

**MINUTES OF THE SPECIAL MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE  
HELD ON APRIL 23, 2019**

There was a special meeting of the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, held on Tuesday, April 23, 2019 at 8:30 a.m. in the Council Chambers of West Monroe City Hall, 2305 North 7<sup>th</sup> Street, West Monroe, Louisiana.

Those present were Mayor Staci Albritton Mitchell and Aldermen James Brian, Thom Hamilton, Ben Westerburg and Morgan Buxton

**Notices/Minutes:**

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.

**Administration/Finance:**

There was a motion by Mr. Westerburg, seconded by Mr. Hamilton, to approve an ordinance to authorize execution of a Professional Service Agreement with Bill Roark/Tri-State Properties (property acquisitions services). Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4667:

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TRI STATE PROPERTIES, LLC WHICH PROVIDES FOR CERTAIN REAL ESTATE ACQUISITION SERVICES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mr. Westerburg, to approve an ordinance to authorize application for a grant from the Delta Regional Authority for the Commercial Park Frontage Road Drainage Improvement Project (\$315,588.50). Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4668:

AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA, TO APPLY FOR AND, IF AWARDED, TO ENTER INTO AN AGREEMENT WITH THE DELTA REGIONAL AUTHORITY FOR A GRANT FOR ADDITIONAL FUNDING FOR THE COMMERCIAL PARK FRONTAGE ROAD DRAINAGE IMPROVEMENT PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mrs. Buxton, to approve an ordinance to authorize application for a grant from the Delta Regional Authority for FY19 Sanitary Sewer Rehabilitation Project (request for \$300,000 towards project costs plus approximately \$15,000 for the DRA administrative fee). Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4669:

AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA, TO APPLY FOR AND, IF AWARDED, TO ENTER INTO AN AGREEMENT WITH THE DELTA REGIONAL AUTHORITY FOR A GRANT FROM THE STATES ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM (SEDAP) FOR THE FY19 SANITARY SEWER REHABILITATION PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

**Legal:**

There was a motion by Mr. Westerburg, seconded by Mr. Hamilton, to approve an ordinance to enact Sec. 11-4029 of the Code of Ordinances, providing for the crime of "Unlawful production, manufacturing, distribution or possession of fraudulent documents for identification purposes". Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4670:

AN ORDINANCE TO ENACT SECTION 11-4029 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, PROVIDING FOR UNLAWFUL PRODUCTION, MANUFACTURING, DISTRIBUTION, OR POSSESSION OF FRAUDULENT DOCUMENTS FOR IDENTIFICATION PURPOSES; TO ESTABLISH AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Buxton, seconded by Mr. Hamilton, to approve an ordinance to authorize purchase of certain property on Copley Street from Highlander West Development, LLC. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4671:

AN ORDINANCE TO AUTHORIZE THE PURCHASE OF CERTAIN IMMOVABLE PROPERTY FROM HIGHLANDER WEST DEVELOPMENT, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

**Public Works:**

There was a motion by Mr. Westerburg, seconded by Mr. Hamilton, to approve an ordinance to authorize execution of a Vegetation Management Agreement with EDKO, LLC. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4672:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO A VEGETATION MANAGEMENT AGREEMENT WITH EDKO, L.L.C., RELATING TO THE PROVISION OF CERTAIN VEGETATION SPRAYING SERVICES, AND OTHERWISE PROVIDING WITH RESPECT THERETO.


**Engineering/Construction Projects:**

State Project No. H.011725, 4<sup>th</sup> Street Rehabilitation (D & J Construction Company, LLC)


There was a motion by Mr. Brian, seconded by Mrs. Buxton, to authorize Change Order #2 (+\$5,098.50, 0 days) – to add detour signage to facilitate the closing of the roadway for a 10 working-day period. The motion was unanimously declared approved (4-0).

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

ATTEST:

  
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RONALD SCOTT OLVEY  
CITY CLERK

APPROVED:

  
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STACI ALBRITTON MITCHELL  
MAYOR