

Notice of:

BOARD OF ALDERMEN SPECIAL MEETING

Thursday, March 21, 2024 at 12:00 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

Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and a majority of the Board, and the presence of a quorum.

Motion to Approve Minutes

1) Motion to approve the minutes of the March 5, 2024 Regular Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

BUILDING AND DEVELOPMENT

CODE ENFORCEMENT

LEGAL

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

2) Ordinance to declare certain property as surplus (police transit van, formerly used by WOPT), and to be sold by public internet auction, and to authorize Mayor to determine whether it is beneficial to the City to enter into an agreement with a qualified vehicle auction company to conduct the auction.

ENGINEERING/CONSTRUCTION PROJECTS

3) Montgomery Street Lift Station Renovation & Force Main - City Project #CP0083

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.

4) <u>2024 Modifications to Wastewater Treatment Plant</u> - City Project #000302

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

5) Well 10 GAC Replacement - City Project #000230

Authorize advertisement for bids for Granular Activated Carbon (GAC) for Water Well #10.

6) Trenton Street Bicycle/Pedestrian Path - Phase 2 - City Project #000199

Ordinance to submit appropriations request to U.S. Representative Julia Letlow (\$5 million with \$1.25 million City match).

7) <u>Stella Mill Street Gravity Sewer Main</u> - City Project #000231

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.

8) Natchitoches Street Cross Drain Replacement - City Project #C23007

Authorize invitation to contractors to submit letter bids for the project.

9) Stella Street Sewer Rehabilitation (710 Stella Street) - City Project #000303

Authorize invitation to contractors to submit letter bids for the project.

10) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

11) General Fund and Utility Fund Monthly Budget Reports.

ADJOURN

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