

**NOTICE OF SPECIAL MEETING CALLED BY THE MAYOR**

**Pre-Council Meeting: 5:30 p.m.**

(Mayor's Conference Room)

**Council Meeting: 6:00 p.m.**

(Council Chambers)

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

**AGENDA**

**TUESDAY, DECEMBER 13, 2016, 6:00 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. 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 November 7, 2016 special Council meeting.
3. Motion to approve payment of the November, 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 November)**
  - (b) 2203 Trenton Street (B.K. Builders, Inc., the unopened Succession of Ruth Elizabeth Thurman) **(Tabled from November)**
  - (c) 1100 North 7<sup>th</sup> (Lavelle Johnson, et. al) **(Tabled from November)**
  - (d) 206 South 3<sup>rd</sup> (Ursula Trotter Bailey) **(Tabled from November)**
  - (e) 107 Riverbend (Frank H. Liepelt) **(Tabled from November)**
  - (f) 408 South 3<sup>rd</sup> (Adjudicated) (Michael James McDonough Appointed, Atty: Jill Goudeau); (Tom Grigson) (OPPJ Adjudicatee) **(Tabled from November)**
5. Ordinance to amend Cooperative Endeavor Agreement with the Ouachita Parish Police Jury concerning the Travis Street Bridge Project **(Tabled from November) [no action to be taken]**
6. Ordinance to authorize a joint funding agreement for water sources investigations with the U.S. Geological Survey, U.S. Department of the Interior. (City share - \$19,000.00)
7. Ordinance to annex property located at 131 Thornton Road, owned by Random Property Investments, LLC into the municipal limits of the City of West Monroe, Louisiana. (Received a favorable review from the Planning Commission)
8. Ordinance to re-zone property located at 131 Thornton Road, from an O-L (Open Land) District to a B-3 (General Business) District. Random Property Investments, LLC, applicants. (Received a favorable review from the Planning Commission)
9. Ordinance to amend the Utility Enterprise Fund Budget for the year ending June 30, 2016.
10. Ordinance to amend the General Fund Budget, General Insurance Fund Budget, 2003 & 2009 Debt Sinking Fund Budget, 2015 Debt Finance Capital Fund Budget, 2007 & 2009 Debt Finance Capital Fund Budget, the 1986 Sales Tax Capital Fund Budget, Employee Health Insurance Fund Budget, the Americorps Grant Fund, and the West Ouachita Senior Center Fund Budget, all for the year ending June 30, 2016.

11. Accept audit reports for the fiscal year ending June 30, 2016.
12. Ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct the audit for the fiscal year of July 1, 2016 to June 30, 2017.
13. 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, 2015 to June 30, 2016.
14. **Introduce** Ordinance to declare certain movable property (firearms) as surplus, and to be sold to The Tyner-Petrus Co., Inc. dba "TP Outdoors".
15. Resolution authorizing issuance of Certificate of Convenience and Necessity to operate a taxicab service by Lareco D. Walker, Walker Taxi Service.
16. Ordinance to authorize the filing of application(s) with the LA DOTD for grants under the Federal Transit Act or other applicable programs. (West Ouachita Senior Center/Public Transit - grant for transit services - operating and/or capital) (5310).
17. Ordinance to authorize the filing of application(s) with the LA DOTD for grants under the Federal Transit Act and/or other applicable programs. (West Ouachita Senior Center/Public Transit - grant for transit services - operating and/or capital) (5311).
18. Authorize Change Order No. 3 - Street Improvement Program - Group I (+\$480,259.00; +86 days) (Amethyst Construction, Inc.)
19. Authorize Change Order No. 1 (Final) - Ike Hamilton Expo Center West Access Road Rehabilitation (-\$4,148.04; +6 days) (WL Bass Construction, Inc.)
20. Authorize Change Order No. 1 – Sanitary Sewer Repair Contract 4 (-\$86,309.36) (Jabar Corporation)
21. Authorize Change Order No. 1 – Water Production Well No. 10 (-\$2,700.00) (Watson Well Drilling)
22. Authorize advertisement for bids:
  - a. Wastewater Treatment Facility Solar Installation Project, Phase 2 - Solar System
23. Accept/reject bids:
  - a. GAC Exchange Project [Virgin bituminous granular activated charcoal (for the pressurized GACs at the Sparta Reuse Facility)]
24. 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.**

s/ Dave Norris  
DAVE NORRIS, MAYOR