



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 04, 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 May 21, 2024 Regular Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 2) **Resolution** to honor the memory of William F. "Bill" Russell by designating a portion of Constitution Drive as "Bill Russell Memorial Drive".
- 3) **Ordinance** to authorize an updated Cooperative Endeavor Agreement with the Northeast Louisiana Economic Alliance (NELEA).
- 4) **Resolution** to appoint an Official Journal for the fiscal year of July 1, 2023 to June 30, 2024.

BUILDING AND DEVELOPMENT

- 5) **Ordinance** to rezone property located at 103 Frantom Lane, West Monroe, from O-L (Open Land) District to R-1 (Single Family Residential) District. Assessor parcel #41217 & #130181. James A. McIntosh, applicant. Received a favorable recommendation by the Planning Commission.
- 6) **Ordinance** to rezone multiple properties located on the North Side of Frantom Lane, West Monroe, from R-2 (Multiple Family Residential) and O-L (Open Land) District to R-1 (Single Family Residential) District. West Monroe Planning Commission and City of West Monroe, applicants. Jordan Taylor and Kemper Baugh, located at 101 Frantom Lane (Assessor #134742 and #138233); Michael Harold and Breanna Foret, located at 105 Frantom Lane (Assessor #134902); John Robert Frantom, III, located at 107 Frantom Lane (Assessor #40286 and #130543); Robert Scott Antley, et al., located at 113 Frantom Lane (Assessor #40289); Shirley Martéal B Antley, located at 113 Frantom Lane (Assessor #38956, #38978, #38990, and #38993); Robert Kirk and Deborah J. P. Cannon, located at 117 Frantom Lane (Assessor #58001 and #66139); and Forsythe Group (Fee) and Home Properties & Rentals and Cobey Robinson (2015 Tax 45%), located at 3708 Cypress Street (Assessor #40156). Received a favorable recommendation by the Planning Commission.

LEGAL

- 7) **Resolution** to authorize execution of Letter of Intent to sell certain property (ponds south of Ike Hamilton Pavilion) to Warhawk Enterprises, LLC (W. Joseph Trappey, III and James Reneau).

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 8) Sewer Point Repair South 5th Street - City Project #000308

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 (Amethyst Construction, Inc.: \$139,561.00).

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

Authorize solicitation for bids (estimated cost: \$110,000).

- 10) Constitution Drive: Infrastructure Improvements to a Commercial Parkway Project (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" (estimated total project cost of \$1,161,355.00, with the requested grant amount being \$871,016.00 and a \$290,339.00 contribution by the City - 25% of the total project cost).

- 11) Cotton Street Utility Improvements: Pine Street to Wood Street (SEDAP)(DRA) - City Project #000312

Ordinance to authorize an application for a States' Economic Development Assistance Program (SEDAP) grant from the Delta Regional Authority for the project "Cotton Street Utility Improvements: Pine Street to Wood Street" (estimated total project cost of \$721,593.00, with the requested grant amount being \$500,000.00 and a \$221,593.00 contribution by the City - 31% of the total project cost).

- 12) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

- 13) West Monroe Fire Department May Fire Report.

ADJOURN

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