



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 16, 2024 at 6:00 PM

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

MINUTES

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 2, 2024 Regular Council Meeting.

Recognitions/Presentations

- 1) City of West Monroe Employee Recognitions.
- 2) Proclamation recognizing the 50th Anniversary of Skyjacker Suspensions, continuing to provide innovative products and excellent service to not only the residents of the City of West Monroe and our region, but also throughout North America and Europe.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 1) **Resolution** to approve the Louisiana Compliance Questionnaire (for audit engagements of government agencies) for the period July 1, 2023 to June 30, 2024.
- 2) **Ordinance** to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct agreed-upon procedures for the City of West Monroe, Louisiana, for the fiscal year July 1, 2023 to June 30, 2024.
- 3) **Ordinance** to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct agreed-upon procedures for the City of West Monroe, Louisiana Housing Authority, for the fiscal year of July 1, 2023 to June 30, 2024.

BUILDING AND DEVELOPMENT

- 4) **Ordinance** to authorize acceptance of a Louisiana Economic Development Ready Community Grant Award Agreement (\$10,000 for improvements to Kiroli Park and Highland Park Wetland Trails).
- 5) **Ordinance** to amend Chapter 9 of Part 12 of the Code of Ordinances regulating "Vacant Structures", and in particular to amend Sec. 12-9001(5) so as to also provide authority to act to the Deputy Director and to update the designation of the Department of Building and Development; to amend Sec. 12-9004(a) in order to update the amount of the applicable registration fee; to delete former Sec. 12-9007(2) and correspondingly re-number former Sec. 12-9007(3) and 12-9007(4); and to enact new Sec. 12-9007(4) in order to provide that contracting with a design professional may provide additional time for which a waiver of fees is applicable.

LEGAL

- 6) **Ordinance** to authorize an amendment to the existing Cooperative Endeavor Agreement with the Ouachita Parish Communications District ("OP911") which will release 0.157 acres of the Coleman Street property which is provided by the City.

- 7) **INTRODUCE Ordinance** to authorize the sale of certain immovable property to KVS, LLC (Karl Dhaliwal, et al) of an additional 0.157 acres adjoining the lot purchased on Coleman Street which will improve access to the proposed store to be considered.

- 8) **Ordinance** to authorize acceptance of a transfer of property from Nile of Louisiana, Inc (Omar Elgourani) in lieu of further action by Code Enforcement (lots at 111 Austin Avenue).

- 9) **Ordinance** to amend Sec 2-1003(d), to reflect the assignment of certain previously annexed properties to the proper Board of Aldermen voting districts.

- 10) **Ordinance** to amend Sec. 11-4027.1 (a)(1)d. and (3)c., and Sec. 11-4027.2 (a)(3)c. of the Code of Ordinances, relative to ignition interlock devices; to make technical changes; and to provide for a change in time periods that a driver is required to have an ignition interlock.

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 1) Otis St Fire Station Driveway Repair - City Project #000318

Authorize solicitation for bids (estimated cost: \$100,000).

- 2) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

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

- 4) West Monroe Fire Department June Fire Report.

ADJOURN