NOTICE OF SPECIAL MEETING CALLED BY THE MAYOR

Special Council Meeting
Thursday, May 19, 2016, 9:00 A.M.
West Monroe Council Chambers
2305 North 7th Street, West Monroe, LA

AGENDA SPECIAL CITY COUNCIL MEETING THURSDAY, MAY 19, 2016, 9:00 A.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. 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. Ordinance to accept proposal for certain construction, procurement, maintenance and professional services to provide an automated meter reading system upgrade/installation, and authorize execution of a Construction, Procurement, Maintenance, and Professional Services Agreement with XtraLight Manufacturing, Ltd, d/b/a Utility Metering Solutions.
- 3. Adjourn.

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

s/Dave Norris	
DAVE NORRIS, MAYOR	