

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

March 11, 2014

There was a regular meeting of the West Monroe City Council held on Tuesday, March 11, 2014, 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 Fred Ragland, Alderwomen Staci Albritton-Mitchell and Alice Pearson.

The invocation was offered by Jerry Edmondson.

There was a motion by Mrs. Pearson, seconded by Mr. Ragland and unanimously carried to approve the minutes of the February 11, 2014 Regular Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve payment of the February 2014 billings, subject to audit by the Finance Committee.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to authorize the execution of a Drainage Servitude Agreement. Ordinance 4175:

AN ORDINANCE TO AUTHORIZE EXECUTION OF A DRAINAGE SERVITUDE AGREEMENT, TO BOTH ESTABLISH AND REAFFIRM EXISTING DRAINAGE SERVITUDES OF THE BLACK BAYOU DRAINAGE CANAL IN CERTAIN AREAS AND AS TO CERTAIN ASPECTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO. **(Introduced in February).**

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to authorize execution of a Cooperative Endeavor Agreement affecting certain immovable property with Family Promise of Ouachita (McClendon House). Ordinance 4176:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE PURSUANT TO COOPERATIVE ENDEAVOR WITH FAMILY PROMISE OF OUACHITA, A LOUISIANA NONPROFIT CORPORATION, AND OTHERWISE PROVIDING WITH RESPECT THERETO. **(Introduced in February).**

There was a motion by Mr. Ragland, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize a lease of certain immovable property (Ray Anding Sports Complex, LLC; portion of property adjacent to City Utility Complex). Ordinance 4177:

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA TO EXECUTE A LEASE AGREEMENT WITH RAY ANDING SPORTS COMPLEX, LLC; AND OTHERWISE PROVIDING WITH RESPECT THERETO. **(Introduced in February).**

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve a resolution appointing/reappointing Howard L. Hobson to the City of West Monroe Board of Adjustments. Resolution 654:

A RESOLUTION AUTHORIZING THE APPOINTMENT OF HOWARD L. HOBSON TO THE CITY OF WEST MONROE BOARD OF ADJUSTMENTS, FOR A TERM EXPIRING MARCH 1, 2019, AND FURTHER PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve an ordinance to authorize execution of Professional Services Agreements with Lazenby & Associates, Inc. (for engineering and related services for water line relocation (\$49,850.00) and (\$34,770.00), and for sewer line relocation (\$49,390.00) and (\$34,710.00), all relating to the Arkansas Road project). Ordinance 4182:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE AGREEMENTS FOR PROFESSIONAL SERVICES WITH LAZENBY & ASSOCIATES, INC. TO PROVIDE CERTAIN ENGINEERING AND RELATED SERVICES IN CONNECTION WITH THE ARKANSAS ROAD (CALDWELL ROAD - LA 143) PROJECT WITH RESPECT TO BOTH WATER LINE RELOCATION AND SEWER LINE RELOCATION; REVOKING PRIOR AGREEMENTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to authorize a joint funding agreement for water sources investigations with the U.S. Geological Survey, U.S. Department of the Interior. Ordinance 4183:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO A JOINT FUNDING AGREEMENT FOR WATER RESOURCES INVESTIGATIONS WITH THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to open and accept/reject bids for a new Pavilion at Kiroli Park. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Traxler Construction	\$ 264,000.00
Ragan Builders	\$ 224,400.00
D & L of Ouachita	\$ 274,000.00
Bryan Contracting	\$ 267,500.00


Ragan Builders was awarded the bid for \$ 224,400.00.

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR