u>Highland School Area Sidewalks</u> - State Project #H.015216 - City Project #000134

Ordinance to accept the low bid of \$486,550.50 from Amethyst Construction, Inc, and authorize notification of acceptance to LaDOTD; and to authorize execution of the construction contract in accordance with the plans, specifications, and other bid documents.

16) McMillan Road Sanitary Sewer Lift Station Improvements - City Project #CP0087

Review submitted bids and engineer's recommendations, and if project is awarded, approve **Ordinance** to accept that bid, and to authorize execution of a contract for project construction with that bidder.

--NO BIDS RECEIVED--

17) Phillips St Water Main Improvements - (CWEF FY2021-2022) - City Project #000201

Review submitted bids and engineer's recommendations, and if project is awarded, **Ordinance** to accept awarded bid, and to authorize execution of a contract for project construction with the low bidder (TAC Agency, Inc. - \$89,425.00).

18) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

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.