



**Notice of:**

**BOARD OF ALDERMEN SPECIAL MEETING**

**Tuesday, March 22, 2022 at 5:30 PM**

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

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**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**

Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and a majority of the Board, and the presence of a quorum.

**Motion to Approve Minutes**

- 1) Motion to approve the minutes of the March 8, 2022 Regular Council Meeting.

**ENGINEERING/CONSTRUCTION PROJECTS**

- 2) City Street Striping Project - Phase 2 - Project #C21008

Change Order #1 (- \$18,229.70; + 0 days).

- 3) Downing Pines Industrial Park Drainage Improvements (EDA) - Project #000122

Accept/Reject bids.

- 4) Water System Capacity and Resiliency Improvement - Project #000186

Ordinance to authorize an application to the Louisiana Department of Health Drinking Water Revolving Fund (DWRLF).

- 5) FY23 Trenton Corridor Utilities and Drainage Improvements, Bike/Pedestrian Trails - Project 000199

Ordinance to submit appropriations request to U.S. Representative Julia Letlow (\$5 million with \$1.25 million City match).

- 6) FY22 RAISE Transportation Grant Program - Project #000172

Ordinance to authorize an application for a RAISE transportation grant from the U.S. Department of Transportation (up to \$23,000,000 requested, with up to \$4,600,000 City match).

- 7) Mid-City Drainage Study - Project #C22019

Ordinance to authorize a Professional Services Agreement with S.E. Huey Co. for engineering services.

- 8) Water Main Relocation - Project #000109

Change Order #2

9) West Monroe Indoor Sports Complex - Project #000179

Ordinance to authorize a Second Amendment to the Contract for Pre-Construction Services with Lincoln Builders of Ruston, Inc. in order to now authorize a commitment for the purchase of steel material and fabrication.

**PUBLIC COMMENTS/OTHER BUSINESS**

**ADJOURN**

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