

PLEASE BE RESPECTFUL - TURN OFF OR MUTE YOUR CELL PHONE, AND PUT IT AWAY DURING THE PRE-COUNCIL AND COUNCIL MEETINGS

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
CITY COUNCIL MEETING
TUESDAY, JUNE 14, 2016

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 10, 2016 regular Council meeting and minutes of the May 19, 2016 special Council meeting.
2. Motion to approve payment of the May, 2016 billings, subject to audit by the Finance Committee.
3. Order to condemn and demolish structures located at:
 - (a) 108 Slack Street, West Monroe, Louisiana (Michael J. Fuller c/o Jill Goudeau, appointed Attorney; Chris L. Magouirk, Heartland Investors/BMO Harris, tax certificate purchasers) **(tabled from May meeting)**
4. Ordinance to amend the utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2015 to June 30, 2016.
5. Ordinance to amend the general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2015 to June 30, 2016.
6. Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2016 to June 30, 2017. **(introduced in May)**
7. Ordinance to adopt a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2016 to June 30, 2017. **(introduced in May)**
8. Motion to appoint an official journal for the fiscal year of July 1, 2016 to June 30, 2017.
9. Announcement to be made:

Notice is hereby given that at its meeting to be held on Tuesday, August 9, 2016 at 7:00 p.m. at the West Monroe Council Chambers, 2305 N. 7th Street, West Monroe, Louisiana, the Mayor and Board of Aldermen of the City of West Monroe, State of Louisiana, plans to consider adopting an ordinance providing for the continued levy of a 1% sales and use tax in the City, pursuant to voter authorization at the April 9, 2016 election.
10. Ordinance to amend sec.10-1006 of the Code of Ordinances, relating to updates to Home Solicitation Permits.
11. Resolution to adopt Residential Antidisplacement Policy, Section 504 Grievance Procedure and Section 504 Assurance. (LCBG requirement)
12. Ordinance to authorize submission of grant application to the Recreational Trails Program of the Louisiana Department of Culture, Recreation and Tourism, Office of State Parks. (construct walking trails around the wetlands areas of the former golf course)

13. Ordinance to authorize Cooperative Endeavor Agreement with LSU AgCenter, Cooperative Extension Service
14. 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).
15. Ordinance to authorize execution of a FY2016 CDBG Public Facilities Program contract with the Division of Administration, State of Louisiana (improvements to City sewer system (collection); grant amount of \$762,677, City match of \$562,018 required)
16. Ordinance to authorize Mayor to execute a Cooperative Endeavor Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS).
17. Authorize Change Order No. 2 - Street Improvement Program - Group I (+\$20,116.75; +22 days).
18. Authorize Change Order No. 2 - Sanitary Sewer Repair Contract 3 (-\$3,015.00)
19. Authorize advertisement for bids:
 - a. Montgomery Avenue Water and Sewer Main Rehabilitation
 - b. Ike Hamilton Expo Center West Access Road Rehabilitation
20. Accept/reject bids:
 - a. Water Production Well No. 11
21. Opportunity for public comment.

Adjourn.

REMINDER: Schedule a special meeting on or after 6/28 to Accept/Reject bids for Sanitary Sewer Repair Contract 4

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