



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, October 01, 2024 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 September 17, 2024 Regular Council Meeting.

Recognitions/Presentations

- 2) Proclamation in honor of the Ouachita 4H program for National 4H Week, October 7th - 12th.

Mayor's Review

- 3) **To be read aloud by the Mayor: Notice of Public Meeting**

Notice is hereby given that at its meeting to be held on Tuesday, November 12, 2024, at 6:00 p.m. at its regular meeting place, the West Monroe Council Chambers, 2305 N. 7th Street, West Monroe, Louisiana, the Mayor and Board of Aldermen plan to consider adopting a resolution ordering and calling an election to be held in the City of West Monroe, State of Louisiana, to authorize the levy of an ad valorem tax therein.

Community Announcements

ADMINISTRATION/FINANCE

- 4) **Ordinance** to approve the Agency Participation Agreement with the Office of Debt Recovery.

BUILDING AND DEVELOPMENT

LEGAL

- 5) **INTRODUCE** Ordinance to declare a certain alleyway as surplus, and to sell it to Michael Thomas Mayo (an adjoining landowner).

PUBLIC WORKS

- 6) Ordinance to authorize a joint funding agreement for water sources investigations with the U.S. Geological Survey, U.S. Department of the Interior (annual agreement: \$21,590 City, \$7,600 USGS).

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 7) New Drago Street Sanitary Sewer Lift Station, Planning & Construction - State Project #50-MV2-21-01, City Project #000180

Ordinance to authorize execution of a Cooperative Endeavor Agreement with the State of Louisiana, Office of Facility Planning and Control (FP&C) relating to the project "New Drago Street Sanitary Sewer Lift Station, Planning and Construction". [October 12,2021]

- 8) Arkansas Rd Utility Relocation (North 7th St to Otis St) - City Project #000213

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 selected bidder.

- 9) McMillan Road Sanitary Sewer Lift Station Improvements (LGAP FY20-21) – City Project #CP0087

Review submitted bids and engineer's recommendations, and **Ordinance** to accept bid, and to authorize execution of a contract for project construction (McLemore Service Contractors, LLC. - \$201,400.00).

- 10) Downing Pines Industrial Park Drainage Improvements (EDA) - City Project #000122

Authorize Change Order No. 2 (+\$231,950.41; +180 days) with Bentz Construction Group, LLC.

- 11) Downing Pines Industrial Park Drainage Improvements (EDA) - City Project #000122

Authorize Certificate of Substantial Completion with Bentz Construction Group, LLC.

- 12) Flanagan Street Water Main Improvements (CWEF FY20-21) - City Project #000202

Authorize Change Order No. 1 (+\$37,522.81; +15 days) with McLemore Service Contractors, LLC.

- 13) Otis Street Fire Station Driveway Repair - City Project #000318

Authorize Change Order No. 1 (-\$1,548.00; +0 days) with BGW Construction, LLC.

- 14) Otis Street Fire Station Driveway Repair - City Project #000318

Authorize Certificate of Substantial Completion with BGW Construction, LLC.

- 15) Phillips St Water Main Improvements (CWEF FY22-23) - City Project #000201

Authorize Change Order No. 1 (+\$3,000.00; 0 days) with TAC Agency, Inc.

- 16) 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 Cindy Emory at 318-396-2600, and describe the assistance that is necessary.