

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

**Council Meeting: 7:00 p.m.**  
(Council Chambers)  
2305 North 7<sup>th</sup> Street, West Monroe, LA

**AGENDA**  
**TUESDAY, AUGUST 8, 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 July 11, 2017 regular Council meeting.
2. Motion to approve payment of the July, 2017 billings, subject to audit by the Finance Committee.
3. Ordinance to declare certain immovable property surplus, and to be sold to Sunrise Property Management, LLC. (Lot 4C, West Monroe Commercial Park Subdivision) **(Introduced in July)**
4. Ordinance to adopt adjusted millage rates and levy the ad valorem taxes authorized for the year of 2017 for the City of West Monroe.
5. Resolution approving the Louisiana Compliance Questionnaire for the period July 1, 2016 through June 30, 2017.
6. Ordinance to authorize a Cooperative Endeavor Agreement with the USDA, Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS).
7. Ordinance to re-zone property located at 713 and 715 North 3rd Street, from a R-1(One-family residential) District to a B-1 (Transitional business) District. Bayou Investors Group, L.L.C., applicant. Received a favorable review from the Planning Commission.
8. Ordinance to amend Subparagraph 305.3 of Sec. 12-8001 of the Code of Ordinances, to require smoke alarms as a part of the minimum property standards
9. Ordinance to amend Chapter 4 of Part 10 of the Code of Ordinances, to adopt standards for Transportation Network Companies
10. Ordinance to authorize execution of an Entity/State Agreement with LA DOTD (Constitution Dr traffic study)
11. Ordinance to authorize execution of an Entity/State Agreement with LA DOTD and Ouachita Council of Governments (4th Street Rehabilitation)
12. **Introduce** Ordinance to declare certain movable property surplus, and to sell to Caldwell Parish Fire Protection District #1 (1975 Snorkel truck and gear; \$2,500.00)
13. Ordinance to authorize application for (and if approved, execution of) a grant from the Delta Regional Authority (\$30,000.00 Delta Creative Placemaking Pilot Initiative)
14. Ordinance to authorize execution of a Grant Agreement with the Monroe-West Monroe Convention and Visitors Bureau (\$40,600, for addition of temporary stalls at the Ike Hamilton Expo Center)
15. Ordinance to authorize execution of Amendment No. 1 to Professional Services Agreement for engineering services with S. E. Huey Co. relating to the Wastewater Treatment Facility Solar Installation Project Phase I

16. Authorize Change Order No. 3 - Wastewater Treatment Facility Solar Installation Project Phase I. Camo Construction Co, Inc (+\$101,016.00, 0 days) **(acceptance must be subject to approval by LaDEQ)**
17. Authorize Certificate of Substantial Completion - Wastewater Treatment Facility Solar Installation Project Phase I. Camo Construction Co, Inc **(acceptance must be subject to approval by LaDEQ)**
18. Authorize Change Order # 2 - Montgomery Street Water and Sewer Improvements (+\$133,450.00, +0 days) (JABAR Corporation)
19. Authorize Certificate of Substantial Completion - Wellerman Area Drainage Project (Kepper Trucking And Dirt Contracting, Inc.) **(acceptance must be subject to the approval of CDBG)**
20. Opportunity for public comment.

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Adjourn.

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