

MINUTES OF THE REGULAR MEETING  
OF THE  
WEST MONROE CITY COUNCIL

February 14, 2017

There was a regular meeting of the West Monroe City Council held on Tuesday, February 14, 2017, at 7:00 p.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 Staci Mitchell and Alice Pearson.

The invocation was offered by James Brian.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve the minutes of the January 10, 2017 Regular Council Meeting and the January 19, 2017 Special Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve payment of the January 2017 billings, subject to audit by the Finance Committee.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to introduce an ordinance to grant right-of-way to Entergy Louisiana, LLC (portion of the land between I-20 and the Ike). Ordinance 4434:

**INTRODUCE AN ORDINANCE AUTHORIZING AND APPROVING THE CITY OF WEST MONROE, LOUISIANA, GRANTING A RIGHT-OF-WAY TO ENTERGY LOUISIANA, INC., FOR INSTALLATION AND MAINTENANCE OF UNDERGROUND ELECTRICAL SERVICE IN THE NW/4 OF NE/4 OF SECTION 32, T18N, R3E, WEST MONROE, LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to amend Section 10-3001(b) of the Code of Ordinances, to re-structure the Ambulance Service Advisory Board. Ordinance 4435:

**AN ORDINANCE TO AMEND SECTION 10-3001(b) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO RESTRUCTURE THE COMPOSITION OF THE AMBULANCE SERVICE ADVISORY BOARD WITH REGARD TO THE NUMBER AND METHODS OF SELECTION OF MEMBERS, AND THE ESTABLISHMENT OF A QUORUM; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve a resolution authorizing issuance of Certificate of Convenience and Necessity to operate a taxicab service by Stephen Remides, S R Taxi Service. Resolution 696:

**A RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATE OF CONVENIENCE AND NECESSITY TO OPERATE A TAXICAB SERVICE BY STEPHEN REMIDES, AND FURTHER PROVIDING WITH RESPECT THERETO.**

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize lease amendment/extension (Hibernia Computer Center building). Ordinance 4436:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA TO EXECUTE A SECOND AMENDMENT TO THAT LEASE AGREEMENT ORIGINALLY APPROVED BY ORDINANCE NO. 3415, AS THEREAFTER AMENDED, AS APPROVED BY ORDINANCE NO. 4389 TO NOW FURTHER EXTEND THE TERM OF THAT LEASE AT THE OPTION OF THE CITY OF WEST MONROE, WITH INCREASED RENTAL DURING SUCH EXTENSIONS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to authorize execution of a contract with D & J Construction Company, LLC with respect to the Natchitoches Street Rehabilitation Project. Ordinance 4437:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO A CONTRACT WITH D&J CONSTRUCTION COMPANY, LLC REGARDING SBE GOAL PROJECT, STATE PROJECT NO. H.0011729, FEDERAL AID PROJECT NO. H.011729, NATCHITOCHE STREET REHABILITATION, OUACHITA PARISH; TO FURTHER AUTHORIZE THE MAYOR TO EXECUTE THAT CONTRACT AND ALL RELATED DOCUMENTS; AND TO FURTHER EXECUTE ANY ALL FURTHER DOCUMENTS, AUTHORIZATIONS OR COMMITMENTS, AND TO UNDERTAKE ANY AND ALL ACTIONS WHICH ARE NECESSARY, APPROPRIATE OR DESIRABLE IN ORDER TO MEET ANY AND ALL OTHER REQUIREMENTS RELATING TO THAT CONTRACT, OR OTHERWISE TO FULFILL THE OBLIGATIONS OF THE CITY OF WEST MONROE, LOUISIANA, AS IT RELATES TO THE CONTRACT; 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 Professional Services Agreement with S.E. Huey Co. for the Black Bayou Canal Improvements Project. Ordinance 4438:

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 ENGINEERING AND RELATED SERVICES IN CONNECTION WITH THE BLACK BAYOU CANAL IMPROVEMENTS PROJECT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Change Order #2 – Wellerman Area Drainage Project (+\$25,840.00) (Kepper Trucking) subject to grant program and LCDBG approval.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to authorize Change Order #1 – Montgomery Street Water and Sewer Improvements (+\$223,193.70, +30 days) (JABAR Corporation).

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to 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.).

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to open and consider/accept/reject bids for Water Line Relocation for Construction of Arkansas Road: Phase 2 – West Highland Ave. to East of Warren Drive, S.P.N. H.002622. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
DNA Underground, LLC	\$ 424,653.00
Amethyst Construction, Inc.	\$ 528,668.00

Bid awarded to DNA Underground, LLC for \$424,653.00 pending approval of LDOTD.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to open and consider/accept/reject bids for Sewer Relocation for Construction of Arkansas Road: Phase 2 – West of Hicks St. to Warren Drive, S.P.N. H.002622. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
DNA Underground, LLC	\$ 240,235.00

Bid awarded to DNA Underground, LLC for \$240,235.00 pending approval of LDOTD.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to add to the agenda to approve Change Order Directive #4 from Utility Metering Solutions.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve Change Order Directive #4 from Utility Metering Solutions.

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

ATTEST:

APPROVED:

  
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BENNY CHELETTE  
CITY CLERK

  
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DAVE NORRIS  
MAYOR