

## Notice of:

## **BOARD OF ALDERMEN REGULAR MEETING**

# Tuesday, November 15, 2022 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 November 1, 2022 Regular Council Meeting.

**Recognitions/Presentations** 

**Mayor's Review** 

**Community Announcements** 

#### **ADMINISTRATION/FINANCE**

2) Ordinance to authorize a Consulting Services Agreement with Civic & Environmental Consultants, Inc. for preparation of a master plan study for development of the West Monroe Commercial Park properties.

## **BUILDING AND DEVELOPMENT**

#### **CODE ENFORCEMENT**

**LEGAL** 

3) Ordinance to amend Sec. 12-8001, to add Carbon Monoxide Detectors as a requirement of the minimum property standards for rental units.

**PUBLIC WORKS** 

**COMMUNITY SERVICES** 

**PARKS AND RECREATION** 

POLICE/FIRE

WMFD

**WMPD** 

## **ENGINEERING/CONSTRUCTION PROJECTS**

4) Marina Relocation Riverfront Park - Project #C22007

Authorize Change Order No. 3 (+ \$8,795.00; + 66 days) with D & L of Ouachita, Inc.

5) Marina Relocation Riverfront Park - Project #C22007

Authorize Certificate of Substantial Completion.

6) West Monroe Commercial Park - Water & Sewer Extensions - Project #C22008

Authorize Change Order No. 1 (+ \$42,112.67; + 15 days) with JABAR Corporation.

7) <u>Riverbend Elementary School Area Sidewalk and Drainage Project</u> (DOTD Urban Systems Program) - State Project #H.007532; City Project #000115

Authorize Change Order No. 8 ( - \$2,330.83; + 0 days) with Turner & Turner Contracting, LLC.

8) Highland Park Trails Parking Lot - Project #C22015

Authorize Change Order No. 2 (+ \$16,350.00; + 103 days) with Vista Construction Group,

9) <u>Highland Park Trails Parking Lot</u> - Project #C22015

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

10) North 8th Street Drainage Improvements (LGAP) - Project #000200

Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 2022-2023 program cycle Local Government Assistance Program (LGAP) (\$ 50,000 grant request, \$ 150,000 total estimated cost).

11) S. Riverfront St. Water Main Improvements (CWEF) - Project #000201

Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 2022-2023 program cycle Community Water Enrichment Fund (CWEF) (\$ 50,000 grant request, \$168,000 total estimated cost).

12) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

## **PUBLIC COMMENTS/OTHER BUSINESS**

13) General Fund and Utility Fund Monthly Budget Reports.

## **ADJOURN**

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