

**MINUTES OF THE SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE
HELD ON MARCH 22, 2019**

There was a special meeting of the Mayor and Board of Aldermen of the City of West Monroe, Louisiana held on Friday, March 22, 2019 at 4:30 p.m. in the Council Chambers of West Monroe City Hall, 2305 North 7th Street, West Monroe, Louisiana.

Those present were Mayor Staci Albritton Mitchell, and Aldermen James Brian, Thom Hamilton, Trevor Land and Ben Westerburg.

The meeting was called to order. Scott Olvey, 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 Mr. Hamilton, seconded by Mr. Land, to approve a resolution to authorize the City of West Monroe, Louisiana, to submit an application for a Place-based Economic Development Project Grant under the Rural Business Development Grant Business Opportunity Program (RBDG) from the USDA, Rural Development, State of Louisiana, together with all necessary certifications and assurances, including the City to provide a twenty-nine percent (29%) cash match, up to a total cash match of forty thousand and no/100 (\$40,000.00) dollars. The resolution was unanimously declared approved (4-0). Resolution 738:

A RESOLUTION TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA TO SUBMIT AN APPLICATION FOR A PLACE-BASED ECONOMIC DEVELOPMENT PROJECT GRANT UNDER THE RURAL BUSINESS DEVELOPMENT GRANT – BUSINESS OPPORTUNITY PROGRAM FROM THE USDA-RURAL DEVELOPMENT, STATE OF LOUISIANA, TOGETHER WITH ALL NECESSARY CERTIFICATIONS AND ASSURANCES, INCLUDING THE CITY TO PROVIDE A 29% CASH MATCH, UP TO A TOTAL CASH MATCH OF \$40,000.00; THE CITY TO COMPLY WITH THE FEDERAL RULES FOR THE PROGRAM; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There being no further business, there was a motion by Mr. Westerburg seconded by Mr. Land to adjourn the formal meeting. The motion was unanimously declared approved (4-0).

ATTEST:



RONALD SCOTT OLVEY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR