



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, May 16, 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 May 4, 2023 Special Council Meeting.

Recognitions/Presentations

- 2) City of West Monroe Employee Recognitions.
- 3) Kris Kelley, West Monroe Chamber of Commerce, to address the Mayor and Council about a new Clean Business program sponsored by Keep Louisiana Beautiful and the La. Association of Chambers of Commerce.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 4) **INTRODUCE** Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2023 to June 30, 2024.
- 5) **INTRODUCE** Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2023 to June 30, 2024.

BUILDING AND DEVELOPMENT

CODE ENFORCEMENT

LEGAL

- 6) Ordinance to authorize a lease of certain described property or properties owned by the City not needed for any public purpose, but subject to FEMA restrictions (104 Royal Street, William Edward Pearson). **Introduced at the April 18, 2023 Council Meeting.**
- 7) Ordinance to codify Section 2 of Ordinance No. 5062 by enacting Sec. 7-1019.1, and to codify Section 2 of Ordinance No. 5063 by enacting Sec. 7-2010.2.
- 8) Ordinance to authorize agreement or agreements with BEN Enterprises, LLC to provided ATMs at the Ike Hamilton Expo Center and at the West Monroe Convention Center.

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 9) West Monroe Indoor Sports Complex - Project #000179

Ordinance to authorize a contract with Major Display, Inc. for the acquisition and installation of the scoreboard systems for the West Monroe Indoor Sports Complex (\$94,235.00).

- 10) 2022 WWTP Sparta Reuse Facility Granulated Activated Carbon (GAC) Replacement - Project #C22018

Authorize Change Order No. 3 (+\$25,802.00; +45 days) with San-Tech, Inc.

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

Authorize Certificate of Substantial Completion with San-Tech, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

- 12) West Monroe Fire Department April Fire Report.

- 13) General Fund and Utility Fund Monthly Budget Reports.

ADJOURN

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