

NOTICE OF MEETING

THERE WILL BE A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE, LOUISIANA HELD ON TUESDAY, FEBRUARY 12, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 N 7TH STREET, WEST MONROE, LA 71291

AGENDA

I. Minutes:

- a) Motion to approve minutes of the January 8, 2019, regular Council meeting and the January 17, 2019 special Council meeting.

II. Administration/finance:

- a) Swearing in of Americorps members.
- b) Resolution to reappoint Brian Bendily to the West Monroe Planning Commission.
- c) Resolution to reappoint Pamela Mortin to the West Monroe Board of Adjustments.

III. Planning and Zoning:

- a) Ordinance to amend Sec. 12-7032 and Sec. 12-7033, to change the name of the West Monroe Heritage Preservation Commission to the West Monroe Historic Preservation Commission.
- b) Ordinance to amend Sec. 12-5091.1 to establish commercial development landscaping requirements. Received a **favorable** review from the Planning Commission.
- c) Ordinance to amend Sec. 12-5020, to reverse the uses allowed in a B-4 Downtown Development District. Received a **favorable** review from the Planning Commission.
- d) Ordinance to enact Sec. 12-5020.1, to create the CB-4 Central Downtown Development District and to establish the uses allowed in that district. Received a **favorable** review from the Planning Commission.
- e) Ordinance to enact Sec. 12-9001, relating to the definition and regulation of vacant structures. Received a **favorable** review from the Planning Commission.

IV. Code Enforcement:

V. Permits and Inspections:

VI. Legal:

- a) Ordinance to amend Sec. 3-4001, et seq. regarding franchises for telephone service.
- b) Ordinance to enact Sec. 7-4001, regarding use of City properties and rights-of-ways by utilities.

VII. Public Works:

VIII. Community Affairs:

IX. Police/Fire:

X. Engineering/construction projects:

- a) Ordinance to authorize execution of a contract for consulting services with Michael Baker International, Inc. (Construction Engineering and Inspection on 4th Street Rehabilitation, maximum of \$96,171.00).

- b) Ordinance to authorize execution of a contract with Amethyst Construction, Inc. for State Project H.007288-Montgomery St (La 34- I-20) (\$2,122,187.14).
- c) Ordinance to authorize Professional Services Agreement with S. E. Huey Co. for Arkansas Road Drainage Improvements (2019 LGAP Funding) (\$31,300.00)
- d) Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for Parkwood Drive Rehabilitation - Amendment No. 1 (\$48,500.00)
- e) Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for North Highland Park Drainage Study (\$29,000.00)
- f) Change Order No. 1 - Downing Pines Industrial Park Outfall Improvements Project (Ouachita Builders of West Monroe, Inc.) (\$20,000, +30 days)
- g) Authorize City Clerk to advertise for bids:
 - (i) Commercial Park Frontage Road Drainage Improvements (est. \$2,100,000.00)
 - (ii) Plum Street Sanitary Sewer Lift Station Renovation Project (est. \$400,000.00)
 - (iii) New Black Bayou Lift Station (est. \$650,000.00)
 - (iv) Natchitoches Street Force Main Extension (est. \$450,000.00)
- h) Project updates
 - (i) Robbie George, S. E. Huey Co.

XI. Adjourn

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