

Notice of:

BOARD OF ALDERMEN REGULAR MEETING Tuesday, February 4, 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 January 21, 2025 Regular Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 2) **INTRODUCE** Ordinance to authorize renewal of billboard leases with The Lamar Companies (3 leases along I-20).
- 3) **Resolution** to authorize issuance and advertisement of a request for proposals from consultants for management and administrative services required for the administration/implementation of the Make A Difference (MAD) Grant Program; to authorize acceptance of the selected proposal by the Mayor after review and recommendation.

BUILDING AND DEVELOPMENT

LEGAL

PUBLIC WORKS

- 4) **Ordinance** to authorize the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency, Region 6.
- 5) **Ordinance** to approve the Second Amendment to Waste Disposal Agreement with CWI-White Oaks Landfill, Inc, to modify the options to extend the term of that agreement.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

6) <u>Downing Pines Rd: Roundabout At Mane St</u> - State Project #H.016019, City Project #000306

Ordinance to authorize execution of an Entity/State Agreement with La DOTD for State Project No. H.016019, Downing Pines Rd: Roundabout At Mane St Ouachita Parish, and to authorize issuance of a Federal Funding Commitment Letter.

7) <u>New Black Bayou Stormwater Pumping Station</u> - City Project #000228

Ordinance to authorize an agreement for grant administration services with Grant Support, LLC.

8) <u>South Riverfront Street Water Main Improvements</u> - State Project #2223-CWEF-OCH-0401, City Project #000201

Authorize solicitation for bids. (Estimated \$150,000)

9) Mane Street Rehabilitation - Phase 2 - State Project #H.013392; City Project #000143

Authorize Change Order No. 3 (- \$10,155; + 0 days) with Diamond B Construction Company, LLC.

10) <u>Natchitoches Street Rehabilitation (Trenton – N. 7th)</u> - State Project # H.013400, City Project #000144

Authorize Change Order No. 11 (+ \$168.01; + 0 days) with Diamond B. Construction Co., LLC, subject to the availability of City funds and DOTD approval of the Change Order and DOTD funding of their share of the Change Order.

11) 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 Andrea Pate at 318-396-2600, and describe the assistance that is necessary.