

**PLEASE BE RESPECTFUL - TURN OFF OR MUTE YOUR CELL PHONE, AND PUT IT AWAY DURING THE PRE-COUNCIL AND COUNCIL MEETINGS**

**Pre-Council Meeting: 6:30 p.m.**

(Mayor's Conference Room)

**Council Meeting: 7:00 p.m.**

(Council Chambers)

2305 North 7<sup>th</sup> Street, West Monroe, LA

**AGENDA**  
**CITY COUNCIL MEETING**  
**TUESDAY, DECEMBER 9, 2014**

**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 November 11, 2014 regular Council meeting.
2. Motion to approve payment of the November, 2014 billings, subject to audit by the Finance Committee.
3. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in the City of West Monroe, State of Louisiana, on Saturday, December 6, 2014, to authorize the levy of a sales and use tax therein.
4. To consider and take action with respect to announcing that the Mayor and Board of Aldermen of the City of West Monroe, State of Louisiana, plans to consider adopting an ordinance providing for the levy of said sales and use tax pursuant to said voter authorization, at its meeting on Tuesday, January 13, 2015 at 7:00 p.m. at the West Monroe Council Chambers, 2305 N. 7<sup>th</sup> Street, West Monroe, Louisiana.
5. Ordinance to declare certain movable property as surplus, and to be sold to various buyers. (Utility Complex vehicles). **Introduced in November**
6. Ordinance to amend the Utility Fund Budget for the year ending June 30, 2014.
7. Ordinance to amend the General Fund Budget, the 1986 Sales Tax Capital Fund Budget, Employee Health Insurance Fund Budget, the Section 8 Housing Fund Budget, and the West Ouachita Senior Center Fund Budget, all for the year ending June 30, 2014.
8. Accept audit reports for the fiscal year ending June 30, 2014.
9. Ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct the audit for the fiscal year of July 1, 2014 to June 30, 2015.
10. Ordinance to authorize a joint funding agreement for water sources investigations with the U.S. Geological Survey, U.S. Department of the Interior.
11. Ordinance to enact Sec. 11-2003.2 of the Code of Ordinances, establishing the act of simple battery of persons with infirmities.
12. Ordinance to re-zone property located at 3603 Cypress Street, from a R-1 (Single Family Residential) District to B-3 (General Business) District. Michael J. Garsee, applicant. Received a favorable review from the Planning Commission.
13. Ordinance to amend Sec. 12-7004, Sec. 12-7007, and Sec. 12-7008, to update demolition procedures in conjunction with notice changes in state law.
14. Resolution to request the Secretary of State to establish an early voting location in west Ouachita Parish.

15. Ordinance to authorize the filing of applications with the Louisiana Department of Transportation & Development for grants under the Federal Transit Act or other applicable programs. (West Ouachita Senior Center annual transit grants - operating and capital).
16. **INTRODUCE** Ordinance to grant a right-of-way to Entergy Louisiana, LLC (portion of Arkansas Road expansion)
17. Authorize the Mayor to proceed with construction of “welcome” signage on I-20, including installation.
18. Authorize City Clerk to advertise for:
  - a. street sweeper
19. Opportunity for public comment.

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Adjourn.

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