

NOTICE OF SPECIAL MEETING CALLED BY THE MAYOR

Pre-Council Meeting: 5:00 p.m.
(Mayor's Conference Room)

**W M Housing Authority and
Council Meeting: 5:30 p.m.**
(Council Chambers)
2305 North 7th Street, West Monroe, LA

AGENDA **MONDAY, NOVEMBER 7, 2016, 5:30 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.

Meeting as the West Monroe Housing Authority

1. Resolution to authorize HUD Depository Agreement.
2. Adjourn.

Meeting as the City Council of the City of West Monroe

1. Call meeting to order, verify receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.
2. Motion to approve minutes of the October 13, 2016 regular Council meeting.
3. Motion to approve payment of the October, 2016 billings, subject to audit by the Finance Committee.
4. Order to condemn and demolish structures located at:
 - (a) 305 Austin Street (Normcrief, Inc.) **(Tabled from October)**
 - (b) 2203 Trenton Street (B.K. Builders, Inc., the unopened Succession of Ruth Elizabeth Thurman) **(Tabled from October)**
 - (c) 1100 North 7th (Lavelle Johnson, et. al) **(Tabled from October)**
 - (d) 1005 North 6th (Sunshine Properties/Sheila Ann Parker) **(Tabled from October)**
 - (e) 206 South 3rd (Ursula Trotter Bailey) **(Tabled from October)**
 - (f) 107 Riverbend (Frank H. Liepelt) **(Tabled from October)**
 - (g) 1305 North 4th (Elton Jones, Appointed Attorney: Jill Goudeau) (OPPJ Adjudicatee) **(Tabled from October)**
 - (h) 603 South 6th Street (Unopened Succession of Willie Ruth Tullos Dunn, Appointed Attorney: Jill Goudeau, Richard A. Lett, Gator Realty, LLC, Pearlie A. Irby) **(Tabled from October)**
 - (i) 409 South 9th Street (Otha Lee Besant, et al, Appointed Attorney: Jill Goudeau)
 - (j) 115 Ransom (Otha Lee Besant, et al, Appointed Attorney: Jill Goudeau)
 - (k) 408 South 3rd (Adjudicated) (Michael James McDonough; Appointed Attorney: Jill Goudeau); (Tom Grigson) (OPPJ Adjudicatee)
5. Ordinance to authorize execution of Professional Services Agreement for engineering services with S. E. Huey Co. relating to Downing Pines Industrial Park Drainage Improvements. **(Tabled from October)**

6. Ordinance to declare certain movable property (radio equipment) as surplus, and to be sold to Shreveport Communication. **(Introduced in October)**
7. Resolution to approve assignment of Oil, Gas and Mineral Lease to Mineral Ventures, Inc.
8. Ordinance to amend Cooperative Endeavor Agreement with the Ouachita Parish Police Jury concerning the Travis Street Bridge Project
9. Ordinance to amend Ordinance No. 3210, to correct the description of a revoked alley.
10. Ordinance to authorize execution of an agreement with the Succession of Willie Smith McGuire, et al.
11. Authorize Change Order No. 1 - Bancroft Boulevard Water Main Replacement (+\$13,272.120)
12. Authorize Change Order No. 1 - Wellerman Area Drainage Improvements (+ \$19,858.50)
13. Authorize advertisement for bids:
 - a. FY 16-17 LCDBG Sewer Improvements
14. Authorize Certificate of Substantial Completion - Don M. Barron Contractor, Inc. - Bancroft Boulevard Water Main Replacement
15. 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.

s/Dave Norris
DAVE NORRIS, MAYOR