

**Pre-Council Meeting: 6:30 p.m.**  
(Mayor's Conference Room)

**Council Meeting: 7:00 p.m.**  
(Council Chambers)  
2305 North 7<sup>th</sup> Street, West Monroe, LA

**AGENDA**  
**TUESDAY, FEBRUARY 14, 2017, 7:00 p.m.**

**Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and ask to be allowed to comment.**

1. Motion to approve minutes of the January 10, 2017 regular Council meeting, and of the January 19, 2017 special Council meeting.
2. Motion to approve payment of the January, 2017 billings, subject to audit by the Finance Committee.
3. **INTRODUCE** Ordinance to grant a right-of-way to Entergy Louisiana, LLC (portion of the land between I-20 and the Ike)
4. Ordinance to amend Section 10-3001(b) of the Code of Ordinances, to re-structure the Ambulance Service Advisory Board
5. Resolution authorizing issuance of Certificate of Convenience and Necessity to operate a taxicab service by Stephen Remides, S R Taxi Service.
6. Ordinance to authorize lease amendment/extension (Hibernia Computer Center building).
7. Ordinance to authorize execution of a contract with D&J Construction Company, LLC with respect to the Natchitoches Street Rehabilitation Project.
8. Ordinance to authorize Professional Services Agreement with S. E. Huey Co. for the Black Bayou Canal Improvements Project.
9. Authorize Change Order # 2 - Wellerman Area Drainage Project (+\$25,840.00) (Kepper Trucking) subject to grant program approval.
10. Authorize Change Order # 1 - Montgomery Street Water and Sewer Improvements (+\$223,193.70, +30 days) (JABAR Corporation).
11. Authorize Change Order # 1 - GAC Exchange Project [Virgin bituminous granular activated charcoal for the pressurized GACs at the Sparta Reuse Facility] (-\$410,000.00) (San-Tech, Inc.).
12. Accept/reject bids/proposals:
  - a. Water Line Relocation for Construction of Arkansas Road: Phase 2 – West Highland Ave. to East of Warren Drive, S.P.N. H.002622
  - b. Sewer Relocation for Construction of Arkansas Road: Phase 2 – West of Hicks St. to Warren Dr., S.P.N. H.002622
  - c. Request For Proposals relating to digital ticketing for WMPD
13. Opportunity for public comment.

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Adjourn.

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