

Pre-Council Meeting: 6:30 p.m.

(Mayor's Conference Room)

Council Meeting: 7:00 p.m.

(Council Chambers)

2305 North 7th Street, West Monroe, LA

AGENDA

TUESDAY, MARCH 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 February 14, 2017 regular Council meeting.
2. Motion to approve payment of the February, 2017 billings, subject to audit by the Finance Committee.
3. Order to condemn and demolish structures located at:
 - (a) 106 South 4th Street (Charles L. Franklin, Sandra Bonapart Franklin)
 - (b) 120 Grape Street (Antonio Brown, Cordrey Tolliver, Rickshard Henderson)
 - (c) 121 Grape Street (Johnny Hamilton, Alice H. Williams, Janice H. Outtz)
 - (d) 130 Lee Street (Bruce Robinson)
 - (e) 307 Lazzarre (Diane L. Weaver)
 - (f) 407 Woodrow (Eliseo & Natanya Zepeda)
 - (g) 706 ½ South 6th Street (R & D Rentals, LLC)
 - (h) 809 Coleman Avenue (Dorothy Jones)
 - (i) 201 Coleman Avenue (Fern Park, LLC)
4. Ordinance to grant a right-of-way to Entergy Louisiana, LLC (portion of the land between I-20 and the Ike) (**Introduced in February**)
5. **INTRODUCE** Ordinance to sell certain property to Par Four Properties of Louisiana, LLC (Coast Professionals/Everett Stagg) (resubdivided lot in W M Commercial Park Subdivision for expanded parking area).
6. Ordinance to enact Sec. 10-2013(c) of the Code of Ordinances, relating to the Mayor's authority to extend certain hours of service.
7. Ordinance to amend Sec. 10-2015 of the Code of Ordinances, clarifying the Mayor's authority relating to certain Special Events Permits
8. Ordinance to authorize the purchase of certain immovable property from Commerce Street Holdings, LLC (acquire certain property on Commerce Street)
9. Ordinance to authorize the filing of an application with the LA DOTD for a grant (West Ouachita Senior Center/Public Transit supplemental 5311 operating assistance for the new rural LA DOTD established boundaries, which includes all riders west of the river.
10. Ordinance to authorize execution of revised Professional Services Agreement for engineering services with S. E. Huey Co. relating to Downing Pines Industrial Park Drainage Improvements.
11. Authorize Change Order No. 1 - Automated Meter Reading System Upgrade/Installation (+\$1,180.00) (Utility Metering Solutions.)
12. Authorize Change Order No. 2 - Automated Meter Reading System Upgrade/Installation (-\$64,707.25) (Utility Metering Solutions.)
13. Authorize Change Order No. 3 - Automated Meter Reading System Upgrade/Installation (+\$25/unit per change out meter spud/direct connect) (Utility Metering Solutions.)

14. Authorize Change Order No. 3 - Wellerman Area Drainage Project (+\$29,426.15; + 30 days) (Kepper Trucking And Dirt Contracting, Inc.) **(acceptance must be subject to approval of CDBG)**
15. Accept/reject bids/proposals:
 - a. Request For Proposals relating to digital ticketing for WMPD
 - b. Wastewater Treatment Facility Solar Installation Project, Phase 2 - Solar System **(acceptance must be subject to approval of DEQ)**
16. Opportunity for public comment.

Adjourn.

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