



Notice of:

BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, April 26, 2022 at 5:00 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

Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and a majority of the Board, and the presence of a quorum.

Motion to Approve Minutes

- 1) Motion to approve the minutes of the April 12, 2022 Regular Council Meeting.

ADMINISTRATION/FINANCE

- 2) Ordinance to authorize the purchase of certain immovable property for \$1,500 from Misc. Properties, LLC (tract adjoining Brady field).

LEGAL

- 3) Ordinance to amend Sec. 12-7001(c), providing the definition of "Structure unfit for human occupancy" to include a structure lacking water service for an extended period of time.

ENGINEERING/CONSTRUCTION PROJECTS

- 4) West Monroe Sports Complex - Project #000179

Ordinance to approve a Cooperative Endeavor Agreement with the Monroe-West Monroe Convention and Visitor's Bureau relating to participation in the funding for construction of the West Monroe Sports and Events Complex.

- 5) West Monroe Sports Complex - Project #000179

Ordinance to approve a Cooperative Endeavor Agreement with the Ouachita Parish Police Jury relating to participation in the funding for construction of the West Monroe Sports and Events Complex.

- 6) Marina Relocations Riverfront Park - Project #C22007

Ordinance to authorize execution of a Construction Contract with D & L of Ouachita, Inc.

- 7) Marina Relocation Riverfront Park - Project #C22007

Change Order No. 1 (-\$52,700.00; 0 days) with D & L of Ouachita, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

ADJOURN

S/Staci Albritton Mitchell

STACI ALBRITTON MITCHELL, MAYOR