



**Notice of:**

**BOARD OF ALDERMEN REGULAR MEETING**

**Tuesday, February 21, 2023 at 6:00 PM**

**Council Chambers, City Hall, 2305 North 7th Street, West Monroe**

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**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 January 17, 2023 Regular Council Meeting.

**Recognitions/Presentations**

**Mayor's Review**

**Community Announcements**

**ADMINISTRATION/FINANCE**

- 2) Ordinance to declare certain property as surplus (various vehicles and equipment), and to be sold by public internet auction.
- 3) Ordinance to authorize application for a \$820,000.00 grant from the E.P.A. Solid Waste Infrastructure for Recycling (SWIFR) Grant Program for Post-Consumer Materials Management Program.
- 4) Resolution to approve Neighbors, LLC Project Expansion No. 2 for participation in the Industrial Tax Exemption Program.
- 5) **INTRODUCE** Ordinance to authorize the City of West Monroe, Louisiana to sell certain immovable property (Lot 4F of the Resubdivision of West Monroe Commercial Park) to KVS, LLC (Karl Dhaliwal) - \$685,200.00.

**BUILDING AND DEVELOPMENT**

**CODE ENFORCEMENT**

**LEGAL**

- 6) Ordinance to authorize the publication of Notice of Intention to establish the West Monroe Hotel Corridor Economic Development District, and to set its boundaries; and to publish Notice of Intention to levy an ad valorem property tax within the District.
- 7) Ordinance to authorize the publication of Notice of Intention to establish the West Monroe ISF Hotels Economic Development District, and to set its boundaries; and to publish Notice of Intention to levy a hotel occupancy tax within the District.
- 8) Ordinance to enact Sec. 2-2005 of the Code of Ordinances regarding the Mayor's authority to subdivide properties owned by the city and establish servitudes, etc.; to

modify, relocate, and revoke servitudes by plat; to establish, modify and revoke other restrictions; to provide this authority is retroactive; and to establish an effective date.

- 9) Ordinance to amend Sec. 2-2004 of the Code of Ordinances, to clarify the authorizations granted to the Mayor to authorize transfer and assignment of OGML leases.

## **PUBLIC WORKS**

- 10) Ordinance to authorize the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency, Region 6.
- 11) Ordinance to amend Sec. 7-2021 of the Code of Ordinances to provide that water tap fees and sewer/wastewater tap fees shall be set at actual cost.
- 12) Ordinance to authorize execution of a Vegetation Management Agreement with EDKO, LLC.

## **COMMUNITY SERVICES**

### **PARKS AND RECREATION**

### **POLICE/FIRE**

#### **WMFD**

#### **WMPD**

## **ENGINEERING/CONSTRUCTION PROJECTS**

- 13) West Monroe Sports Complex - Project #000179

Authorize City Clerk to advertise for bids for Indoor Scoreboards.

- 14) FY23 RAISE Grant - Project #000216

Ordinance to authorize application for a grant "Reconnecting West Monroe: Equitable Economic Opportunities Through Safe Street Design" from the USDOT FY23 RAISE Transportation Grant program.

- 15) Utility Extensions @ West Monroe Commercial Park - Project #C22008

Authorize Certificate of Substantial Completion (JABAR Corporation).

- 16) Trenton Street Recreation Trails, Phase 1 (also referred to as Trenton Corridor Trails, Phase 1) (RTP) - Project #000203

Ordinance to request grant funding from the FHWA, Recreational Trails Program (RTP) for Louisiana, FY 2023 (\$100,000 grant request, up to \$129,600 City match).

- 17) Trenton Street Recreation Trails, Phase 2 (also referred to as Trenton Corridor Trails, Phase 2) (RTP) - Project #000204

Ordinance to request grant funding from the FHWA, Recreational Trails Program (RTP) for Louisiana, FY 2023 (\$100,000 grant request, up to \$170,700 City match).

- 18) New Kiroli Road Bridge Over North Tupawek Bayou, Planning & Construction - Project #000175

Authorize the City Clerk to advertise for bids.

- 19) Downtown Parking Lot - Project #C22017

Authorize Change Order #1 (+ \$109,912; + 60 days) with JSB Enterprises, LLC.

- 20) Highland Park Commercial Subdivision Infrastructure Improvements (DRA) - Project #000165

Authorize Change Order No. 4 (+ \$22,449.21; + 0 days) with Merrick, LLC.

21) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

**PUBLIC COMMENTS/OTHER BUSINESS**

22) West Monroe Fire Department January Fire Report.

23) General Fund and Utility Fund Monthly Budget Reports.

**ADJOURN**

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