

MINUTES OF THE SPECIAL MEETING  
OF THE  
WEST MONROE CITY COUNCIL

December 15, 2015

There was a special meeting of the West Monroe City Council held on Tuesday, December 15, 2015, at 10:00 a.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Brian, James Bennett and Thomas Hamilton and Alderwomen Alice Pearson and Staci Mitchell.

The meeting was called to order. Benny Chelette, City Clerk, verified receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve a resolution ordering and calling a special election to be held in the City of West Monroe, State of Louisiana, to authorize the renewal of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. Resolution 680:

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF WEST MONROE, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF A SALES AND USE TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to amend the Utility Enterprise Fund Budget for the year ending June 30, 2015. Ordinance 4344:

AN ORDINANCE TO AMEND THE UTILITY ENTERPRISE GENERAL FUND BUDGET, FOR THE FISCAL YEAR ENDING JUNE 30, 2015, FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to amend the General Fund Budget, General Insurance Fund Budget, 2007 DFC Sinking Fund Budget, 2003 & 2009 Debt Sinking Fund Budget, 2011 DFC Sinking Fund Budget, 2015 DFC Sinking Fund Budget, 2015 Debt Finance Capital Fund Budget, 2007 & 2009 Debt Finance Capital Fund Budget, 2011 Debt Finance Capital Fund Budget, the 1986 Sales Tax Capital Fund Budget, Employee Health Insurance Fund Budget, the Section 8 Housing Fund Budget, and the West Ouachita Senior Center Fund Budget, all for the year ending June 2015. Ordinance 4345:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET, GENERAL INSURANCE FUND BUDGET, 2007 DFC SINKING FUND BUDGET, 2003 & 2009 DEBT SINKING FUND BUDGET, 2011 DFC SINKING FUND BUDGET, 2015 DFC SINKING FUND BUDGET, 2015 DEBT FINANCE CAPITAL FUND BUDGET, 2007 & 2009 DEBT FINANCE CAPITAL FUND BUDGET, 2011 DEBT FINANCE CAPITAL FUND BUDGET, THE 1986 SALES TAX CAPITAL FUND BUDGET, EMPLOYEE HEALTH INSURANCE FUND BUDGET, THE SECTION 8 HOUSING FUND BUDGET, AND THE WEST OUACHITA SENIOR CENTER FUND BUDGET, ALL FOR THE YEAR ENDING JUNE 30, 2015, FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to accept audit reports for the fiscal year ending June 30, 2015.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct the audit for the fiscal year of July 1, 2015 to June 30, 2016. Ordinance 4346:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA, TO ENGAGE CAMERON, HINES & COMPANY (A PROFESSIONAL ACCOUNTING CORPORATION) TO CONDUCT A FINANCIAL AND COMPLIANCE AUDIT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to authorize execution of an Application Service Provider Agreement with Johnson Apply Engineering, L.L.C. dba "Warrant Now" (WMPD). Ordinance 4347:

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN APPLICATION SERVICE PROVIDER AGREEMENT BETWEEN THE CITY OF WEST MONROE, LOUISIANA, AND JOHNSON APPLY ENGINEERING, LLC DBA WARRANTNOW RELATIVE TO THE USE OF THE WARRANTNOW PROGRAM BY THE WEST MONROE POLICE DEPARTMENT FOR CERTAIN INTERNET BASED APPROVALS AND RELATED ACTIVITIES; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Bennett and unanimously carried to authorize Change Order #3 – JABAR Corporation – Sewer Line Relocation, S.P. NO. H.010725, Arkansas Road (Caldwell Rd. – LA 143), Ouachita Parish (+12 days).

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize Change Order #2 – Don Barron Construction – Water Line Relocation, S.P.NO. H.010725, Arkansas Road (Caldwell Rd. – LA 143), Ouachita Parish (+12 days).

There was a motion by Mrs. Pearson, seconded by Mr. Brian, and unanimously carried to table until the January council meeting to authorize Certificate of Substantial Completion – Mane Street Water and Sewer Extension.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton, and unanimously carried to table until the January council meeting to authorize Certificate of Substantial Completion – Cypress Street Waterline Replacement.


There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize the City Clerk to advertise for bids for Sanitary Sewer Repairs Contract 4.

There being no further business, there was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to adjourn.

ATTEST:

  
BENNY CHELETTE  
CITY CLERK

APPROVED:

  
DAVE NORRIS  
MAYOR