

**MINUTES OF THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE
HELD ON MAY 14, 2019**

There was a regular meeting of the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, held on Tuesday, May 14, 2019 at 6:30 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, Morgan Lowe Buxton, Thom Hamilton, Trevor Land and Ben Westerburg.

The invocation was offered by Grace Sivils, Miss Heart of Trenton's Outstanding Teen and Katie Redman, Miss Taste of the Twin Cities. The pledge was led by Anna Katherine Thompson, Miss Spirit of the Ouachita's Outstanding Teen.

Notices/Minutes:

There was a motion by Mr. Westerburg, seconded by Mr. Brian, to approve the minutes of the April 9, 2019 Special Council Meeting and the April 23, 2019 Special Council Meeting of the Mayor and Board of Aldermen. The Motion was unanimously declared approved (5-0).

Administration/Finance:

There was a motion by Mrs. Buxton, seconded by Mr. Hamilton, to approve an ordinance to adopt the adjusted millage rate for the general alimony ad valorem property tax. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4673:

ORDINANCE TO ADOPT THE GENERAL ALIMONY "ADJUSTED" MILLAGE RATES AND
LEVYING THE CORRESPONDING AD VALOREM TAX IN THE CITY OF WEST MONROE,
LOUISIANA, FOR 2019 TAX YEAR.

There was a motion by Mr. Hamilton, seconded by Mr. Westerburg, to approve an ordinance to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate for the general alimony ad valorem property tax. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4674:

AN ORDINANCE TO SET FORTH THE GENERAL ALIMONY ADJUSTED MILLAGE RATE,
AND ROLL FORWARD TO A MILLAGE RATE NOT EXCEEDING THE MAXIMUM
AUTHORIZED RATE FOR THE CITY OF WEST MONROE, LOUISIANA

There was a motion by Mr. Hamilton, seconded by Mr. Land, to approve an ordinance to adopt the authorized millage rate for the street maintenance ad valorem property tax. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4675:

ORDINANCE TO ADOPT THE STREET MAINTENANCE MILLAGE RATE AND LEVYING THE
CORRESPONDING AD VALOREM TAX IN THE CITY OF WEST MONROE, LOUISIANA, FOR
2019 TAX YEAR.

There was a motion by Mrs. Buxton, seconded by Mr. Brian, to introduce an ordinance to adopt a Utility Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2019 to June 30, 2020. Ordinance 4676:

Introduce AN ORDINANCE TO ADOPT THE BUDGET FOR THE UTILITY FUND FOR THE
FISCAL YEAR OF JULY 1, 2019 THROUGH JUNE 30, 2020 FOR THE CITY OF WEST MONROE,
LOUISIANA.

There was a motion by Mr. Brian, seconded by Mr. Hamilton, to introduce an ordinance to adopt a General Fund and Special Funds Budgets for the City of West Monroe for the fiscal year of July 1, 2019 to June 30, 2020. Ordinance 4677:

Introduce AN ORDINANCE TO ADOPT THE BUDGETS FOR THE GENERAL FUND AND
SPECIAL FUNDS FOR THE FISCAL YEAR OF JULY 1, 2019 THROUGH JUNE 30, 2020 FOR
THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mr. Hamilton, seconded by Mr. Land, to approve an ordinance to authorize execution of a Professional Services Agreement with S. E. Huey Co. for FY 2019 LCDBG Sanitary Sewer Rehabilitation Project (Engineering services: \$83,500.00; additional services: \$45,500.00). Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4678:

AN ORDINANCE TO AUTHORIZE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH S. E. HUEY CO, WITH RESPECT TO LCDBG FUNDING OF THE FY19 SANITARY SEWER REHABILITATION PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mr. Westerburg, to approve an ordinance to authorize execution of a Professional Services Agreement with Waxmans III for FY 2019 LCDBG Sanitary Sewer Rehabilitation Project (Program administration services: \$50,000.00). Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4679:

AN ORDINANCE TO AUTHORIZE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH WAXMANS, III, WITH RESPECT TO LCDBG FUNDING OF THE FY19 SANITARY SEWER REHABILITATION PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Westerburg, seconded by Mrs. Buxton, to add to the agenda an ordinance to authorize execution of a grant agreement with Louisiana Division of Administration for FY 2019 LCDBG Sanitary Sewer Rehabilitation Project. Following a roll call vote, the addition to the agenda was declared approved (5-0).

There was a motion by Mr. Westerburg, seconded by Mr. Land, to approve an ordinance to authorize execution of a grant agreement with Louisiana Division of Administration for FY 2019 LCDBG Sanitary Sewer Rehabilitation Project. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4682:

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT RELATING TO LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING OF THE FY19 SANITARY SEWER REHABILITATION PROJECT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Westerburg, seconded by Mr. Hamilton, to approve an ordinance to authorize execution of a Professional Services Agreement with S. E. Huey Co. for FY 18-19 CWF Sunshine Heights Water Main Improvement Project (Engineering services: \$8,500.00; additional services: \$8,500.00). Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4680:

AN ORDINANCE TO AUTHORIZE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH S. E. HUEY CO, WITH RESPECT TO FY 18-19 CWF SUNSHINE HEIGHTS WATER MAIN 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 execution of a Professional Services Agreement with Tri-State Properties, LLC (Bill/Ryan Roark) – property acquisitions services for the Industrial Park Drainage Improvements Project. Following a roll call vote, the ordinance was declared approved (5-0). Ordinance 4681:

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.

Engineering/Construction Projects:

State Project No. H.001725.6, Federal Aid Project No. H001725, 4th Street Rehabilitation (D & J Construction Company, LLC).

There was a motion by Mr. Brian, seconded by Mrs. Buxton, to authorize Change Order #3 (+\$84,132.25; +10 days) (80% reimbursable). The motion was unanimously declared approved (5-0).

State Project No. H.007288.6, Federal Aid Project No. H007288, Montgomery St. (La 34 – I-20) Ouachita Parish (Amethyst Construction, Inc).

There was a motion by Mr. Hamilton, seconded by Mr. Westerburg, to authorize Change Order #1 (+\$643,470.60; +0 days) (80% reimbursable). The motion was unanimously declared approved (5-0).

There being no further business, there was a motion by Mr. Westerburg, seconded by Mr. Brian, to adjourn. The motion was unanimously declared approved (5-0).

ATTEST:



RONALD SCOTT OLVEY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR