



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, April 16, 2024 at 6:00 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

Motion to Approve Minutes

- 1) Motion to approve the minutes of the April 2, 2024 Regular Council Meeting.

Recognitions/Presentations

- 2) **PUBLIC HEARING** to discuss the City's proposed "Make A Difference (MAD)" program, and application for a grant that could provide funding.
- 3) Recognition of Keep West Monroe Beautiful poster contest winners.
- 4) Proclamation designating April as National Donate Life Month. Speaker: Erin Crawford, Louisiana Organ Procurement Association (LOPA).

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 5) **Ordinance** to authorize renewal of Claims Management Administration Program Agreement with Crawford & Company.
- 6) **Ordinance** to authorize the City to renew an agreement with The Picard Group to provide certain lobbying and related services at the state and federal level - \$8,000/monthly.
- 7) **Ordinance** to authorize execution of a lease agreement with Cambre Holdings of Ouachita, LLC (portion of property and building at 614 Grantham Dr., to be used for the recycling program).

BUILDING AND DEVELOPMENT

LEGAL

- 8) **Ordinance** to amend Sec. 2-3003, to provide for acknowledgement of acceptance or approval of certain matters in the absence of a designated City Engineer.

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 9) New Drago Sanitary Sewer Force Main (South 11th Street) - City Project #000200

Review submitted bids and engineer's recommendations, and if project is to be awarded, **Ordinance** to accept awarded bid, and to authorize execution of a contract for project construction with the winning bidder (CDE Construction, LLC; \$268,705.00).

- 10) Highland School Area Sidewalks - State Project #H.015216 - City Project #000134

Ordinance to authorize execution of updated Federal Funding Commitment Letter.

- 11) N. 6th Street Sidewalks FY2023 DOTD TAP - State Project #H.015921 - City Project #000219

Ordinance to authorize execution of an Entity/State Agreement with La DOTD for State Project No. H.015921, West Monroe N. 6th Street Sidewalks Ouachita Parish, and to authorize issuance of a Federal Funding Commitment Letter.

- 12) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

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

- 14) West Monroe Fire Department March Fire Report.

ADJOURN

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