

MINUTES OF THE SPECIAL MEETING
OF THE
WEST MONROE CITY COUNCIL

June 28, 2016

There was a special meeting of the West Monroe City Council held on Tuesday, June 28, 2016, at 11:00 a.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Brian, James Bennett and Thomas Hamilton and Alderwoman Staci Mitchell.

The meeting was called to order. Benny Chelette, City Clerk, verified receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.

There was a motion by Mr. Bennett, seconded by Mr. Brian and unanimously carried to approve an ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development (traffic signal maintenance-30 signals at \$800/signal). Ordinance 4384:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA ON BEHALF OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE A SIGNAL MAINTENANCE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO COVER CERTAIN SIGNAL MAINTENANCE OPERATIONS TO BE PERFORMED BY THE CITY OF WEST MONROE FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

There was a motion by Mr. Brian, seconded by Mr. Bennett and unanimously carried to approve an ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development, Office of Engineering (mowing and litter pickup-\$29,055). Ordinance 4385:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA ON BEHALF OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE A MAINTENANCE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO COVER CERTAIN MAINTENANCE OPERATIONS (INCLUDING MOWING AND LITTER PICKUP) TO BE PERFORMED BY THE CITY OF WEST MONROE FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to approve a resolution approving the Louisiana Attestation Questionnaire and the Louisiana Compliance Questionnaire for the period July 1, 2015 through June 30, 2016. Resolution 691:

A RESOLUTION APPROVING THE LOUISIANA ATTESTATION QUESTIONNAIRE AND THE LOUISIANA COMPLIANCE QUESTIONNAIRE TO LOUISIANA MUNICIPALITIES FOR THE TIME PERIOD JULY 1, 2015 TO JUNE 30, 2016, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mr. Hamilton and unanimously carried to open and accept/reject bids on Water Production Well No. 11. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Continental Drilling	\$284,970.00
Layne Christensen	\$435,478.00
Mid South Water	\$357,150.00
Watson Well Drilling	\$317,553.00

Bid awarded to Continental Drilling.

There was a motion by Mr. Bennett, seconded by Mr. Brian and unanimously carried to open and accept/reject bids on Sanitary Sewer Repair Contract 4. They were as follows:

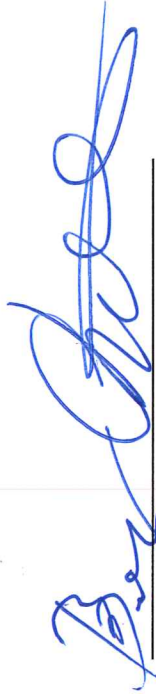
VENDOR NAME
JABAR Corporation
Don Barron Construction

BID AMOUNT
\$510,126.90
\$604,965.00

Bid awarded to JABAR Corporation.

There being no further business, there was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to adjourn.

ATTEST:



BENNY CHELETTE
CITY CLERK

APPROVED:



DAVE NORRIS
MAYOR