

**MINUTES OF THE SPECIAL MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE  
HELD ON JANUARY 17, 2019**

There was a special meeting of the Mayor and Board of Aldermen of the City of West Monroe, Louisiana held on Tuesday, January 17, 2019, at 6:00 p.m. in the Council Chambers of West Monroe City Hall, 2305 North 7<sup>th</sup> Street, West Monroe, Louisiana.

Those present were Mayor Staci Albritton Mitchell, and Aldermen James Bennett, James Brian, Trevor Land and Ben Westerburg.

The invocation was offered by James Brian.

The meeting was called to order. Scott Olvey, 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 Mr. Brian, seconded by Mr. Westerburg to approve an ordinance to declare certain movable property as surplus, and to be sold by public internet auction – scrap metal. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4632:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED TANGIBLE NON-CONSUMABLE MOVABLE PROPERTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, THROUGH INTERNET COMPUTER AUCTION PURSUANT TO R.S. 33.4711.1; THE CITY OF WEST MONROE, LOUISIANA RESERVING THE RIGHT TO REJECT ANY AND ALL BIDS AND/OR REMOVE ALL OR ANY PORTION OF THAT MOVABLE PROPERTY FROM THE SALE, IF APPROPRIATE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Westerburg, seconded by Mr. Land to approve an ordinance to declare certain movable property as surplus, and to be sold by public internet auction – 2006 Ford F-150 (drug forfeiture vehicle). Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4633:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED TANGIBLE NON-CONSUMABLE MOVABLE PROPERTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, THROUGH INTERNET COMPUTER AUCTION PURSUANT TO R.S. 33.4711.1; THE CITY OF WEST MONROE, LOUISIANA RESERVING THE RIGHT TO REJECT ANY AND ALL BIDS AND/OR REMOVE ALL OR ANY PORTION OF THAT MOVABLE PROPERTY FROM THE SALE, IF APPROPRIATE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mr. Westerburg to approve an ordinance to authorize execution of a Claims Management Administration Program Agreement with Crawford & Company. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4634:

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE AN AGREEMENT WITH CRAWFORD & COMPANY TO PROVIDE CLAIMS ADMINISTRATION SERVICES FOR AUTO AND GENERAL LIABILITY CLAIMS; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Westerburg, seconded by Mr. Land to approve a resolution to accept and adopt the Ouachita Strong Resiliency Strategy for the City of West Monroe. The resolution was unanimously declared approved (4-0). Resolution 733:

A RESOLUTION TO ACCEPT AND ADOPT THE OUACHITA STRONG RESILIENCY STRATEGY FOR THE CITY OF WEST MONROE, LOUISIANA; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There being no further business, there was a motion by Mr. Westerburg seconded by Mr. Brian to adjourn the formal meeting. The motion was unanimously declared approved (4-0).

Following the formal meeting, presentations were made on the following:

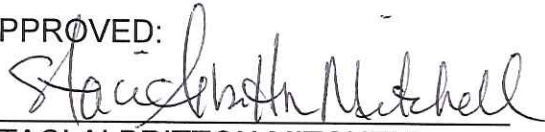
- a. **Master Drainage Plan**
- b. **Flood Reduction Strategy - RAID 360**
- c. **Green Infrastructure Initiative**

ATTEST:



RONALD SCOTT OLVEY  
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL  
MAYOR