



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, December 19, 2023 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 December 5, 2023 Special Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 2) Resolution to accept the audit for the fiscal year ending June 30, 2023.
- 3) Ordinance to authorize the execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct the audit for the City of West Monroe, Louisiana, for the fiscal year of July 1, 2023 to June 30, 2024.
- 4) Ordinance to amend the General Fund Budget, 86 Sales Tax Capital Budget, 2015 DFC Service Fund Budget, 2018 DFC Service Fund Budget, 2022 DFC Service Fund Budget, DEQ SRP Service Fund Budget, DEQ SRP Reserve Fund Budget, CDBG-ED WPS Service Fund Budget, Employee's Workers Comp Reserve Fund Budget, Hasley Cemetery Trust Fund Budget, Kiroli Foundation Fund Budget, Ouachita Outreach Fund Budget, Employee's Health Ins Fund Budget, Street Maintenance Fund Budget, West Ouachita Senior Center Fund Budget, Emergency Food & Shelter Program Fund Budget, Officer Witness Court Fee Fund Budget, Section 8 Housing Fund Budget, General Insurance Fund Budget, West Monroe OMV Fund Budget, Miscellaneous Grants Fund Budget, Americorps Grant Fund Budget, Keep West Monroe Beautiful Fund Budget, Metro Narcotics LCLE Grant Fund Budget, LCDBG Projects Fund Budget, Capital Campaign Fund Budget, 1986 Sales Tax Capital Improv Fund Budget, Economic Development District Fund Budget, ARPA Fund Budget, for the year ending June 30, 2023.
- 5) Ordinance to amend the Utility Enterprise Fund Budget for the fiscal year ending June 30, 2023.
- 6) Ordinance to ratify execution of a memorandum of understanding between and among Discover Monroe-West Monroe, the City of West Monroe, the West Monroe Sports and Events Complex, and USA Table Tennis for hosting the 2024 US Olympic Trials - 2024 US Junior National Team Trials (March 19-30, 2024).

BUILDING AND DEVELOPMENT

CODE ENFORCEMENT

LEGAL

- 7) Resolution to adopt the "2023 Ouachita Parish Multi-Jurisdictional Hazard Mitigation Plan Update" dated August 25, 2023

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

- 8) **INTRODUCE** Ordinance to declare certain movable property surplus (police dog "Darko"), and to be transferred to Sgt. Christopher Daniel Freeland.

ENGINEERING/CONSTRUCTION PROJECTS

- 9) Class Street Cross Drain Replacement - City Project #CP0134

Authorize Certificate of Substantial Completion with Womack & Sons Construction Group, LLC.
- 10) Cypress Detention South - City Project #000209

Resolution to authorize the Mayor to certify the availability of local funding, and to affirm the commitment of the required local funds for the project by the City.
- 11) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

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

ADJOURN

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