



Notice of:

BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, July 05, 2022 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 June 28, 2022 Special Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 2) Ordinance to set dates and times for regular meetings of the Mayor and Board of Alderman for the term July 1, 2022 until June 30, 2026.
- 3) Selection of Mayor Pro Tempore.
- 4) Resolution to appoint Mayor Staci Albritton Mitchell and Alderman Thom Hamilton to the Ouachita Council of Governments.
- 5) Ordinance to authorize a Cooperative Endeavor Agreement with the Ouachita Parish Police Jury relative to receipt of funding for the project "Utility Extensions at West Monroe Commercial Park, West Monroe, Louisiana".
- 6) Ordinance to declare certain movable property as surplus, and to be sold by public internet auction (4 pieces camera equipment).
- 7) Ordinance authorizing the issuance and delivery of Sales Tax Bonds, Series 2022A and Taxable Sales Tax Bonds, Series 2022B, of the City of West Monroe, State of Louisiana; and providing for other matters in connection therewith.
- 8) Ordinance authorizing the execution of a Cooperative Endeavor Agreement by and between the City of West Monroe, State of Louisiana, and the West Monroe Economic Development District, State of Louisiana.
- 9) Ordinance authorizing the execution of a Cooperative Endeavor Agreement by and between the West Monroe Economic Development District, State of Louisiana, and the City of West Monroe, State of Louisiana.

BUILDING AND DEVELOPMENT

CODE ENFORCEMENT

LEGAL

- 10) Ordinance to amend Sec. 2-6016 and to enact Sec. 2-6017 of the Code of Ordinances, to update the description of the West Monroe Economic Development District and to provide a description of the Highland Park Economic Development District.

PUBLIC WORKS

- 11) Authorize the City Clerk to advertise the request for bids for (2) Lightening Loader w/chassis.

COMMUNITY SERVICES

- 12) Ordinance to authorize the filing of application(s) with the LA DOTD for grants under the Federal Transit Act and/or other applicable programs (West Ouachita Senior Center/Public Transit grant(s) for transit services - operating and/or capital - 49 CFR 5311, Formula Grant for Rural Areas and/or the Discretionary Capital Program, 49 CRF 5339).

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 13) Linderman St. Overlay - Project #C22010

Accept/Reject bids.

- 14) Natchitoches St Rehab Trenton - N 7th (DOTD Urban Systems Program) - State Project No. H.013400; City Project #000144

Authorize Change Order No. 3 (+ \$43,855.30; 5 days) with Diamond B. Construction Co., LLC.

- 15) Highland Park Trails Parking Lot - Project #C22015

Authorize Change Order No. 1 (+ \$6,578.26; + 60 days) with Vista Construction Group, LLC.

- 16) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

- 17) West Monroe Fire Department June Fire Report.
- 18) 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.

S/Staci Albritton Mitchell
STACI ALBRITTON MITCHELL, MAYOR