

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

NOVEMBER 14, 2017

There was a regular meeting of the West Monroe City Council held on Tuesday, November 14, 2017, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Brian and Thom Hamilton and Alderwomen Staci Mitchell and Alice Pearson

The invocation was offered by James Brian.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve the minutes of the October 10, 2017 Regular Council Meeting and the October 24, 2017 Special Council Meeting.

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to approve payment of the October 2017 billings, subject to audit by the Finance Committee.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an order to condemn and demolish structures located at 503 Oaklawn Street (Star Dust of West Monroe, LLC).

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to approve an 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). Ordinance 4495:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO A JOINT FUNDING AGREEMENT FOR WATER RESOURCES INVESTIGATIONS WITH THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to annex property located at 1425 Glenwood Drive, owned by Jeffery Dewayne Smith into the municipal limits of the City of West Monroe, Louisiana. Received a favorable review from the Planning Commission. Ordinance 4496:

AN ORDINANCE TO ENLARGE THE CORPORATE LIMITS OF THE CITY OF WEST MONROE, LOUISIANA PURSUANT TO R. S. 33:171 ET SEQ., BY ANNEXING TERRITORY CONSISTING OF A TRACT LOCATED ON 131 THORNTON ROAD, AND WHICH PROPERTY IS OWNED BY RANDOM PROPERTY INVESTMENTS, LLC, SAID TERRITORY BEING CONTIGUOUS TO THE EXISTING BOUNDARIES OF THE MUNICIPALITY; TO RETAIN ANY LAWS OR ORDINANCES NOT REPUGNANT HERETO AND NOT SPECIFICALLY REPEALED HEREIN; AND TO PROVIDE THAT IF ANY SUB-SECTION, ARTICLE, CLAUSE, SENTENCE, PHRASE, OR PART, OR APPLICATION OF THIS ORDINANCE FOR ANY REASON SHOULD BE FOUND UNCONSTITUTIONAL OR INVALID, NO OTHER PARTS AND/OR APPLICATIONS THEREOF SHALL BE AFFECTED.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to re-zone property located at 1425 Glenwood Drive from a O-L (Open Land) District to a B-3 (General Business) District (Jeffery Dewayne Smith, applicant). Received a favorable review from the Planning Commission. Ordinance 4497:

AN ORDINANCE AMENDING AND RE-ENACTING THE ZONING ORDINANCE OF THE CITY OF WEST MONROE, LOUISIANA, PARTICULARLY THE ZONING MAP ANNEXED TO AND MADE A PART OF ORDINANCE NO. 1501, AS THAT ZONING MAP, AS CODIFIED BY SECTION 12-5011(C) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, HAS BEEN FROM TIME TO TIME AMENDED, AND PARTICULARLY TO AMEND THAT ZONING MAP AS IT PERTAINS TO CERTAIN PROPERTY LOCATED AT 1425 GLENWOOD DRIVE, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF JEFFERY DEWAYNE SMITH, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM AN O-L (OPEN LAND) DISTRICT TO B-3 (GENERAL BUSINESS), TO AUTHORIZE AND DIRECT THE CITY ENGINEER OF THE CITY OF WEST MONROE, LOUISIANA, OR OTHER PERSON ACTING IN LIEU THEREOF AT THE DESIGNATION OF THE MAYOR TO DO AND PERFORM ANY AND ALL THINGS NECESSARY TO CARRY OUT THE FOREGOING AND PARTICULARLY TO NOTE THE AMENDMENTS ON THE ZONING MAP OF THE CITY OF WEST MONROE AS HEREIN ENACTED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to approve a resolution to authorize adoption of a Language Access Plan for Limited English Proficiency Persons. Resolution 707:

A RESOLUTION ADOPTING A LANGUAGE ACCESS PLAN FOR LIMITED ENGLISH PROFICIENCY PERSONS, AUTHORIZING THE ISSUANCE OF ANY AND ALL CERTIFICATION(S) OF COMPLIANCE, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to authorize Certificate of Substantial Completion – Water Main Extension Project Downing Pines Commercial Park, Contract E (San Tech, Inc).

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to ratify advertisement for bids, and accept/reject bids for 2015 Sewer I/I Study Repairs – Contract 5 – Overlay Group 3. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
JABAR Construction	\$839,241.90
PM Construction	\$862,943.00
Horseshoe Construction	\$900,862.00

Bid awarded to JABAR Construction \$839,241.90.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to add to the agenda to authorize City Clerk to re-advertise for bids for addition of temporary stalls at the Ike Hamilton Expo Center.

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton and unanimously carried to authorize City Clerk to re-advertise for bids for addition of temporary stalls at the Ike Hamilton Expo Center.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to add to the agenda to approve an ordinance to authorize execution of a Supplemental Agreement with the Louisiana Department of Transportation and Development.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to authorize execution of a Supplemental Agreement with the Louisiana Department of Transportation and Development. Ordinance 4498:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A SUPPLEMENT FOR OPERATING CONTRACT RELATING TO AN EXISTING AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM FOR SUPPLEMENTAL OPERATING ASSISTANCE, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There being no further business, there was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to adjourn.

ATTEST:

APPROVED:



BENNY CHELETTE
CITY CLERK



DAVE MORRIS
MAYOR