



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 18, 2024 at 6:00 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 the June 4, 2024 Regular Council Meeting.

Recognitions/Presentations

- 2) Proclamation designating June as Alzheimer's and Brain Awareness Month.
- 3) City of West Monroe Employee Recognitions.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 4) Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2024 to June 30, 2025. **Introduced at the May 21, 2024 Regular Council Meeting.**
- 5) Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2024 to June 30, 2025. **Introduced at the May 21, 2024 Regular Council meeting.**
- 6) 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 Ins 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 OMV 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 Improv Fund Budget, Economic Development District Fund Budget, ARPA Fund Budget, 2022 Debt Capital Fund Budget, Highland Park Development Fund Budget, WMSE Fund Budget for the year ending June 30, 2024.
- 7) Ordinance to amend the Utility Enterprise Fund Budget for the fiscal year ending June 30, 2024.

BUILDING AND DEVELOPMENT

LEGAL

- 8) Ordinance to sell surplus scoreboards to Good Hope Middle School. **Introduced at the May 21, 2024 Regular Council meeting.**
- 9) Ordinance to amend the Code of Ordinances by enacting a new Article F - Provisions for Stormwater Management to Chapter 4 of Part 12, consisting of Sec. 12-4085 to Sec. 12-4094, which provide for Construction Waste and Debris, Nonstormwater Discharge, Post-construction Run Off, Pollution Prevention Plans, and Corrosion and Sediment Control.
- 10) Ordinance to amend the Code of Ordinances by enacting a new Article F - Storm Drainage and Flood Control to Chapter 6 of Part 12, consisting of 12-6041 to Sec. 12-6162, which establish provisions governing the alteration of natural or existing storm drainage facilities, establish a standard and uniform basis for the design and construction of public storm drainage facilities and improvements, and provide for flood control in hazard areas.

PUBLIC WORKS

COMMUNITY SERVICES

- 11) Ordinance to authorize the filing of application(s) with the LA DOTD for grants under the Federal Transit Act and/or other applicable programs (West Ouachita Senior Center/Public Transit grant(s) for transit services - operating and/or capital - 49 CFR 5311, Formula Grant for Rural Areas and/or the Discretionary Capital Program, 49 CFR 5339).

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 12) Mane Street Rehabilitation - Phase 1 - State Project #H.013394 - City Project #000133

Authorize Change Order No. 4 (- \$2,384.84; 0 days) with Diamond B. Construction Company, LLC.
- 13) Parkwood Drive Rehabilitation: Glenwood - LA 143 - State Project #H.013395 - City Project #000132

Authorize Change Order No. 4 (- \$2,947.02; 0 days) with D & J Construction Company, LLC.
- 14) Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance to authorize amendment of a Contract with TBA Studio Architecture APC for additional requested architectural services for the Kiroli Park racquet sports expansion.
- 15) Kiroli Park Trails - LWCF Grant - City Project #C24002

Authorize Change Order No. 1 (+ \$1,289.15; 0 days) with Ryan Watson Construction.
- 16) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

17) General Fund and Utility Fund Monthly Budget Reports.

ADJOURN

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