

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, NOVEMBER 13, 2018, AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 N 7TH STREET, WEST MONROE, LA 71291

AGENDA HASLEY CEMETERY TRUST WEST MONROE CITY COUNCIL

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 Hasley Cemetery Trust

- I. Resolution to authorize Mayor to establish fees for sale of gravesites.
- II. Adjourn.

Meeting as the City Council of the City of West Monroe

I. Minutes:

- a) Motion to approve minutes of the October 9, 2018, regular Council meeting and the November 1, 2018 special Council meeting.

II. Administration/finance:

- a) Resolution of support for March of Dimes Prematurity Day
- b) Resolution to authorize participation in an EPA Brownfield Grant Coalition with the City of Monroe and the Ouachita Parish Police Jury.
- c) Ordinance to authorize execution of a professional services agreement with Retail Strategies, LLC.
- d) Ordinance to authorize Cooperative Endeavor Agreement with Ouachita Green (continuation of existing CEA)
- e) **Introduce** Ordinance to declare certain immovable property surplus, and to be sold to Surge Properties 101, LLC (Lot 4D, Commercial Park Subdivision).
- f) Ordinance to authorize publication of Notice of Intention to amend the boundaries of the West Monroe Economic Development District, State of Louisiana, and to levy a sales tax and a hotel occupancy tax within the District.

III. Planning and Zoning:

- a) Ordinance to re-zone property located at 204 Benson Street and 205 Oakland Street, from a R-1 (One-Family Residential) District to a B-3 (General Business) District (Frank Varino, applicant). (Received a **favorable** review from the Planning Commission, subject to conditions).

IV. Code Enforcement:

- a) Order to condemn and demolish structures located at:
 - (i) 200 Miller Street (owner: Succession of Ann Rachel Stennett) (Jill Goudeau, appointed attorney) (**Tabled from October**)
 - (ii) 417 Wheelis Street (owner: Succession of Ann Rachel Stennett) (Jill Goudeau, appointed attorney) (**Tabled from October**)

- (iii) 419 Wheelis Street (owner: Succession of Ann Rachel Stennett) (Jill Goudeau, appointed attorney) **(Tabled from October)**
- (iv) 515 Wheelis Street (owner: Succession of Ann Rachel Stennett) (Jill Goudeau, appointed attorney) **(Tabled from October)**

b) Reporting by Marie Knight

V. Permits and Inspections:

VI. Legal:

- a) Ordinance to amend Section 10-2013 of the Code of Ordinances, to allow the sale of certain alcoholic beverages between the hours of 12:00 noon and 10:00 pm on Sundays.
- b) Ordinance to amend Sec. 10-3001, and to adopt the Ouachita Parish Uniform Ambulance Service Ordinance (effective January 1, 2019).
- c) Ordinance to authorize execution of the Ouachita Parish Ambulance Service Agreement (effective January 1, 2019).
- d) Ordinance to amend Sec. 11-5026, defining the crimes of unlawful use of model glue and unlawful sales of model glue to minors.

VII. Public Works:

VIII. Community Affairs:

IX. Police/Fire:

- a) West Monroe Police Department
- b) West Monroe Fire Department

X. Engineering/construction projects:

- a) Ordinance to authorize execution of a Revised Agreement for State Project No. H.012279, Endom Bridge Approach Realignment
- b) Ordinance to authorize execution of Supplemental Agreement No. 1 for State Project No. H.013101, Constitution Dr Road Safety Improvements
- c) Ordinance to authorize agreement OCD-Disaster Recovery Unit for a grant under CDBG Disaster Recovery Program (up to \$218,548.49)
- d) Change Order No. 1 - Riverbend Elementary Sidewalks - (Turner & Turner Contracting, LLC) (+17 days)
- e) Accept/reject bids:
 - i. 4th Street Rehabilitation
 - ii. City Street Striping Project – Phase 1

XI. Other Matters:

- a) **Reminder - Mandatory LDHH training for Mayor and Council members on November 15, 2018, 1 p.m. - 5 p.m. presented by LRWA/USDA wastewater**

XII. Adjourn

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