

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

March 14, 2017

There was a regular meeting of the West Monroe City Council held on Tuesday, March 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 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. Brian and unanimously carried to approve the minutes of the February 14, 2017 Regular Council Meeting.

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

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to approve an order to condemn and demolish structures located at 106 South 4th Street (Charles L. Franklin, Sandra Bonapart Franklin).

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to approve an order to condemn and demolish structures located at 120 Grape Street (Antonio Brown, Cordrey Tolliver, Rickshard Henderson).

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton and unanimously carried to approve an order to condemn and demolish structures located at 121 Grape Street (Johnny Hamilton, Alice H. Williams, Janice H. Outtz).

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to table until April 11, 2017 council meeting an order to condemn and demolish structures located at 130 Lee Street (Bruce Robinson).

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an order to condemn and demolish structures located at 307 Lazarre (Diane L. Weaver).

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an order to condemn and demolish structures located at 407 Woodrow (Eliseo & Natanya Zepeda).

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to approve an order to condemn and demolish structures located at 706 ½ South 6th Street (R & D Rentals, LLC).

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to approve an order to condemn and demolish structures located at 809 Coleman Avenue (Dorothy Jones).

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to table until April 11, 2017 council meeting an order to condemn and demolish structures located at 201 Coleman Avenue (Fern Park, LLC).

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

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 Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to introduce an 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). Ordinance 4439:

INTRODUCE AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED IMMOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO PAR FOUR PROPERTIES OF LOUISIANA, L.L.C. FOR THE CASH SUM OF \$51,000.00, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to enact Sec. 10-2013(c) of the Code of Ordinances, relating to the Mayor's authority to extend certain hours of service. Ordinance 4440:

AN ORDINANCE ENACTING SECTION 10-2013(c) OF THE CODE OF ORDINANCES OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, RELATING TO THE MAYOR'S AUTHORITY TO EXTEND CERTAIN HOURS OF SERVICE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to approve an ordinance to enact Sec. 10-2015 of the Code of Ordinances, clarifying the Mayor's authority relating to certain Special Events Permits. Ordinance 4441:

AN ORDINANCE AMENDING SECTION 10-2015 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO CLARIFY THE MAYOR'S AUTHORITY RELATING TO CERTAIN SPECIAL EVENTS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to approve an ordinance to authorize the purchase of certain immovable property from Commerce Street Holdings, LLC (acquire certain property on Commerce Street). Ordinance 4442:

AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN IMMOVABLE PROPERTY FROM COMMERCE STREET HOLDINGS, LLC, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to approve an 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. Ordinance 4443:

AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM FOR SUPPLEMENTAL OPERATING ASSISTANCE, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an 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. Ordinance 4444:

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 DOWNING PINES INDUSTRIAL PARK DRAINAGE IMPROVEMENT 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 No. 1 – Automated Meter Reading System Upgrade/Installation (+\$9,180.00) (Utility Metering Solutions).

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to authorize Change Order No. 2 – Automated Meter Reading System Upgrade/Installation (-\$64,707.25) (Utility Metering Solutions).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize Change Order No. 3 – Automated Meter Reading System Upgrade/Installation (+\$25/unit per change out meter spud/direct connect) (Utility Metering Solutions).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to 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.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to open and consider/accept/reject bids for proposals relating to digital ticketing for WMPD. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
digitICKET	\$ 88,630.00
Tyler Technologies	\$ 77,390.00

Bid awarded to Tyler Technologies for \$77,390.00.


There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to open and consider/accept/reject bids for Wastewater Treatment Facility Solar Installation Project, Phase 2 – Solar System. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Bannister Electric, LLC	\$ 735,860.00
Central Electric, Inc	\$ 771,102.50
Hernandez Consulting, LLC	\$ 866,488.50
Solar Energy Supply, LLC	\$ 910,523.00

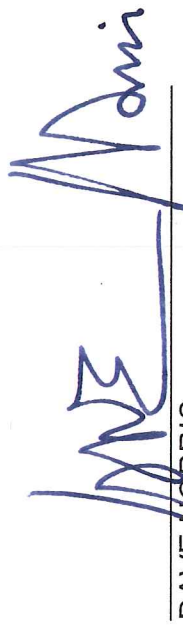
Bid awarded to Bannister Electric, LLC for \$735,860.00 subject to approval of DEQ.

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR