

Pre-Council Meeting: 6:30 p.m.
(Mayor's Conference Room)

Council Meeting: 7:00 p.m.
(Council Chambers)
2305 North 7th Street, West Monroe, LA

AGENDA
TUESDAY, JUNE 12, 2018, 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 May 8, 2018, regular Council meeting.
2. Motion to approve payment of the May, 2018 billings, subject to audit by the Finance Committee.
3. Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2018 to June 30, 2019. **(Introduced in May)**
4. Ordinance to adopt a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2018 to June 30, 2019. **(Introduced in May)**
5. Ordinance to amend the utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2017 to June 30, 2018.
6. Ordinance to amend the general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2017 to June 30, 2018.
7. Motion to appoint an official journal for the fiscal year of July 1, 2018 to June 30, 2019.
8. Ordinance to declare certain movable property surplus, and to be sold to Plunk's Wrecker Service (salvage WMPD vehicle). **(Introduced in May)**
9. Ordinance to authorize a Cooperative Endeavor Agreement with the USDA, Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS).
10. Ordinance to annex property located at 2054 Old Natchitoches Road, owned by Allen & Allen Real Estate, LLC into the municipal limits of the City of West Monroe, Louisiana. (Received a favorable review from the Planning Commission).
11. Ordinance to re-zone property located at 2054 Old Natchitoches Road, from a O-L (Open Land) District to a B-3 (General Business) District (Trenton Appliance Co., LLC/Allen & Allen Real Estate, LLC, applicants). (Received a favorable review from the Planning Commission).
12. Ordinance to re-zone property located at 524 Thomas Road, from a I-1 (Industrial) District to a B-3 (General Business) District (Rosenbell, Inc., applicant). (Received a favorable review from the Planning Commission).
13. Ordinance to enact Chapter 12 Part 10 of the Code of Ordinances, consisting of Section 10-12001, et seq., providing for certain provisions relating to small wireless facilities.
14. Ordinance to authorize a Cooperative Endeavor Agreement with the Ouachita Parish Police Jury (FEMA funds allocation for Black Bayou drainage canal improvements, and West Monroe acquisitions).
15. Ordinance to authorize a Professional Services Agreement with Fontenot Benefits & Actuarial Consulting. (provide required GASB 75 actuarial calculations)
16. Order to condemn and demolish structures located at:

- (a) 207 Lazzarre Avenue (owners: Ronald A. Allen, Jason M. Allen; Brown & Sons Realty, LLC (tax certificate owner)).
- 17. Authorize Change Order No. 2 – Water Production Well No. 10 (+\$20,930.00, +542 days) (Watson Well Drilling)
- 18. Authorize Change Order No. 1 - Commercial Park Water Treatment Facility Contract C (San-Tech, Inc.) (+\$36,424.00)
- 19. Authorize Certificate of Substantial Completion - Water Production Well No. 10 (Watson Well Drilling)
- 20. Authorize Certificate of Substantial Completion - Parkwood Area Water Main Rehabilitation (Jabar Corporation)
- 21. Authorize Certificate of Substantial Completion - Commercial Park Water Treatment Facility Contract C (San-Tech, Inc.)
- 22. Accept / Reject bids:
 - a) Wells 10/11 Waterline Improvements
- 23. Opportunity for public comment.

Adjourn.

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