

## NOTICE OF MEETING

**THERE WILL BE A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE, LOUISIANA HELD ON TUESDAY, APRIL 9, 2019, AT 6:00 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 N 7<sup>TH</sup> STREET, WEST MONROE, LA 71291**

### AGENDA

**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.**

#### **I. Notice/Minutes:**

- a) 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
- b) Motion to approve minutes of the March 12, 2019, regular Council meeting and the March 22, 2019, special council meeting
- c) Recognitions

#### **II. Administration/finance:**

- a) Resolution to appoint a person to serve in the vacant position of Alderman, and to call for an election to elect a successor
- b) Resolution to declare the usage and boundaries of “Alley Park”
- c) Ordinance to authorize a Cooperative Endeavor Agreement with the Downtown West Monroe Revitalization Group relating to Alley Park
- d) Ordinance to authorize execution of a lease agreement with Brandon Holdings and Investments, LLC (lease for Hatchell Building restrooms)
- e) Ordinance to authorize City to enter into the annual Agreement For Professional Services with Arthur J. Gallagher Risk Management Services (Loss Control Services Fee Agreement) (\$15,000.00)
- f) Resolution of support for the efforts of the Sparta Groundwater Conservation District in applying for grant funding opportunities
- g) Ordinance to authorize a Cooperative Endeavor Agreement with the Ouachita Parish School Board and Ouachita Outreach relating to the proposed Riverbend Community Health Park

#### **III. Building and Development:**

- a) Ordinance to declare certain immovable property surplus, and to be sold to Surge Properties 101, LLC (Lot 4D-1, Commercial Park Subdivision)(additional property for parking, \$25,000.00) **(introduced in March)**

#### **IV. Code Enforcement:**

#### **V. Legal:**

- a) Ordinance to amend Sec. 7-4001, regarding use of City properties and rights-of-ways by utilities
- b) Ordinance to amend Article B of Chapter 6 of Part 2 to “Taxing Districts”; to amend Sec. 2-6011, et seq of the Code of Ordinances relating to the Central Development Business District; and to enact Sec. 2-6016, et seq, to add reference to West Monroe Economic Development District, State of Louisiana

- c) Ordinance to authorize the purchase of certain immovable property from Sarah Elaine Lee, et al. (2 lots on Cotton Street, \$40,000.00)

**VI. Public Works:**

- a) Ordinance to declare certain movable property as surplus, and to be sold by public internet auction - various vehicles and equipment (Public Works Department)

**VII. Community Services:**

**VIII. Police/Fire:**

**WMFD:**

**WMPD:**

- a) Ordinance to declare certain movable property surplus, and to be sold to Plunk's Wrecker Service (salvage WMPD vehicles). **(introduced in March)**

**IX. Engineering/construction projects:**

- a) 9th Street Sanitary Force Main Installation Project (Don M Barron Contractor, Inc)
  - (i) Authorize Change Order #2: (+\$37,191.20, + 121 days)
  - (ii) Authorize Certificate of Substantial Completion
- b) New 9th Street Sanitary Lift Station (Don M Barron Contractor, Inc)
  - (i) Authorize Change Order #2: (+ 121 days)
  - (ii) Authorize Certificate of Substantial Completion
- c) State Project No. H.011725, 4th Street Rehabilitation (D & J Construction Company, LLC)
  - (i) Authorize Change Order #1: (+\$750.00 )
- d) Plum Street Sanitary Sewer Lift Station Renovation Project
  - (i) Accept/reject bids
- e) Commercial Park Frontage Road Drainage Improvements
  - (i) Accept/reject bids
- f) Project updates
  - (i) Robbie George, S. E. Huey Co.

**X. Public comments/Other Business**

**XI. Adjourn**

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

---

STACI ALBRITTON MITCHELL, MAYOR