

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, SEPTEMBER 12, 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 August 8, 2017 regular Council meeting and the August 28, 2017 special Council meeting.
2. Motion to approve payment of the August, 2017 billings, subject to audit by the Finance Committee.
3. 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) **(introduced in August)**
4. Ordinance to amend Sec 4-2021 and to enact Sec 4-2021.1 of the Code of Ordinances, to provide for certain required Automatic Fire Sprinklers, Standpipes, and Fire Department Connections
5. **Introduce** Ordinance to declare certain immovable property surplus, and to be sold to Mark Terral (vacant lots, Coleman Street)
6. Ordinance to re-zone properties located at 1103 and 1109 North 7th Street from a B-3 (General Business) District to a B-1 (Transitional Business) District (Martin Investment LA, LLC, Bobby J. Martin, et ux, applicant). Received a favorable review from the Planning Commission.
7. Ordinance to authorize amendment to Sec. 12-5016 of the Code of Ordinances, to include "School, elementary and/or secondary, and/or satellite business center, meeting all requirements of the compulsory education laws of the state" as a Special Exception Use in a B-3 (General Business) District (Vision Academy, applicant). Received a favorable review from the Planning Commission
8. Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for the 2017 Drainage Canal Repairs - Phase 2 project
9. Authorize Change Order No. 1 - West Monroe City Street Improvement Program - Group II (-\$76,484.89, +176 days)
10. Authorize Change Order No. 2 - FY 16-17 LCDBG Sewer Improvements (PM Construction & Rehab, LLC (- \$8,144.98, + 45 days) **(acceptance must be subject to the approval of CDBG)**
11. Authorize Change Order No. 3 - Montgomery Street Water and Sewer Improvements (+ \$234,331.41, +75 days) (JABAR Corporation)
12. Authorize Certificate of Substantial Completion - Montgomery Street Water and Sewer Improvements (JABAR Corporation)
13. Authorize Change Order No. 6 - Wellerman Area Drainage Project (+97 days) (Kepper Trucking And Dirt Contracting, Inc.) **(acceptance must be subject to the approval of CDBG)**

14. Authorize Certificate of Substantial Completion - Wellerman Area Drainage Project (Kepper Trucking And Dirt Contracting, Inc.) **(acceptance must be subject to the approval of CDBG)**
15. Authorize City Clerk to advertise for bids:
 - a. WMPD Detective Division building renovation at 400 Natchitoches
 - b. 2017 Drainage Canal Repairs - Phase 2
16. 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.