

MINUTES OF THE SPECIAL MEETING
OF THE
WEST MONROE CITY COUNCIL

December 8, 2015

There was a special meeting of the West Monroe City Council held on Tuesday, December 8, 2015, at 6:00 p.m. in the Council Chambers of the West Monroe City Hall.

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

The invocation was offered by James Brian.

The meeting was called to order. Benny Chelette, City Clerk, verified receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve the minutes of the November 10, 2015 Regular Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve payment of the November 2015 billings, subject to audit by the Finance Committee.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize the grant of a servitude to Greater Ouachita Water Company. Ordinance 4334:

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, ON BEHALF OF THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO A RIGHT-OF-WAY INSTRUMENT WITH GREATER OUACHITA WATER COMPANY, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to annex property located at 2047 Old Natchitoches Road owned by Medlin's Properties, LLC and Medlin's Metal Roofing MFG, LLC into the municipal limits of the City of West Monroe, Louisiana. Received a favorable recommendation from the Planning Commission. Ordinance 4336:

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 TRACTS LOCATED AT 2047 OLD NATCHITOCES ROAD, WEST MONROE, 3.0 ACRES, MORE OR LESS, AND WHICH PROPERTY IS OWNED BY MEDLIN'S PROPERTIES, LLC AND MEDLIN'S METAL ROOFING MFG, 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THE EXISTING BOUNDARIES OF THE MUNICIPALITY; TO RETAIN ANY LAWS OR ORDINANCES NOT REPUGNANT HERETO AND NOT SPECIFICALLY REPEALED HEREIN; AND TO PROVIDE THAT IF ANY SUB-SECTION, ARTICLE, CLAUSE, SENTENCE, PHRASE, OR PART, OR APPLICATION OF THIS ORDINANCE FOR ANY REASON SHOULD BE FOUND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 Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to re-zone property located at 2047 Old Natchitoches Road, from an O-L (Open Land) District to a B-3 (General Business) District. Medlin's Properties, LLC and Medlin's Metal Roofing MFG, LLC, applicants. Received a favorable recommendation from the Planning Commission. Ordinance 4337:

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 2047 OLD NATCHITOCHE ROAD, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF MEDLIN'S PROPERTIES, LLC AND MEDLIN'S METAL ROOFING MFG, LLC, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM O-L (OPEN LAND) DISTRICT TO A B-3 (GENERAL BUSINESS) DISTRICT; 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 by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to annex property located at 4423 Cypress Street owned by Two Queens, LLC into the municipal limits of the City of West Monroe, Louisiana. Received a favorable recommendation from the Planning Commission. Ordinance 4338:

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 TRACTS LOCATED AT 4423 CYPRESS STREET, WEST MONROE, 0.414 ACRES, MORE OR LESS, AND WHICH PROPERTY IS OWNED BY TWO QUEENS, 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 4423 Cypress Street, from an O-L (Open Land) District to a B-1 (Transitional Business) District. Two Queen's, LLC, applicant. Received a favorable recommendation from the Planning Commission. Ordinance 4339:

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 4423 CYPRESS STREET, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF TWO QUEENS, LLC, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM O-L (OPEN LAND) DISTRICT TO A B-1 (TRANSITIONAL BUSINESS) DISTRICT; 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 by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve an 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). Ordinance 4340:

AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION OR APPLICATIONS WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM, AND/OR 49 USC SECTION 5317, NEW FREEDOM PROGRAM, TO AID IN THE FINANCING OF OPERATING OR CAPITAL ASSISTANCE PROJECTS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to declare certain movable property as surplus, and to be sold by public internet auction (surplus routers and switches). Ordinance 4341:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED TANGIBLE NON-CONSUMABLE MOVABLE PROPERTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, THROUGH INTERNET COMPUTER AUCTION PURSUANT TO R.S. 33.4711.1; THE CITY OF WEST MONROE, LOUISIANA RESERVING THE RIGHT TO REJECT ANY AND ALL BIDS AND/OR REMOVE ALL OR ANY PORTION OF THAT MOVABLE PROPERTY FROM THE SALE, IF APPROPRIATE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to authorize execution of an Entity/State agreement and Funding Commitment Letter with LA DOTD (McMillan Road/Blanchard Street Improvements). Ordinance 4342:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO AN ENTITY/STATE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT REGARDING STATE PROJECT NO. H.012297, MCMILLAN RD/BLANCHARD ST IMPROVEMENTS, OUACHITA PARISH; TO FURTHER AUTHORIZE THE MAYOR TO EXECUTE THAT ENTITY/STATE AGREEMENT AND THE COMMITMENT LETTER AND ALL RELATED DOCUMENTS; AND TO FURTHER EXECUTE ANY ALL FURTHER DOCUMENTS, AUTHORIZATIONS OR COMMITMENTS, AND TO UNDERTAKE ANY AND ALL ACTIONS WHICH ARE NECESSARY, APPROPRIATE OR DESIRABLE IN ORDER TO MEET ANY AND ALL OTHER REQUIREMENTS RELATING TO THE AWARD OF THAT PROJECT, OR OTHERWISE TO FULFILL THE OBLIGATIONS OF THE CITY OF WEST MONROE, LOUISIANA, AS IT RELATES TO THE AGREEMENT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize execution of an Entity/State agreement and Funding Commitment Letter with LA DOTD (Endom Bridge Approach Realignment). Ordinance 4343:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO AN ENTITY/STATE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT REGARDING STATE PROJECT NO. H.012279, EDOM BRIDGE APPROACH REALIGNMENT, OUACHITA PARISH; TO FURTHER AUTHORIZE THE MAYOR TO EXECUTE THAT ENTITY/STATE AGREEMENT AND THE COMMITMENT LETTER AND ALL RELATED DOCUMENTS; AND TO FURTHER EXECUTE ANY ALL FURTHER DOCUMENTS, AUTHORIZATIONS OR COMMITMENTS, AND TO UNDERTAKE ANY AND ALL ACTIONS WHICH ARE NECESSARY, APPROPRIATE OR DESIRABLE IN ORDER TO MEET ANY AND ALL OTHER REQUIREMENTS RELATING TO THE AWARD OF THAT PROJECT, OR OTHERWISE TO FULFILL THE OBLIGATIONS OF THE CITY OF WEST MONROE, LOUISIANA, AS IT RELATES TO THE AGREEMENT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to authorize Change Order #1 – Cypress Street waterline replacement.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to authorize the City Clerk to advertise for bids for Water Production Well No. 11.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize the City Clerk to advertise for bids for Elevated Water Tank No. 2.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to open and accept/reject bids for up to three (3) trash/disposal debris trailers. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
PAC-MAC	\$ 22,640.00 (each trailer)

Award to be given to responsible offerer whose proposal was determined to be the lowest. Bid awarded to PAC-MAC.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to open and accept/reject bids for two (2) portable sewage pumps (four inch & eight inch). They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Red River Pump Specialists	\$ 53,730.00 (Four Inch)
Red River Pump Specialists	\$ 55,850.00 (Eight Inch)

Award to be given to responsible offerer whose proposal was determined to be the lowest. Bid awarded to Red River Pump Specialists for Four Inch and Eight Inch Portable Sewage Pumps.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to open and accept/reject bids for Sanitary Sewer Repairs Contract 3. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Jabar Corporation	\$242,216.20
Don M. Barron Contractor, Inc.	\$361,259.00

Award to be given to responsible offerer whose proposal was determined to be the lowest. Bid awarded to Jabar Corporation.

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR