

Notice of Meeting:

HIGHLAND PARK ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA Tuesday, June 3, 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

ADMINISTRATION/FINANCE

 Ordinance to adopt the millage rate and levy the ad valorem taxes authorized for the year of 2025 for the Highland Park Economic Development District, State of Louisiana.

PUBLIC COMMENTS/OTHER BUSINESS

ADJOURN



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 3, 2025 at the later of 6:00 PM, or immediately following the conclusion of the meeting above

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 May 20, 2025 Regular Council Meeting.

Recognitions/Presentations

2) Special guests from the Louisiana Housing Corporation to be recognized.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 3) Ordinance to amend the General Fund Budget, 86 Sales Tax Capital Budget, 2015 DFC Service Fund Budget, 2018 DFC Service Fund Budget, 2022 DFC Service Fund Budget, DEQ SRP Service Fund Budget, DEQ SRP Reserve Fund Budget, CDBG-ED WPS Service Fund Budget, Employee's Workers Comp Reserve Fund Budget, Hasley Cemetery Trust Fund Budget, Kiroli Foundation Fund Budget, Ouachita Outreach Fund Budget, Employee's Health Insurance Fund, Street Maintenance Fund Budget, West Ouachita Senior Center Fund Budget, Emergency Food & Shelter Program Fund Budget, Officer Witness Court Fee Fund Budget, Section 8 Housing Fund Budget, General Insurance Fund Budget, West Monroe OMV Fund Budget, Miscellaneous Grants Fund Budget, AmeriCorps Grant Fund Budget, Keep West Monroe Beautiful Fund Budget, Metro Narcotics LCLE Grant Fund Budget, LCDBG Projects Fund Budget, Capital Campaign Fund Budget, Economic Development District Fund Budget, ARPA Fund Budget, 2022 Debt Capital Fund Budget, Highland Park Development Fund Budget, WMSE Fund Budget, Capital Infrastructure Fund Budget, and Downtown EDD Fund Budget, all for the fiscal year ending June 30, 2025.
- 4) **Ordinance** to amend the Utility Enterprise Fund Budget for the City of West Monroe, Louisiana, for the fiscal year ending June 30, 2025.
- 5) Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2025 to June 30, 2026. (Introduced at the May 8, 2025 Special Council Meeting and properly advertised thereafter).
- 6) Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2025 to June 30, 2026. (Introduced at the May 8, 2025 Special Council Meeting and properly advertised thereafter).
- 7) **Ordinance** to adopt the General Alimony millage rate and the Police & Fire millage rate, and to levy the corresponding ad valorem taxes for the 2025 tax year.
- 8) **Ordinance** to authorize a Cooperative Endeavor Agreement with the West Monroe Downtown Revitalization Group (for sponsoring the West Monroe Gar Rodeo and Boat & Outdoor Expo).
- 9) **Resolution** to appoint an Official Journal for the fiscal year of July 1, 2025 to June 30, 2026.

BUILDING AND DEVELOPMENT

10) **Ordinance** to rezone property located at 703 North 5th Street (Assessor Parcel #37311) from a B-2 (Business Park) District to an R-1 (Single Family Residential) District. F & T Properties, LLC (Frederick Hunefeld) applicant. Received a **FAVORABLE** recommendation by the Planning Commission.

LEGAL

11) Ordinance to authorize the sale of vacant land to 371 Exchange, LLC (sale of 2.116+/-acres for \$135,600 to adjoining landowner on Exchange St for business expansion). (Introduced at May 8, 2025 Special Council Meeting and properly advertised thereafter).

PUBLIC WORKS

- 12) **Ordinance** to authorize the City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development, Office of Engineering mowing and litter pickup (Max. reimbursement \$29,055.00).
- 13) **Ordinance** to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development traffic signal maintenance (28 signal lights at \$800.00 per signal/per year).

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

14) **Ordinance** to authorize acceptance of a grant from the Living Well Foundation (for purchase of a custom Evolution Tuffman 800 cart with EMS capabilities plus AEDs).

ENGINEERING/CONSTRUCTION PROJECTS

15) <u>Constitution Drive Improvements (Short Constitution Drive - Commercial Parkway)</u>- DRA Project #LA-7332 City Project #000311

Review submitted bids and engineer's recommendations, and if the project is awarded, approve **Ordinance** to accept awarded bid, and to authorize execution of a contract for project construction with the low bidder (Amethyst Construction, Inc., \$1,546,370.40)

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

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

17) Project Updates

Jonathan Kaufman, City Project Manager, Director of Building & Development Joshua D. Hays, P.E., M.S.C.E. (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.