

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 06, 2023 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 May 16, 2023 Regular Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 2) Ordinance to adopt millage rates and levy the ad valorem taxes authorized for the year of 2023 for the City of West Monroe.
- 3) Resolution to appoint an Official Journal for the fiscal year of July 1, 2023 to June 30, 2024.

BUILDING AND DEVELOPMENT

4) Ordinance to authorize an Agreement with Storer Services for the repair of a portion of the air conditioning system at the West Monroe Convention Center, including the replacement of the chiller and associated controls and equipment.

CODE ENFORCEMENT

LEGAL

- 5) Ordinance to authorize agreement or agreements with BEN Enterprises, LLC to provide ATMs at the Ike Hamilton Expo Center and at the West Monroe Convention Center.
- 6) Add to Agenda: Ordinance to approve a First Amendment to the Cooperative Endeavor Agreement with the Ouachita Parish Police Jury relating to participation in the funding for construction of the West Monroe Sports and Events Complex.
- 7) Ordinance to approve a First Amendment to the Cooperative Endeavor Agreement with the Ouachita Parish Police Jury relating to participation in the funding for construction of the West Monroe Sports and Events Complex.
- 8) Add to Agenda: Resolution to authorize application for a Louisiana Community Development Program Grant for community development clearance.
- 9) Resolution to authorize application for a Louisiana Community Development Program Grant for community development clearance.

PUBLIC WORKS

- 10) 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).
- 11) 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

12) Resolution to approve the Non-Discrimination Plan of West Ouachita Public Transit.

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

13) West Monroe Sports Complex - Project #000179

Authorize Change Order No. 003 (+ \$160,140.00; + 41 days) with Lincoln Builders of Ruston, Inc.

14) Good Hope Road Water Extension - Project #C23003

Authorize Certificate of Substantial Completion with Don M. Barron Contractor, Inc.

- 15) <u>Water Main Relocation South Riverfront Street and Coleman Avenue</u> Project #C22004 Authorize Change Order No. 3 (- \$6,367.90; + 0 Days) with Bentz Construction Group, LLC.
- 16) <u>Water Main Relocation South Riverfront Street and Coleman Avenue</u> Project #C22004 Authorize Certificate of Substantial Completion with Bentz Construction Group, LLC.
- 17) <u>Black Bayou Canal Improvements Thomas Road Area (EDA)</u> Project #000221

 Ordinance to authorize filing the FY2023 Disaster Supplement application through the Economic Development Adjustment Assistance Program (EDA).
- 18) <u>Black Bayou Canal Improvements Thomas Road Area (DRA)</u> Project #000222 Ordinance to authorize filing the FY 2023 Community Infrastructure Fund (CIF) application through the Delta Regional Authority (DRA).
- 19) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

- 20) West Monroe Fire Department May Fire Report.
- 21) General Fund and Utility Fund Monthly Budget Reports.

ADJOURN

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