



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 02, 2024 at 6:00 PM

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

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

PRESENT

Mayor Staci Mitchell

Polk Brian

Morgan Buxton

Thom Hamilton

Rodney Welch

Ben Westerburg

The meeting was opened with prayer by First West Calhoun Pastor Jason McGuffie. The Pledge of Allegiance was led by Kiroli Student of the Year 5th grader Claire Grubbs.

Motion to Approve Minutes

Motion to approve the minutes of the December 19, 2023 Regular Council Meeting.

Motion made by Hamilton, Seconded by Buxton.

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

ADMINISTRATION/FINANCE

Resolution 835: Resolution ordering and calling a special election to be held in the City of West Monroe, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.

Motion made by Welch, Seconded by Hamilton.

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

Ordinance 5275: Ordinance to authorize a renewal addendum #22 to the Worker's Compensation Claims Administration Agreement with Louisiana Agricultural Corporation, LLC (dba LAC Claims) - \$21,000.00 annual cost.

Motion made by Buxton, Seconded by Westerburg.

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

ADD-ON: INTRODUCE Ordinance to declare immovable property as surplus, and to be sold to Mark Alan Terral - property located at 309 McClendon Street.

Motion made by Hamilton, Seconded by Welch.

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

Ordinance 5276: INTRODUCE Ordinance to declare certain immovable property as surplus, and to be sold to Mark Alan Terral - property located at 309 McClendon Street.

Motion made by Westerburg, Seconded by Hamilton.

ENGINEERING/CONSTRUCTION PROJECTS

North 7th Street (Hwy. 143) Restriping (5-Lane) - Project #000188

Authorize Certificate of Substantial Completion with Highway Graphics, LLC.

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

New Kiroli Road Bridge Over North Tupawek Bayou, Planning & Construction - Project #000175

Authorize Change Order No. 1 (+ \$52,185.00; 0 days) with Merrick, LLC.

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

West Monroe Sports Complex - Project #000179

Authorize Change Order No. 006 (+ \$4,414.00; + 0 days) with Lincoln Builders of Ruston, Inc.

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

New Black Bayou Stormwater Pumping Station Project

Ordinance 5277: Ordinance to authorize acceptance of the conditional award of funding, subject to all terms and provisions outlined in the Conditional Award Letter, and to the execution of the Cooperative Endeavor Agreement and compliance with its associated requirements.

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

ATTEST:

CINDY EMORY
CITY CLERK

APPROVED:

STACI ALBRITTON MITCHELL
MAYOR