



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, February 06, 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 January 18, 2024 Special Council Meeting.

Recognitions/Presentations

- 2) City of West Monroe Employee Recognitions.
- 3) Community Emergency Response Team Volunteer Service Hours Recognitions.

Mayor's Review

Community Announcements

- 4) Annual Report presentation by Sheila Kay Downhour, Executive Director of Ouachita Green.

ADMINISTRATION/FINANCE

- 5) Ordinance to declare certain immovable property as surplus, and to be sold to Mark Alan Terral - property located at 309 McClendon Street. **Introduced at the January 2, 2024 Council Meeting.**
- 6) Ordinance to authorize the purchase of certain immovable property from Ouachita Group, LLC (117 N. Riverfront Street).

BUILDING AND DEVELOPMENT

- 7) Authorize execution of Certificate of Final Completion of the Chiller Replacement at the Convention Center by STORER Services.
- 8) Ordinance to annex property located at 4377 Cypress Street, West Monroe (Parcel #19230), Dupriest Investments, LLC, applicant, and to annex abutting property located at 4331 Cypress Street, West Monroe (Parcel #18151), Bobby W. Tinsley, applicant, both of which received a **favorable** review from the Planning Commission, together with an adjoining 455 feet of U S Highway 80 (Cypress St) owned by the State of LA, through DOTD.
- 9) Ordinance to rezone property located at 4565 Cypress Street, 4567 Cypress Street and 4569 Cypress Street, West Monroe, from an I-1 (Light Industrial) District to a B-3 (General Business) District. Assessor parcel #41149. Azariah Properties, LLC, applicant. Received a **favorable** review from the Planning Commission.

- 10) Ordinance to annex property consisting of the paved and unpaved portions of approximately 400 linear feet of U S Highway 617 (Thomas Road) owned by the State of LA, through DOTD.

CODE ENFORCEMENT

LEGAL

PUBLIC WORKS

- 11) Ordinance to authorize the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency, Region 6.
- 12) Receive and accept/reject bids for a dump truck for Public Works (bid process administered through LaMATS (the Louisiana Municipal Advisory and Technical Services Bureau, a wholly-owned subsidiary of the Louisiana Municipal Association), as administrator of LACPC (LaMATS Administered Cooperative Purchasing) - low bid by ScottTruck, LLC/Scott Equipment of \$127,838.62, delivery in 52 weeks.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

- 13) Ordinance to authorize acceptance of a donation from Pafford Emergency Medical Services, Inc (previously utilized LifePak 12 monitor/defibrillator).

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 14) North 3rd Street Improvements - FP&C Project #50-MV2-23-01; City Project #C23013

Authorize City Clerk to advertise for bids.
- 15) Natchitoches Street Rehab (Trenton - N. 7th) - State Project #H.013400 - City Project #000144

Authorize Change Order No. 10 (+ \$4,440.56; + 0 days) with Diamond B. Construction Co., LLC, subject to the availability of City funds and DOTD approval of the Change Order and DOTD funding of their share of the Change Order.
- 16) Constitution Dr. - Short Constitution Rehab - State Project #H.014689 - City Project #000169

Authorize Change Order No. 2 (+ \$5,640.96; + 0 days) with Amethyst Construction, Inc.
- 17) Flanagan Street Water Main Replacement - City Project #000202

Recommendation to award.
- 18) S. 11th St. Sanitary Sewer Force Main Improvements - City Project #000200

Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 23-24 program cycle Local Government Assistance Program (LGAP) - \$50,000 grant request; \$300,000 total estimated cost.
- 19) Well 10 Granulated Activated Carbon (GAC) Replacement, Filters 1 and 2 - City Project #000230

Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 23-24 Community Water Enrichment Fund (CWEF) - \$50,000 grant request; \$113,800 total estimated cost.

20) 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.