

**NOTICE OF SPECIAL MEETING CALLED BY THE MAYOR**

**Pre-Council Meeting: 11:00 a.m.**

(Mayor's Conference Room)

**Hasley Cemetery Trust, W M Housing Authority,  
and Special W M City Council Meeting: 11:30 a.m.**

(City Council Chambers)

2305 North 7<sup>th</sup> Street, West Monroe, LA

**THERE WILL NOT BE A CITY COUNCIL MEETING AT 7:00 P.M. ON APRIL 14, 2015**

**AGENDA**

**TUESDAY, APRIL 14, 2015**

**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.**

Meeting as the Hasley Cemetery Trust

1. Accept/reject bids for Hasley Cemetery Street Project.
2. Adjourn

Meeting as the West Monroe Housing Authority

1. Public hearing and adoption of 5-year plan to be submitted to HUD.
2. Adjourn.

Meeting as the City Council of the City of West Monroe

1. Call meeting to order, verify receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.
2. Motion to approve minutes of the March 10, 2015 regular Council meeting.
3. Motion to approve payment of the March, 2015 billings, subject to audit by the Finance Committee.
4. To consider and take action with respect to adopting an ordinance providing for the tabulation of the sealed and electronic bids received for the purchase of \$25,000,000 of Sales Tax Bonds, Series 2015 of the City of West Monroe, State of Louisiana.
5. To consider and take action with respect to adopting an ordinance accepting the lowest bid for the purchase of \$25,000,000 of Sales Tax Bonds, Series 2015, of the City of West Monroe, State of Louisiana.
6. To consider and take action with respect to the final adoption of an ordinance providing for the sale of \$25,000,000 of Sales Tax Bonds, Series 2015 of the City of West Monroe, State of Louisiana.
7. Ordinance to authorize Mayor to enter into beverage contract or contracts.
8. Ordinance to authorize City to enter into an annual Agreement For Professional Services with Arthur J. Gallagher Risk Management Services (Loss Control Services fee agreement) (\$15,000)
9. Ordinance to revoke undeveloped street (Cotton States Chemical Co. Inc., applicant), received a favorable recommendation from the Planning Commission.
10. Ordinance to re-zone property located at Mane Street (2.00 acres), from a B-1 (Transitional Business) District to a B-3 (General Business) District. Jiten Patel, applicant. (Received a favorable review from the Planning Commission)

11. Ordinance to authorize execution of a Cooperative Endeavor Agreement with the La Office of Facility Planning and Control (Rehabilitation of Montgomery Street)
12. Ordinance to repeal Sec 11-5015 of the Code of Ordinances.
13. Resolution to reappoint Brian Bendily to the Planning Commission to serve the unexpired term ending February 28, 2019.
14. Ordinance to authorize execution of Professional Services Agreement for engineering services with Lazenby & Associates, Inc. relating to development of Street Program Improvement Project.
15. Ordinance to authorize execution of Professional Services Agreement for engineering services with Lazenby & Associates, Inc. relating to construction of City Street Improvement Program - Group 1.
16. Ordinance to authorize execution of Professional Services Agreement for engineering services with S. E. Huey Engineers relating to Ike Hamilton Expo Center parking lot reconstruction/repairs.
17. Ordinance to authorize execution of Professional Services Agreement for engineering services with S. E. Huey Engineers relating to Cypress Street waterline replacement.
18. Ordinance to authorize execution of agreement relating to distribution of funds from the M-WM PTFA
19. Authorize advertisement for bids:
  - a. Water Line Relocation, S.P. NO. H.010725, Arkansas Road (Caldwell Rd. - LA 143), Ouachita Parish
  - b. Water Line Relocation, S.P. NO. H.002622, Arkansas Road (Caldwell Rd. - LA 143), Ouachita Parish
  - c. Sewer Line Relocation, S.P. NO. H.010725, Arkansas Road (Caldwell Rd. - LA 143), Ouachita Parish
  - d. Sewer Line Relocation, S.P. NO. H.002622, Arkansas Road (Caldwell Rd. - LA 143), Ouachita Parish
  - e. City Street Improvement Program - Group 1
  - f. Ike Hamilton Expo Center parking lot reconstruction/repairs
  - g. Cypress Street waterline replacement
20. 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.**