



Notice of:

BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, December 3, 2024 at 5:30 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 November 12, 2024 Special Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 2) **Ordinance** to authorize an application for an Assistance to Firefighter Grant (AFG) for a new pumper truck in the amount of \$225,000 (required City contribution of \$504,495).
- 3) **Ordinance** to amend the provisions of Part 8 of the Code of Ordinances to establish the Downtown Garbage Collection District.
- 4) **Ordinance** to authorize a Cooperative Endeavor Agreement with Flying Heart Brewing & Pub for use of a shared dumpster for use in the Downtown Garbage Collection District.
- 5) **Ordinance** to authorize a Cooperative Endeavor Agreement with Ouachita Green (continuation of existing CEA).

BUILDING AND DEVELOPMENT

- 6) **Ordinance** requesting a zone change from a B-3 (General Business) District to a R-1 (Single Family Residential) District for property located at 105 N Church Street (Parcel #39292) to be able to restore the former family home. Debbie W. Blue et al., applicants. Received a FAVORABLE recommendation from the West Monroe City Planning Commission.

LEGAL

- 7) **Ordinance** to authorize a Contract To Purchase and Sell for the sale of certain surplus immovable property to Warhawk Enterprises, LLC (affecting the ponds south of the Ike Hamilton Expo Center) for \$266,011.14. **Tabled at November 12, 2024 Special Meeting.**

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 8) Constitution Drive Improvements: Commercial Parkway to Short Constitution Drive - (DRA CIF) State Project #LA-7332, City Project #000311

Ordinance to authorize execution of a contract with Lazenby & Associates, Inc. for engineering services.

- 9) Constitution Drive Improvements: Commercial Parkway to Short Constitution Drive - (DRA CIF) State Project #LA-7332, City Project #000311

Ordinance to authorize execution of a contract with Terracon for geotechnical engineering services.

- 10) Cotton Street Utility, Water, & Sewer Improvements: Pine Street to Wood Street - (DRA SEDAP) State Project #LA-7333, City Project #000312

Ordinance to authorize execution of a contract with Lazenby & Associates, Inc. for engineering services.

- 11) Cotton Street Improvements: Bridge Street to Wood Street - (Capital Outlay), City Project #000331

Ordinance to authorize execution of a contract with Lazenby & Associates, Inc. for engineering services.

- 12) Class Street Sewer Lift Station - City Project #000313

Ordinance to 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 (Ouachita Electrical Contractors, LLC; \$38,749.50)

- 13) New Drago Street Sanitary Sewer Lift Station - City Project #000180

Review submitted bids and engineer's recommendations, and if project is awarded, approve **ordinance** to accept that bid, and to authorize execution of a contract for project construction with that bidder (Don M. Barron Contractor, Inc. - \$5,601,381.00).

- 14) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

ADJOURN

To view a live broadcast of this meeting, go to: <https://www.youtube.com/@CityofWestMonroe/live>

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