

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, JULY 11, 2017, 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 June 13, 2017 regular Council meeting.
2. Motion to approve payment of the June, 2017 billings, subject to audit by the Finance Committee.
3. Motion to appoint Mayor Pro-Tempore.
4. Ordinance to amend Section 12-8001, relating to enforcement of the Minimum Property Standards. **(Introduced in June)**
5. **Introduce** Ordinance to declare certain immovable property surplus, and to be sold to Sunrise Property Management, LLC. (Lot 4C, West Monroe Commercial Park Subdivision)
6. Ordinance to declare certain movable property as surplus, and to be sold by public internet auction. (IBM System i5 Midrange Computer, with miscellaneous attachments)
7. Ordinance to amend Section 11-2003.1, relating to the crime of Domestic Abuse Battery, to update the definition of "Household Member".
8. Ordinance to enact Section 11-3024.1, to establish the crime of Residential Contractor Fraud.
9. Ordinance to amend Section 11-4019, relating to littering, to update the penalties for second offense Intentional Littering and second offense Simple Littering
10. Authorize Change Order No. 1 - Wastewater Treatment Facility Solar Installation Project Phase I (+\$250,337.97, 0 days) - **(acceptance must be subject to approval by LaDEQ)**
11. Authorize Change Order No. 2 - Wastewater Treatment Facility Solar Installation Project Phase I (+\$16,607.70, 0 days) - **(acceptance must be subject to approval by LaDEQ)**
12. Authorize Change Order No. 2 Elevated Water Tank No. 2 - Caldwell Tanks, Inc.
13. Authorize Certificate of Substantial Completion - Caldwell Tanks, Inc. - Elevated Water Tank No. 2
14. Authorize Change Order No. 2 - Water Production Well No. 11 - Continental Drilling And Services, Inc. (+\$1,677.00, +66 days)
15. Authorize Certificate of Substantial Completion - Continental Drilling And Services, Inc. - Water Production Well No. 11
16. Authorize Change Order No. 5 - Wellerman Area Drainage Project (Kepper Trucking And Dirt Contracting, Inc.) **(acceptance must be subject to the approval of CDBG)**
17. Authorize advertisement and/or advertisement for bids:
 - a. Request For Proposals for Court Traffic And Care Management Software
 - b. 2017 Drainage Canal Repairs - Phase 1
18. 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.