



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, April 12, 2022 at 6:30 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 March 22, 2022 Special Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

- 2) Presentation of West Monroe Citywide Master Plan - Alex Holland (Atlas Community Studios)

ADMINISTRATION/FINANCE

- 3) Ordinance to authorize execution of a Professional Services Agreement to provide consulting services with Retail Strategies, LLC.
- 4) Resolution to approve an extension of the compliance deadline in order for Neighbors, LLC to qualify for an Industrial Tax Credit.
- 5) Ordinance authorizing the publication of a Notice of Intention to expand the boundaries of the West Monroe Economic Development District, State of Louisiana, and to levy the sales tax and hotel occupancy tax currently levied within the District in the new areas of the District; and providing for other matters in connection therewith.

BUILDING AND DEVELOPMENT

- 6) Ordinance to authorize the City of West Monroe, Louisiana to enter into a lease or leases of certain described property or properties owned by the City but subject to FEMA restrictions, each of which is not needed for any public purpose. **Introduced at March 8, 2022 City Council Meeting.**
- 7) Resolution to reappoint Melody Olson to the West Monroe Planning Commission. The five-year term will expire March 1, 2027.
- 8) Resolution to reappoint Marion "Bee" Meadows to the West Monroe Board of Adjustments. The five-year term will expire March 1, 2027.
- 9) Ordinance to annex property located at 177 Good Hope Road (Parcel #R20678) into the municipal limits of the City of West Monroe. Applicant: Richard T. Tonneson. Received a **favorable** review from the Planning Commission.
- 10) Ordinance to rezone property located at 177 Good Hope Road (Parcel #R20678), from an O-L (Open Land) District to a B-3 (General Business) District. Applicant: Richard T. Tonneson. Received a **favorable** review from the Planning Commission.

- 11) Ordinance to authorize a Comprehensive Maintenance Agreement with Storer Services to provide certain air conditioning and heating maintenance and repair services at the West Monroe Convention Center.
- 12) Ordinance to authorize agreement with Storer Services for upgrading controls and ongoing maintenance of HVAC equipment at the Ike Hamilton Expo.
- 13) Ordinance to authorize agreement with Storer Services for upgrading controls and ongoing maintenance of HVAC equipment at the West Monroe Convention Center.

CODE ENFORCEMENT

LEGAL

PUBLIC WORKS

- 14) Ordinance to authorize execution of a Vegetation Management Agreement with Edko, LLC.

COMMUNITY SERVICES

PARKS AND RECREATION

- 15) Ordinance to authorize revised application for a Land and Water Conservation Fund grant through the Louisiana Office of State Parks for Kiroli Park improvements (trail repair, new tennis/pickleball courts, re-surfacing existing tennis courts). Estimated project cost of \$1,535,722 with a local 50% contribution (\$767,861).

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 16) New Drago Street Sanitary Sewer Lift Station, Planning & Construction - Project #000180

Ordinance to authorize execution of a Cooperative Endeavor Agreement with the State of Louisiana, Office of Community Development (Water Sector Program-Sewer relating to the project "New Drago Street Sanitary Sewer Lift Station, Planning and Construction".

- 17) Kiroli Rd Rehab: Arkansas - Old Darbonne - State Project #H.014690 - City Project #000189

Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.014690, Kiroli Rd Rehab: Arkansas - Old Darbonne.

- 18) Trenton St. Ph. 1 (Arkansas Rd - Cryer St) - State Project #H.014691 - City Project #000190

Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.014691, Trenton Street Phase 1 (Arkansas Rd - Cryer St).

- 19) Mane Street Rehabilitation Phase 2 - State Project #H.013392 - City Project #000143

Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.013392, Mane Street Rehabilitation Phase 2.

- 20) Crosley Street Rehab: Trenton - N 7th - State Project #H.013401 - City Project #000184

Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.013401, Crosley Street Rehabilitation: Trenton Street - North 7th Street.

- 21) Constitution Dr. Pedestrian Improvements - State Project #H.014702 - City Project #000196

Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.014702, Constitution Drive Pedestrian Improvements.

22) FY23 Federal Appropriations - Mid-City Drainage Improvements, Phase 1 - Project #C22019

Ordinance to submit appropriations request to U.S. Senator Bill Cassidy (\$2,000,000 with \$500,000 City Match).

23) Natchitoches St Rehab: Trenton - N 7th - State Project #H.013400 - City Project #000144

Change Order No. 1 (+\$21,652.00: 0 days) with Diamond B Construction Co., LLC.

24) FY23 Federal Appropriations - Trenton Street Bike and Pedestrian Safety Improvement Project - Project #000199

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

25) Project Updates

Robert L. George, IV, P.E.

PUBLIC COMMENTS/OTHER BUSINESS

26) West Monroe Fire Department March Fire Report.

27) General Fund and Utility Fund Monthly Budget Reports.

ADJOURN

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