



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, October 15, 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 October 1, 2024 Regular City Council Meeting.

Recognitions/Presentations

- 2) City of West Monroe Employee Recognitions.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 3) **Ordinance** to adopt an updated Procurement Policy relating to the procurement of supplies, equipment, and construction services for all federal programs.
- 4) **Resolution** to authorize the Finance Director, with the concurrence of the Mayor, to agree to the compensation payable to the City of Monroe as the Ouachita Parish Unified Sales and Use Tax Collector.

BUILDING AND DEVELOPMENT

LEGAL

- 5) ADD TO AGENDA: Ordinance to amend Sec. 11-5030, relating to the unlawful sale, purchase, or possession of tobacco by minors, to increase the age to 21 and to also include alternate nicotine products (vaping), all as provided by State Law.
- 6) **Ordinance** to amend Sec. 11-5030, relating to unlawful sale, purchase, or possession of tobacco by minors, to increase the age to 21 and to also include alternate nicotine products (vaping), all as provided by State Law.

PUBLIC WORKS

- 7) (ACT 776) Bucket Truck - City Project: 000325

Ordinance to authorize execution of a Cooperative Endeavor Agreement with the Louisiana Department of the Treasury and State of Louisiana in order to receive a Line Item Appropriation of \$77,600 for the purchase of a bucket truck

- 8) (ACT 776) Infrastructure Lines - City Project: 000326

Ordinance to authorize execution of a Cooperative Endeavor Agreement with the Louisiana Department of the Treasury and State of Louisiana in order to receive a Line Item Appropriation of \$250,000 for the identification and burying of underground utility lines, including utility lines, in Downtown West Monroe.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

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

Authorize Certificate of Substantial Completion with McLemore Service Contractors, LLC.

- 10) Phillips Street Water Main Improvements (CWEF FY21-22) – City Project #000201

Authorize Certificate of Substantial Completion with TAC Agency, Inc.

- 11) FY25-26 Capital Outlay Requests

Resolution to authorize and support the submission of certain FY 25-26 Capital Outlay Projects to the 2026 Legislature of the State of Louisiana.

- 12) 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.