

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

(Mayor's Conference Room)

**Council Meeting: 7:00 p.m.**

(Council Chambers)

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

**AGENDA**

**TUESDAY, MAY 9, 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 April 11, 2017 regular Council meeting.
2. Motion to approve payment of the April, 2017 billings, subject to audit by the Finance Committee.
3. Order to condemn and demolish structures located at:
  - (a) 130 Lee Street (Bruce Robinson) (**Tabled from April**)
  - (b) 201 Coleman Avenue (Fern Park, LLC) (**Tabled from April**)
4. **Introduce** Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2017 to June 30, 2018.
5. **Introduce** Ordinance to adopt a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2017 to June 30, 2018.
6. Ordinance to authorize the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency.
7. Resolution to appoint Ben Westerburg to the West Monroe Municipal Planning Commission for a five year term. (re-appointment)
8. Resolution to appoint Fred Frantom to the City of West Monroe Board of Adjustments, to fill the unexpired term of Jane Ellett, until March 1, 2021.
9. Resolution to appoint Marion "Bee" Meadows to the City of West Monroe Board of Adjustments for a five year term. (re-appointment)
10. Ordinance to authorize the execution of an agreement with the LA DOTD and North Delta Regional Planning and Development District. (Coleman Avenue Rehabilitation Project)
11. Ordinance to authorize a Professional Services Agreement with Fontenot Benefits & Actuarial Consulting. (provide required GASB 45 actuarial calculations)
12. Ordinance to authorize execution of a grant agreement with the Louisiana Department of Culture, Recreation and Tourism, Office of State Parks, for the construction of walking trails around the wetlands area of the former golf course.
13. Authorize Change Order No. 1 – FY 16-17 LCDBG Sewer Improvements (+\$45,813.52)
14. 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.**