



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 19, 2022 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

Thom Hamilton

Rodney Welch

Ben Westerburg

ABSENT

Morgan Buxton

The invocation was offered by Grace Covenant Baptist Church Pastor Rusty Grant.

Motion to Approve Minutes

Motion to approve the minutes of the July 5, 2022 Special Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Brian, Hamilton, Welch, Westerburg

ADMINISTRATION/FINANCE

Ordinance 5096: Ordinance to approve execution of a Management Services Agreement for the West Monroe Sports Facility with Sports Facility Management, LLC.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Brian, Hamilton, Welch, Westerburg

Ordinance 5097: **INTRODUCE** Ordinance to authorize the sale of certain immovable property to Marion State Bank (lot in Highland Park Commercial Subdivision).

Motion made by Brian, Seconded by Welch.

Voting Yea: Brian, Hamilton, Welch, Westerburg

Ordinance 5098: **INTRODUCE** Ordinance to grant right-of-way to Entergy Louisiana, LLC to provide electric service to the West Monroe Sports and Events Complex.

Motion made by Hamilton, Seconded by Westerburg.

Voting Yea: Brian, Hamilton, Welch, Westerburg

LEGAL

Ordinance 5099: Ordinance to amend Sec. 11-5011.1 of the Code of Ordinances, to update the crime of Cruelty to Animals.

Motion made by Hamilton, Seconded by Westerburg.

Voting Yea: Brian, Hamilton, Welch, Westerburg

Ordinance 5100: Ordinance to enact Sec. 11-4031(c) of the Code of Ordinances, to update the definition of illegal drug paraphernalia.

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

ENGINEERING/CONSTRUCTION PROJECTS

Marina Relocation Riverfront Park - Project #C22007

Change Order No. 2 (+ \$24,000.00; + 66 days) with D & L of Ouachita, Inc.

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

Water System Capacity and Resiliency Improvements (Water Sector Program, Round 2) - Project #000186

AMEND AGENDA: Ordinance to authorize application for a grant from the Louisiana Water Sector Program, Round 2, for funding of the Water System Capacity and Resiliency Improvements Project.

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

Water System Capacity and Resiliency Improvements (Water Sector Program, Round 2) - Project #000186

Ordinance 5101: Ordinance to authorize application for a grant from the Louisiana Water Sector Program, Round 2, for funding of the Water System Capacity and Resiliency Improvements Project (total estimated project costs of \$6,068,430; grant request of \$3,580,000 and City match commitment of up to 41% / \$2,488,430).

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

Water System Capacity and Resiliency Improvement Phase 2 - Project #000186

Ordinance to authorize application with the Louisiana Water Sector Program, Round 2 with up to 25% City match commitment. **-TAKE NO ACTION-**

2022 WWTP Sparta Reuse Facility Granulated Activated Carbon (GAC) Replacement - Project #C22018

Authorize City Clerk to advertise for bids for virgin bituminous granular activated charcoal (for the pressurized GAC's at Sparta Reuse Facility).

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

Otis Street Rehabilitation (DOTD Urban Systems Program) - State Project No. H.013518; City Project #000145

Authorize Change Order No. 2 (+ \$49,000.00; + 4 days) with Amethyst Construction, Inc.

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

Riverbend Elementary School Area Sidewalk and Drainage Project - State Project #H.007532; City Project #000115

Authorize Change Order No. 7 (- \$2,189.56; + 6 days) with Turner & Turner Contracting, LLC.

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

Natchitoches St Rehab Trenton - N 7th (DOTD Urban Systems Program) - State Project No. H.013400; City Project #000144

Authorize Change Order No. 4 (+ \$8,805.94; + 3 days) with Diamond B. Construction Co., LLC.

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

ADJOURN

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

ATTEST: APPROVED:

RONALD SCOTT OLVEY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR