



BOARD OF ALDERMEN REGULAR MEETING
Tuesday, December 19, 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 December 5, 2023 Special Council Meeting.

Motion made by Buxton, Seconded by Westerburg.

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

ADMINISTRATION/FINANCE

Resolution 832: Resolution to accept the audit for the fiscal year ending June 30, 2023.

Motion made by Westerburg, Seconded by Hamilton.

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

Ordinance 5270: Ordinance to authorize the execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct the audit for the City of West Monroe, Louisiana, for the fiscal year of July 1, 2023 to June 30, 2024.

Motion made by Brian, Seconded by Welch.

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

Ordinance 5271: Ordinance to amend the General Fund Budget, 86 Sales Tax Capital Budget, 2015 DFC Service Fund Budget, 2018 DFC Service Fund Budget, 2022 DFC Service Fund Budget, DEQ SRP Service Fund Budget, DEQ SRP Reserve Fund Budget, CDBG-ED WPS Service Fund Budget, Employee's Workers Comp Reserve Fund Budget, Hasley Cemetery Trust Fund Budget, Kiroli Foundation Fund Budget, Ouachita Outreach Fund Budget, Employee's Health Ins Fund Budget, Street Maintenance Fund Budget, West Ouachita Senior Center Fund Budget, Emergency Food & Shelter Program Fund Budget, Officer Witness Court Fee Fund Budget, Section 8 Housing Fund Budget, General Insurance Fund Budget, West Monroe OMV Fund Budget, Miscellaneous Grants Fund Budget, Americorps Grant Fund Budget, Keep West Monroe Beautiful Fund Budget, Metro Narcotics LCLE Grant Fund Budget, LCDBG Projects Fund Budget, Capital Campaign Fund Budget, 1986 Sales Tax Capital Improv Fund Budget, Economic Development District Fund Budget, ARPA Fund Budget, for the year ending June 30, 2023.

Motion made by Buxton, Seconded by Hamilton.

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

Ordinance 5272: Ordinance to amend the Utility Enterprise Fund Budget for the fiscal year ending June 30, 2023.

Motion made by Brian, Seconded by Westerburg.

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

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COUNCIL MINUTES
DECEMBER 19, 2023

Ordinance 5273: Ordinance to ratify execution of a memorandum of understanding between and among Discover Monroe-West Monroe, the City of West Monroe, the West Monroe Sports and Events Complex, and USA Table Tennis for hosting the 2024 US Olympic Trials - 2024 US Junior National Team Trials (March 19-30, 2024).

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

LEGAL

Resolution 833: Resolution to adopt the "2023 Ouachita Parish Multi-Jurisdictional Hazard Mitigation Plan Update" dated August 25, 2023.

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

WMPD

Ordinance 5274: INTRODUCE Ordinance to declare certain movable property surplus (police dog "Darko"), and to be transferred to Sgt. Christopher Daniel Freeland.

Motion made by Westerburg, Seconded by Hamilton.

ENGINEERING/CONSTRUCTION PROJECTS

Class Street Cross Drain Replacement - City Project #CP0134

Authorize Certificate of Substantial Completion with Womack & Sons Construction Group, LLC.

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

Cypress Detention South - City Project #000209

Resolution 834: Resolution to authorize the Mayor to certify the availability of local funding, and to affirm the commitment of the required local funds for the project by the City.

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

ATTEST:

APPROVED:

CINDY EMORY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR