



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, March 07, 2023 at 6:00 PM

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

AGENDA

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 February 21, 2023 Regular Council Meeting.

Recognitions/Presentations

- 2) Proclamation declaring West Monroe a Purple Heart City.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 3) Public comment and consideration of Resolution to approve Louisiana Plastic Industries Project Tubing Line #2 for participation in the Industrial Tax Exemption Program.
- 4) Ordinance to authorize a Recycling Partnership Grant Agreement with The Recycling Partnership, Inc. (cash funding up to \$84,500; in kind services valued up to \$125,000).
- 5) Authorize execution of Certificate of Final Completion of the HVAC replacement at the Ike by STORER Services.

BUILDING AND DEVELOPMENT

CODE ENFORCEMENT

LEGAL

- 6) Resolution authorizing the City of West Monroe to participate in additional national settlements relating to the national prescription opiate litigation.

PUBLIC WORKS

- 7) Ordinance to enact Sec. 7-1005 of the Code of Ordinances, to establish a policy for waiver of certain water and sewer charges resulting from infrastructure damage.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

- 8) Ordinance to declare certain property surplus (WMFD trailer), and to be sold by public internet auction.

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

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

Authorize Change Order No. 4 (+ \$32,085.74; + 5 days) with Amethyst Construction, Inc.

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

Authorize Change Order No. 5 (- \$260.00; + 0 days) with Amethyst Construction, Inc.

- 11) 2022 WWTP Sparta Reuse Facility Granulated Activated Carbon (GAC) Replacement - Project #C22018

Authorize Change Order No. #2 (+ \$47,975.00; + 10 days) with San-Tech, Inc.

- 12) McMillan Road Sanitary Sewer Lift Station Improvements

Ordinance to accept grant award from the Louisiana Division of Administration, Office of Community Development Local Government Assistance Program - LGAP.

- 13) Flanagan Street Water Main Replacement

Ordinance to accept grant from the Louisiana Division of Administration, Office of Community Development Community Water Enrichment Fund - CWEF.

- 14) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

- 15) West Monroe Fire Department February Fire Report.

ADJOURN

If you need special assistance, please contact Christen Heath at 318-396-2600, and describe the assistance that is necessary.