



**Notice of:**

**BOARD OF ALDERMEN SPECIAL MEETING**

**Thursday, May 04, 2023 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 April 18, 2023 Regular Council Meeting.

**Recognitions/Presentations**

- 2) Recognition of City of West Monroe 140th Birthday essay contest winners.

**Mayor's Review**

**Community Announcements**

**ADMINISTRATION/FINANCE**

- 3) Ordinance to authorize City to enter into the annual Agreement for Professional Services with Arthur J. Gallagher Risk Management Services (Loss Control Services Fee Agreement) - \$16,500/annually
- 4) Ordinance to authorize the City to enter into an agreement with The Picard Group to provide certain lobbying and related services at the state and federal level - \$8,000/monthly.

**BUILDING AND DEVELOPMENT**

- 5) Authorize execution of Certificate of Final Completion of the HVAC replacement at the Ike by STORER Services.
- 6) Ordinance to rezone property located at 618 Splane, 620 Splane, 622 Splane, 624 Splane, 700 Splane, and 708 Splane from a B-1 (Transitional Business) District to a R-1 (Single Family Residential) District. Applicants are the property owners: Hammons, Ronald Lee; Smith, Lawrence LaFayette; Williams, Barbara Jean Hayes; Scott, Dora Evelyn; Poole, Donald Edwin and Judy Diana Walls; KCB Family Properties, LLC.; Cassells, Benjamin F. and Connie R.S. **Received a favorable review from the Planning Commission.**

**CODE ENFORCEMENT**

**LEGAL**

- 7) Ordinance to enact Sec. 2-6018 of the Code of Ordinances, to provide a description of the West Monroe Hotel Corridor Economic Development District, and to enact Sec. 2-6019 of the Code of Ordinances, to provide a description of the West Monroe ISF Hotels Economic Development District.

## **PUBLIC WORKS**

- 8) Ordinance to amend Sec. 8-1018(a) of the Code of Ordinances, to increase the administrative fee charged for return of a garbage container from street-side to its usual location to \$10 per occasion, after warning (increase from \$5 fee established in 2007).

## **COMMUNITY SERVICES**

### **PARKS AND RECREATION**

### **POLICE/FIRE**

#### **WMFD**

#### **WMPD**

## **ENGINEERING/CONSTRUCTION PROJECTS**

- 9) Natchitoches Street Rehab (Trenton - N. 7th) - State Project #H.013400 - City Project #000144  
  
Authorize Change Order No. 6 (+ \$59,864.75; + 26 days) with Diamond B. Construction Co., LLC, subject to the availability of City funds and DOTD approval of the Change Order and DOTD funding of their share of the Change Order.
- 10) Otis Street Rehab (Trenton - N. 7th) - State Project #H.013518 - City Project #000145  
  
Authorize Change Order No. 6 (+ \$78,919.68; + 5 days) with Amethyst Construction, Inc, subject to the availability of City funds and DOTD approval of the Change Order and DOTD funding of their share of the Change Order.
- 11) New sidewalks for safe access to Kiroli Elementary School and Kiroli Park, also known as Tupawek Estates Sidewalks - Project #000208  
  
Authorize Change Order No. 2 (+ \$22,158.61; + 10 days) with C W & W Contractors, Inc.
- 12) Downtown Parking Lot - Project # C22017  
  
Authorize Change Order No. 2 (- \$1,492.92; + 60 days) with JSB Enterprises, LLC.
- 13) Downtown Parking Lot - Project # C22017  
  
Authorize Certificate of Substantial Completion with JSB Enterprises, LLC.
- 14) Utility Extensions at West Monroe Commercial Park - Project #C22008  
  
Authorize Change Order No. 2 (+ \$4,187.05; + 48 days) with JABAR Corporation.
- 15) Coleman Avenue Sewer Relocation - Project #000220  
  
Ordinance to accept the low bid on Coleman Avenue Sewer Relocation Project, being the bid from Don M. Barron Contractor, Inc. for \$82,571, and to authorize execution of a contract for the work to be performed.
- 16) Good Hope Road Water Extension - Project #C23003  
  
Authorize Change Order No. 1 (+ 5,263.16; + 15 days) with Don M. Barron Contractor, Inc.
- 17) Kiroli Dog Park Improvements - Project #C23004  
  
Accept/Reject bids.
- 18) Project Updates  
  
Lazenby & Associates, Inc.  
  
S. E. Huey Co.

**PUBLIC COMMENTS/OTHER BUSINESS**

19) West Monroe Fire Department April Fire Report.

**ADJOURN**

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