



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, August 01, 2023 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 July 18, 2023 Regular Council Meeting.

Recognitions/Presentations

- 2) City of West Monroe Employee Recognitions.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

BUILDING AND DEVELOPMENT

- 3) Resolution to appoint Jennifer Bass to the City of West Monroe Historic Preservation Commission to serve the unexpired term of Mary Keele, expiring October 1, 2026.
- 4) Resolution to reappoint Judy Poole to the City of West Monroe Planning Commission, expiring March 1, 2028.
- 5) Resolution to reappoint Tommy Goleman to the City of West Monroe Board of Adjustments, expiring March 1, 2028.

CODE ENFORCEMENT

LEGAL

- 6) Ordinance to authorize the publication of a Notice of Intention to further expand the boundaries of the West Monroe Economic Development District, State of Louisiana, and to levy the sales tax and hotel occupancy tax currently levied within the District in the new areas of the District; and providing for other matters in connection therewith.

PUBLIC WORKS

- 7) Ordinance to declare certain property as surplus (various vehicles and equipment), and to be sold by public internet auction.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

- 8) Ordinance to declare certain property as surplus (various vehicles), and to be sold by public internet auction.

ENGINEERING/CONSTRUCTION PROJECTS

- 9) Coleman Avenue Sewer Relocation - Project #000220

Authorize Certificate of Substantial Completion with Don M. Barron Contractor, Inc.

- 10) Highland Park Commercial Subdivision Infrastructure Improvements (DRA) - Project #000165

Authorize Change Order No. 5 (- \$59,871.32; + 10 days) with Merrick, LLC.

- 11) McMillan Rd Ped Impr (W MON) (formerly known as McMillan Road Public Library Sidewalk Project) - Project #000182

Ordinance to authorize execution of an Entity/State Agreement with LA Department of Transportation and Development (DOTD).

- 12) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

ADJOURN

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