

## 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, SEPTEMBER 11, 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 August 14, 2018, regular Council meeting.

**II. Administration/finance:**

- a) Swearing in of new Americorps members.
- b) Ordinance to give preliminary approval to the issuance of not to exceed Eleven Million, Two Hundred Forty Five Thousand Dollars (\$11,245,000) of Sales Tax Bonds.
- c) Ordinance to authorize the advertising for bids for the purchase of Eleven Million, Two Hundred Forty Five Thousand Dollars (\$11,245,000) of Sales Tax Bonds, Series 2018, in one or more series.
- d) Ordinance to authorize a professional services agreement with Argent Advisors, Inc. relating to issuance of certain municipal securities.

**III. Planning and Zoning:**

- a) Ordinance to amend Sec. 12-7043(b)(1), to add a subsection (iv) in order to expand the Old Cottonport Historic Preservation District to include property located at 103 Cypress Street & 204 North 3<sup>rd</sup> Street (Tim M. Brandon/Brandon Holdings & Investments).

**IV. Code Enforcement:**

- a) Ordinance to enact Sec. 10-5067, relative to obsolete and abandoned signs.
- b) Ordinance to enact Sec. 10-5068, relative to maintenance of signs.
- c) Ordinance to amend Sec. 12-7001(a), to add signs as structures which are subject to demolition.

**V. Permits and Inspections:**

- a) No formal report

**VI. Legal:**

- a) Ordinance to amend Sec. 11-4015 of the Code of Ordinances, to define the crime of Resisting an Officer.
- b) Ordinance to amend Sec. 11-4015.1 of the Code of Ordinances, to define the crime of Flight From an Officer.
- c) Ordinance to amend Sec. 11-4015.2 of the Code of Ordinances, to define the crime of Interfering with a Law Enforcement Investigation.
- d) Ordinance to amend Sec. 8-3004(a) of the Code of Ordinances, to also prohibit animals from remaining or running at large on the property belonging to another and establishing the affirmative defense that the owner of that property (or occupant if a one or two family residence) had given approval, permission, or consent.

- e) Ordinance to authorize a professional services agreement with Neblett, Beard and Arsenault, L.L.C. and Bobby R. Manning, Attorney, for legal services involving investigation and, if determined appropriate, litigation relating to distribution of prescription opiates in a manner causing damages to the City.

**VII. Public Works:**

- a) Ordinance to authorize a joint funding agreement for water sources investigations with the U.S. Geological Survey, U.S. Department of the Interior. (usual annual agreement; \$19,400 City, \$12,600 USGS)

**VIII. Community Affairs:**

- a) Resolution to reappoint Paul W. Smith to the City of West Monroe Heritage Preservation Commission for term expiring October 1, 2022.
- b) Resolution to reappoint Mary Keele to the City of West Monroe Heritage Preservation Commission for term expiring October 1, 2022.

**IX. Police/Fire:**

- a) Ordinance to authorize a Cooperative Endeavor Agreement with the Ouachita Parish School Board (establish a WMPD substation at WMHS).

**X. Engineering/construction projects:**

- a) Ordinance to authorize a Professional Services Agreement with Lazenby & Associates, Inc. for the City Street Striping Project.
- b) Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for Commercial Park Frontage Road Drainage Improvements (DRA Funding).
- c) Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for Mane Street Phase 1 – Amendment No. 1.
- d) Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for Montgomery Street Rehabilitation – Amendment No. 1.
- e) Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for Master Drainage Plan Phase 1.
- f) Ordinance to authorize acceptance of a grant from the Delta Regional Authority (\$1,000,000 grant from the Delta Regional Authority, \$1,019,000 City participation).
- g) Resolution of Project Acceptance (N. 7th Sidewalk Project - State Project Nos. 315-01-0008, 315-02-0041, & 744-37-0012).
- h) Ordinance to authorize a construction contract with Ouachita Builders of West Monroe. Inc. (Richard Guidry) (drainage under Arby's driveway access, Thomas Road).
- i) Authorize Change Order No. 1 - Wells 10/11 Waterline Improvements (Don M. Barron Contractors, Inc.) (+\$4,659.00) (+20 days).
- j) Authorize Change Order No. 1 - 2015 Sewer I/I Study Repairs - Contract 5 - Overlay Group 3 (Jabar Corporation) (+21,705.69) (+50 days).
- k) Authorize City Clerk to advertise for bids:
  - (i) City Street Striping Project (est. \$210,000.00).

**XI. Other Matters:**

**XII. Adjourn**