

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

JANUARY 9, 2018

There was a regular meeting of the West Monroe City Council held on Tuesday, January 9, 2018, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Bennett, James Brian, Thom Hamilton and Ben Westerburg and Alderwoman Staci Mitchell.

The invocation was offered by James Brian.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to approve the minutes of the December 12, 2017 Regular Council Meeting.

There was a motion by Mr. Westerburg, seconded by Mr. Brian and unanimously carried to approve payment of the December 2017 billings, subject to audit by the Finance Committee.

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to approve a resolution to provide that purchases of certain materials, supplies and equipment may be made utilizing the provisions of "state contract", including provisions authorizing purchases through local vendors. Resolution 709:

A RESOLUTION AUTHORIZING THAT THE PURCHASE OF CERTAIN MATERIALS, SUPPLIES AND EQUIPMENT MAY BE MADE UTILIZING THE PROVISIONS OF "STATE CONTRACT" INCLUDING CERTAIN PURCHASES THROUGH LOCAL VENDORS PURSUANT TO R.S. 39:1710; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to declare certain movable property to be surplus, and to be sold through sealed bid auction pursuant to R.S. 49:125 (miscellaneous scrap metal-Kiroli Park). Ordinance 4510:

AN ORDINANCE DECLARING CERTAIN TANGIBLE MOVABLE PROPERTY AS SURPLUS AND NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, AND AUTHORIZING IT TO BE SOLD THROUGH PUBLIC AUCTION BY SEALED BID PURSUANT TO R.S.49.125, SUBJECT TO CERTAIN LISTED CONDITIONS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mr. Hamilton and unanimously carried to approve a resolution to approve Shield Pack, L.L.C. for participation in the Louisiana Industrial Tax Exemption Program. Resolution 710:

A RESOLUTION OF THE CITY OF WEST MONROE, LOUISIANA, APPROVING SHIELD PACK, LLC (INDUSTRIAL AD VALOREM TAX EXEMPTION APPLICATION #20170083 - ITE) FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT WEST MONROE, OUACHITA PARISH, LOUISIANA; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Westerburg, seconded by Mr. Hamilton and unanimously carried to approve a resolution to appoint Bobby E. Parnell to the West Monroe Municipal Planning Commission for an unexpired term ending March 1, 2022. Resolution 711:

A RESOLUTION AUTHORIZING THE APPOINTMENT OF BOBBY E. PARNELL TO SERVE ON THE CITY OF WEST MONROE MUNICIPAL PLANNING COMMISSION, FOR AN UNEXPIRED TERM ENDING MARCH 1, 2022, AND FURTHER PROVIDING WITH RESPECT THERETO.

There was a motion Mr. Brian, seconded by Mr. Hamilton and unanimously carried to approve an 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 for transit services – operating and/or capital) (5311 and/or 5309). Ordinance 4511:

AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION OR APPLICATIONS WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM, TO AID IN THE FINANCING OF OPERATING OR CAPITAL ASSISTANCE PROJECTS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mr. Westerburg and unanimously carried to approve an ordinance to authorize an updated Professional Services Agreement with S.E. Huey Co. for Contract Administration and Construction Inspection Services (Riverbend Elementary School Area Sidewalk and Drainage Project – T.A.P. & MIP Funding). Ordinance 4512:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH S. E. HUEY ENGINEERS TO PROVIDE CERTAIN CONSTRUCTION CONTRACT ADMINISTRATION, CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE RIVERBEND ELEMENTARY SCHOOL AREA SIDEWALK AND DRAINAGE PROJECT (T.A.P. & MIP FUNDING); AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to authorize Change Order #1 – Natchitoches Street Rehabilitation Project (+\$15,998.46 – D & J Construction Company, LLC).

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to authorize Change Order #2 – Natchitoches Street Rehabilitation Project (+\$500.00 – D & J Construction Company, LLC).

There was a motion by Mr. Hamilton, seconded by Mr. Bennett and unanimously carried to authorize Certificate of Substantial Completion – Natchitoches Street Rehabilitation Project – D & J Construction Company, LLC.

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

ATTEST:

APPROVED:



BENNY CHELETTE
CITY CLERK



DAVE NORRIS
MAYOR