

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, August 15, 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

1) Motion to approve the minutes of the August 2, 2023 Regular Council Meeting.

Call to order/Verification of Attendance

Motion to Approve Minutes

Recognitions/Presentations

2) City of West Monroe Employee Recognitions.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

BUILDING AND DEVELOPMENT

3) Authorize Change Order #1 to the construction contract with 318 Construction, LLC, for the repair and renovation of the building located at 508 Austin Avenue (Children's Coalition Early Head Start (+\$19,788.09)).

CODE ENFORCEMENT

LEGAL

4) INTRODUCE Ordinance to authorize a Site Host Agreement with Francis Energy, LLC (would allow EV chargers to be located in the IKE parking lot if grant for partial costs of construction received).

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

5) Resolution to participate in the Temporary Housing and Shelter Assistance Program administered through the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and to authorize execution of the Expedited Temporary Housing Assistance Waiver Form.

WMPD

- 6) Ordinance to authorize execution of the 2024 Louisiana Highway Safety Grant Agreement and Contract for FFY 2024.
- 7) INTRODUCE Ordinance to sell service firearm to retired Major Gary Aldridge.

ENGINEERING/CONSTRUCTION PROJECTS

8) <u>Class Street Cross Drain Replacement</u> - Project #CP0134

Ordinance to accept low bid, and to authorize a contract for project construction with the low bidder.

9) Kiroli Dog Park Improvements - Project #C23004

Ordinance to authorize a contract for project construction with BGW Construction, LLC (\$106,286.02).

10) Project Updates

Gary Eldridge, City Engineer

PUBLIC COMMENTS/OTHER BUSINESS

- 11) General Fund and Utility Fund Monthly Budget Reports.
- 12) West Monroe Fire Department July Fire Report.

ADJOURN

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