

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, DECEMBER 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 November 14, 2017, regular Council meeting.
2. Motion to approve payment of the November, 2017 billings, subject to audit by the Finance Committee.
3. Ordinance to annex property located at 807 Travis Street, owned by Rossbrook, LLC, into the municipal limits of the City of West Monroe, Louisiana. (Received a favorable review from the Planning Commission)
4. Ordinance to re-zone property located at 807 Travis Street, from a O-L (Open Land) District to a B-2 (Neighborhood Business) District (Rossbrook, LLC, applicant). Received a favorable review from the Planning Commission.
5. Ordinance to authorize an amendment to a professional services contract with Waxmans, III (Riverbend Elementary School/W. M. Community Center drainage and sidewalks project)
6. Ordinance to amend the Utility Enterprise Fund Budget for the year ending June 30, 2017.
7. Ordinance to amend the General Fund Budget, General Insurance Fund Budget, 2003 & 2009 Debt Sinking Fund Budget, 2015 Debt Financed Capital Fund Budget, 1986 Sales Tax Capital Fund Budget, Employee's Health Insurance Fund Budget, Americorps Grant Fund Budget, Hasley Cemetery Trust Fund Budget, Kiroli Foundation Fund Budget, DEQ SRP Sinking Fund Budget, Street Maintenance Fund Budget, Keep West Monroe Beautiful Budget, Officer Witness Court Fee Budget, Metro Narcotic LCLE Fund Budget, Ouachita Outreach Fund Budget, Section 8 Housing Fund Budget, West Monroe Drivers License Fund Budget, and West Ouachita Senior Center Fund Budget, all for the year ending June 30, 2017.
8. Accept audit reports for the fiscal year ending June 30, 2017.
9. Ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct the audit for the City of West Monroe, Louisiana, for the fiscal year of July 1, 2017 to June 30, 2018.
10. Ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct agreed-upon procedures for the City of West Monroe, Louisiana Housing Authority for the fiscal year of July 1, 2017 to June 30, 2018.
11. Ordinance to authorize execution of a Cooperative Endeavor Agreement with the West Monroe Civitan Club, Inc. (Kiroli Toddler's Playground)
12. Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for the Parkwood Drive Rehabilitation (Urban Systems)
13. Ordinance to authorize a Professional Services Agreement with S. E. Huey Co. for the Mane Street Rehabilitation – Phase 1 (Urban Systems)
14. Ordinance to repeal Section 11-3016, establishing the crime of "theft of dogs"; to repeal Section 11-3016.1, establishing the crime of "theft of animals"; and to repeal Section 11-3014, providing for "unauthorized use of access card as theft; definitions"

15. Resolution to appoint a person to serve in the vacant position of Alderman.
16. Authorize Change Order No. 3 - FY 16-17 LCDBG Sewer Improvements (PM Construction & Rehab, LLC) (+ \$8,144.98, + 60 days) (**authorization must be subject to the approval of CDBG**)
17. Authorize Certificate of Substantial Completion – FY 16-17 LCDBG Sewer Improvements (PM Construction & Rehab, LLC) (**authorization must be subject to the approval of CDBG**)
18. 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.