

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, December 16, 2025 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 December 2, 2025 Regular Council Meeting.

Recognitions/Presentations

- 2) City of West Monroe Employees recognized for years of service.
- 3) The City will recognize Dr. Terry King by proclamation for his achievements in pediatric cardiology.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 4) **Resolution** to accept the audit for the fiscal year ending June 30, 2025 and the Independent Accountant's report on applying Statewide Agreed-Upon Procedures (SAUP) for the fiscal year ending June 30, 2025.
- 5) **Ordinance** to authorize a renewal (Addendum Number 23) of the Worker's Compensation Claims Administration Agreement with Louisiana Agricultural Corporation, LLC (dba LAC Claims) \$22,000.00 annual cost.
- 6) **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, 2025 to June 30, 2026.
- 7) Ordinance to authorize the execution of an Engagement Letter with Cameron, Hines, & Company, CPAs, to conduct the Statewide Agreed-Upon Procedures (SAUP) for the City of West Monroe, Louisiana for the fiscal year of July 1, 2025 to June 30, 2026.
- 8) Ordinance to authorize the execution of an Engagement Letter with Cameron, Hines, & Company, CPAs, to conduct Statewide Agreed-Upon Procedures (SAUP) for the Housing Authority (Section 8) of the City of West Monroe, Louisiana, for the fiscal year of July 1, 2025 to June 30, 2026.

BUILDING AND DEVELOPMENT

LEGAL

PUBLIC WORKS

9) **Resolution** to accept recommendation of award in response to the Request for Proposal for Solid Waste Pickup, and Waste Disposal Services.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

10) City of West Monroe WWTP Sludge Removal and Disposal - City Project #250024

Ordinance to authorize execution of a contract with Domingue, Szabo, & Associates, Inc. for Engineering Services.

11) Well 10 Granulated Activated Carbon (GAC) Replacement, Filters 1 and 2 – (CWEF FY23-24) - City Project #000230

Ordinance to approve engineer's recommendations, to accept the lowest timely submitted bid, and to authorize execution of the contract for project construction with the low bidder.

12) North 6th Street Sidewalks (DOTD TAP)- State Project #H.015921, City Project #000219

Ordinance to accept the low bid of \$1,126,505.35 from Amethyst Construction, Inc., and authorize notification of acceptance to LaDOTD; and to authorize execution of the construction contract in accordance with the plans, specifications, and other bid documents.

13) Parkwood Sanitary Sewer Main Improvements (DRA SEDAP) - City Project #250015

Ordinance to authorize the acceptance of a States' Economic Development Assistance Program (SEDAP) grant from the Delta Regional Authority for the project "Parkwood Sanitary Sewer Main Improvements" (\$129,000 grant award/\$384,000 city match), and to authorize execution of an updated Funding Commitment Letter.

14) New Black Bayou Stormwater Pumping Station Project - City Project #000228

Ordinance to authorize execution of a contract with S.E. Huey Co. for Engineering Services.

15) Sunshine Heights Drainage Improvements - City Project #C22024

Authorize Change Order No. 4 for Kepper Trucking & Dirt Contracting, LLC (+ \$13,858.65, + 21 days) subject to review and approval by the Office of Facility Planning and Control.

16) Exchange Street Drainage Improvements - City Project #000329

Authorize Change Order No. 1 (+ \$1,291.25; + 0 days) with Amethyst Construction, Inc.

17) Project Updates

Jonathan Kaufman, City Project Manager, Director of Building & Development

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.