



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, May 10, 2022 at 6:30 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 April 26, 2022 Special Council Meeting.

Recognitions/Presentations

- 2) Mary Keele, who serves on the West Monroe Historic Preservation Commission, was recently honored by the Louisiana Trust for Historic Preservation with the Winnie Byrd Preservationist Extraordinaire Award. This award recognizes an individual or individuals who have made a lasting impact to the historic resources of Louisiana through a body of work.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 3) Public Hearing on the proposed expansion to the boundaries of the West Monroe Economic Development District, State of Louisiana.
- 4) Ordinance to authorize the expansion of the boundaries of the West Monroe Economic Development District, State of Louisiana; extending the levy of a sales tax and a hotel occupancy tax within the expended area of the District; and providing for other matters in connection therewith.
- 5) Ordinance to authorize City to enter into the annual Agreement for Professional Services with Arthur J. Gallagher Risk Management Services (Loss Control Services Fee Agreement) - \$16,500.
- 6) **INTRODUCE** Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2022 to June 30, 2023.
- 7) **INTRODUCE** Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2022 to June 30, 2023.
- 8) Ordinance to authorize the City to enter into an agreement with The Picard Group to provide certain lobbying and related services at the state and federal level.
- 9) Ordinance to authorize an agreement with Fontenot Benefits & Actuarial Consulting to provide actuarial and related services in order to comply with GASB 75 - June 30, 2022 to June 30, 2023 (\$3000).

- 10) Ordinance to amend Sec. 3-2001, et seq., of the Code of Ordinances, to provide for the renewal of the Atmos Energy franchise (10 years).
- 11) Ordinance to authorize the sale of certain immovable property to Marion State Bank, and to now execute an Agreement for Purchase and Sale pending the future date of closing (Lot 2 of Highland Park Commercial Subdivision, \$497,000.00).

BUILDING AND DEVELOPMENT

- 12) Ordinance to rezone property located at 902 Montgomery Avenue (Parcel #R10482), from a R-1 (Single Family) District to a R-2 (Multi Family Residential) District. Applicant: Land Farm Properties LLC (Brandon Land). Received a **favorable** review from the Planning Commission.
- 13) Resolution to accept the Citywide Master Plan for City of West Monroe.

CODE ENFORCEMENT

LEGAL

- 14) Ordinance to approve a Cooperative Endeavor Agreement with the Ouachita Parish Police Jury that will assist in the funding of certain essential new projects of the City. **TABLE**

PUBLIC WORKS

- 15) Ordinance to amend Section 7-1019 of the Code of Ordinances, City of West Monroe, Louisiana, relative to water rates.
- 16) Ordinance to amend Sec. 7-2010 of the Code of Ordinances, City of West Monroe, Louisiana, relative to sewerage collection charges and sewerage treatment charges.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

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

Accent/Reject bids.
- 18) Linderman St. Overlay - Project #C22010

Authorize the City Clerk to advertise for bids.
- 19) FY 2022-2023 LGAP - Project #000200

Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 2022-2023 program cycle Local Government Assistance Program (LGAP) (\$50,000 grant request, \$250,000 total estimated cost).
- 20) FY 2022-2023 CWEF - Project #000201

Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 2022-2023 program cycle Community Water Enrichment Fund (CWEF) (\$50,000 grant request, \$100,000 total estimated cost).

- 21) Cypress/Slack Sewer Improvements (DRA) - Project #000174

Authorize City Clerk to advertise for bids.

- 22) Natchitoches St Rehab Trenton - N 7th (DOTD Urban Systems Program) - State Project No. H.013400; City Project #000144

Authorize Change Order No. 2 (+ \$34,000; 10 days) with Diamond B. Construction Co., LLC

- 23) Otis Street Rehabilitation (DOTD Urban Systems Program) - State Project No. H.013518; City Project #000145

Authorize Change Order No. 1 (+ \$1,750.00; 0 days) with Amethyst Construction, Inc.

- 24) Crosley Street Rehab: Trenton - N 7th (DOTD Urban Systems Program) - State Project #H.013401; City Project #000184

Ordinance to authorize a Professional Services Agreement with S.E. Huey Co. for Engineering Services.

- 25) ADD TO AGENDA: Ordinance to authorize Amendment #4 to the Contract with Lincoln Builders of Ruston for West Monroe Indoor Sports Complex Project.

- 26) West Monroe Sports Complex - Project #000179

Ordinance to authorize a Amendment #4 to the Contract with Lincoln Builders of Ruston, the CMAR Contractor and Construction Manager for the West Monroe Indoor Sports Complex Project, to establish a Revised Guaranteed Minimum Price, and to award the Contract for Construction Services to Lincoln Builders of Ruston.

- 27) Project Updates

Robert L. George, IV, P.E.

PUBLIC COMMENTS/OTHER BUSINESS

- 28) West Monroe Fire Department April Fire Report.

- 29) General Fund and Utility Fund Monthly Budget Reports.

ADJOURN

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