



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, April 04, 2023 at 6:00 PM

Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

Motion to Approve Minutes

Motion to approve the minutes of the March 21, 2023 Regular Council Meeting.

Motion made by Buxton, Seconded by Westerburg.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

Recognitions/Presentations

Presentation by Christopher Olvey, Hazard Mitigation State Applicant Liaison, Governor's Office of Homeland Security and Emergency Preparedness, highlighting the mitigation efforts in West Monroe and the status of those projects.

Mayor's Review

Proclamation declaring the month of April 2023 as **FAIR HOUSING MONTH** in the City of West Monroe, and the week of April 10-14, 2023 as **COMMUNITY DEVELOPMENT WEEK** in the City of West Monroe.

ADMINISTRATION/FINANCE

Resolution 813: Resolution to recognize and give thanks to all participants who work to ensure the quality and effectiveness of the Community Development Block Grant Program.

Motion made by Hamilton, Seconded by Welch.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

LEGAL

Consideration of action or decision regarding Notice of Non-Compliance by Neighbors, LLC (ITE Program Contract #20190093 – ITE - \$739,150.00):

- a) Defer action or decision to La Board of Commerce and Industry; or
- b) Make recommendation to La Board of Commerce and Industry; or
- c) Obtain agreement with other Local Government Entities on a Default Payment by Neighbors, LLC.

Motion to defer action or decision to La Board of Commerce and Industry made by Westerburg, Seconded by Buxton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

ENGINEERING/CONSTRUCTION PROJECTS

Water Main Relocation South Riverfront Street and Coleman Avenue – Project #C22004

Authorize Change Order No. 2 (+ \$43,722.74; + 20 days) with Bentz Construction Group, LLC.

Motion made by Hamilton, Seconded by Welch.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

FY23 Mid-City Drainage Improvements, Phase 1 - Project #C22019

Ordinance 5168: Ordinance to authorize application for a grant with the US Department of Homeland Security under the Fiscal Year 2023 Pre-Disaster Mitigation (PDM) Grant Program.

Motion made by Hamilton, Seconded by Westerburg.
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

Project Updates

Robbie L. George, IV, P.E. (S.E. Huey, Co.) and Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

Motion made by Welch, Seconded by Hamilton.
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

ATTEST:

APPROVED:

CHRISTEN HEATH
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR