

## NOTICE OF MEETING

**THERE WILL BE A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE, LOUISIANA HELD ON TUESDAY, JULY 10, 2018, AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 N 7<sup>TH</sup> STREET, WEST MONROE, LA 71291**

### AGENDA

**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.**

#### **I. Minutes:**

- a) Motion to approve minutes of the June 12, 2018, regular Council meeting.

#### **II. Administration/finance:**

- a) Ordinance to set dates and times for regular meetings of the Mayor and Board of Alderman for the term July 1, 2018 until June 30, 2022.
- b) Motion to appoint Mayor Pro Tempore.
- c) Resolution to approve appointment of certain designated positions.
- d) Resolution to authorize banking relationship and associated provisions, and to establish signature authority.
- e) Ordinance to authorize Mayor Staci Albritton Mitchell to execute existing and on-going agreements and contracts, and to undertake previously authorized actions.
- f) Resolution to appoint Staci Albritton Mitchell and Thom Hamilton to the Ouachita Council of Governments
- g) Ordinance to adopt adjusted millage rates and levy the ad valorem taxes authorized for the year of 2018 for the City of West Monroe.
- h) Ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct agreed-upon procedures for the City of West Monroe, Louisiana for the fiscal year of July 1, 2017 to June 30, 2018.
- i) Resolution of endorsement of participation in the Louisiana Enterprise Zone Program for Plymouth Tube Company, 601 Grantham Avenue (West Monroe Modernization Project: +\$2,000,000 company investment, + 11 jobs)
- j) Ordinance to authorize execution of contracts and agreements relating to a grant from Delta Regional Authority, LA-50983, Delta Creative Placemaking Investment Program (ULM sub-recipient, \$20,000)

#### **III. Planning and Zoning:**

- no matters to be heard this month -

#### **IV. Code Enforcement:**

- a) Order to condemn and demolish structures located at:
  - (i) 207 Lzarre Avenue (owners: Ronald A. Allen, Jason M. Allen; Brown & Sons Realty, LLC (tax certificate owner)). **(Tabled from June)**

**V. Legal:**

- a) Ordinance to enact Section 11-4021.1, to create the crime of False Communication with the intent to cause an emergency response.
- b) Ordinance to amend Section 11-3009, relating to the Crime of Theft.
- c) Ordinance to amend Section 11-4010, relating to the Illegal Carrying of Weapon.

**VI. Public Works:**

- a) 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)
- b) 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)

**VII. Community Affairs:**

Introduction/report:

- a) W M Convention Center - Darren Burgess
- b) Ike Hamilton Expo Center - Robin Hatten
- c) Parks & Recreation/Farmer's Market - Doug Seegers
- d) West Ouachita Public Transit - Kim Watt
- e) West Ouachita Senior Center - Jeanette Ellington

**VIII. Police/Fire:**

- a) West Monroe Police Department
- b) West Monroe Fire Department

**IX. Engineering/construction:**

- a) Ordinance to authorize application for a grant for the Delta Regional Authority for the Commercial Park Frontage Road Drainage Improvement Project (\$1,500,000 requested, \$500,000 local match)
- b) Project updates
  - (i) Josh Hayes, Lazenby and Associates
  - (ii) Robbie George, S. E. Huey Co

**X. Other Matters:**

**XI. Adjourn**