



## Notice of:

### BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 03, 2024 at 6:00 PM

Council Chambers, City Hall, 2305 North 7th Street, West Monroe

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## 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 August 20, 2024 Regular Council Meeting.

**Recognitions/Presentations**

**Mayor's Review**

**Community Announcements**

### ADMINISTRATION/FINANCE

- 2) **Ordinance** to accept the FY 2024 Louisiana Community Development Block Grant Award for the West Monroe Make A Difference (MAD) Program, and to authorize execution of the Grant Agreement and related documents.

### BUILDING AND DEVELOPMENT

- 3) **APPEAL** to City Council from a final decision of the West Monroe Planning Commission to APPROVE the tract located on Copley St (assessor #118514) as a Planned Building Group with preliminary approval to proceed with a subdivision consisting of 3 separate lots, each with 6,600 sq ft (compared to 7,200 sq ft minimum otherwise required), all to be developed as single family residential properties. Owners/applicants are Sharon D Russ and Joseph Russ.
- 4) **Ordinance** to authorize Revocation of Alley for property located in Square 5 A & E Northern Addition and Square 1 TE Flournoys Addition (involving Assessor Parcel #'s 37593, 37613, 37614, 39126 & 39130). Received a **favorable** review from the Planning Commission.
- 5) **Ordinance** to authorize rezone property located at 401 Pavilion Road, West Monroe, from I-1 (Light Industrial) District to R-2 (Multi Family Residential) District for property located at 401 Pavilion Road (Parcel #107581) to build a short term rental resort (Phase 1 will consist of 24 cabins) per West Monroe Code of Ordinances Sec. 12: 5013. Received a **favorable** recommendation by the Planning Commission.
- 6) **Ordinance** to authorize a Revocation of a portion of Cryer Street located in the 500 Block of Cryer Street and a portion of North 4<sup>th</sup> Street (Lots 1&2 Square 7 and Lots 1 thru 6 Square 5, Lot 6 and Lot 8 of the HM Williams Addn involving Assessor Parcel #'s 39239, 39283, 37623, 69444, 37061, 37060 and 88474). Received a **favorable** recommendation from the Planning Commission.

## LEGAL

- 7) **Ordinance** to authorize the acquisition of a servitude, sixty foot (60') in width, over certain described property owned by GRIVT, LLC for the placement of utilities.

## PUBLIC WORKS

### COMMUNITY SERVICES

### PARKS AND RECREATION

### POLICE/FIRE

#### WMFD

- 8) **Ordinance** to authorize execution of an amendment to a Software License Agreement with Tyler Technologies for emergency networking software to be utilized by WMFD.

#### WMPD

- 9) **Ordinance** to authorize execution of the Louisiana Highway Safety Subgrant Agreement and contract with the Louisiana Department of Public Safety and Corrections, Louisiana Highway Safety Commission for FFY 2025.

## ENGINEERING/CONSTRUCTION PROJECTS

- 10) Cotton Street Improvements and Sidewalks, Planning and Construction (Ouachita) - FP&C Project No. 50-MV2-24-01, City Project # 000323

**Ordinance** to authorize execution of a Cooperative Endeavor Agreement with the State of Louisiana, Office of Facility Planning & Control (FP&C) relating to the project "Cotton Street Improvements and Sidewalks, Planning and Construction (Ouachita)".

- 11) Kiroli Park Trails - LWCF Grant - LWCF No. 22-00980, City Project #C24002

Authorize Certificate of Substantial Completion with Ryan Watson Construction.

- 12) New Kiroli Road Bridge Over North Tupawek Bayou, Planning & Construction - FP&C No. 50-MV2-21-02, City Project #000175

Authorize Change Order No. 2 ( - \$4,925.00; 0 days) with Merrick, LLC.

- 13) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

## PUBLIC COMMENTS/OTHER BUSINESS

- 14) West Monroe Fire Department August Fire Report.

## ADJOURN

To view a live broadcast of this meeting, go to:

<https://www.youtube.com/@CityofWestMonroe/live>

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