

NOTICE OF MEETING

THERE WILL BE A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE, LOUISIANA HELD ON TUESDAY, JUNE 11, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 NORTH 7TH 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 to order.
- b) Motion to approve minutes of the May 14, 2019, regular Council meeting.
- c) Recognitions

II. Administration/finance:

- a) 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. **(Introduced in May)**
- c) 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. **(Introduced in May)**
- d) Ordinance to amend the utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2018 to June 30, 2019.
- e) Ordinance to amend the general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2018 to June 30, 2019.
- f) Motion to appoint an official journal for the fiscal year of July 1, 2019 to June 30, 2020.
- g) Ordinance to authorize a Cooperative Endeavor Agreement for economic incentives with Coast Professional
- h) Ordinance to authorize execution of an Agreement For COBRA Services with COBRA Professionals, Inc.
- g) Resolutions to authorize applications for grant funding and/or loans for the New Drago Street Sanitary Sewer Lift Station Project from:
 - (i) Delta Regional Authority (Community Infrastructure Fund grant)
 - (ii) USDA (Rural Development Loan/Grant)
 - (iii) La DEQ (Clean Water State Revolving Fund / CWSR)

III. Building and Development:

- a) Ordinance to re-zone property located at 911 North 6th Street, from a R-1 (Single family Residential) District to a B-3 (General Business) District (Benjamin Dillingham, applicant). Received a favorable review from the Planning Commission, if made subject to certain permanent conditions.
- b) Ordinance to authorize amendment to Sec. 12-5016 of the Code of Ordinances, to include "School, pre-K and/or elementary and/or middle school and/or secondary and/or satellite business center for the school, after thorough consideration of the intended geographic location and surrounding area, and all such other factors as the Planning Commission may determine are relevant" as a Special Exception Use in a B-3 (General Business) District (applicable to temporary relocation of Boley Elementary)

IV. Code Enforcement:

- a) Order to condemn and demolish structures located at:
 - (i) 105 Ozone Street (owner: AAW Investments, LLC, c/o Jeffrey S. Adams and Michelle Adams White) **(to be tabled until July, demolition pending)**
 - (ii) 130 Lee Street (owner: Succession of Bruce Robinson, Bruce Frank Robinson, Administrator) **(to be tabled until July, insufficient notice)**
 - (iii) 100 Peach Street (owner: Bro. Dave's, LLC, c/o David A. Ashcraft)

V. Legal:

- a) Ordinance to amend Sec. 11-5001 of the Code of Ordinances, relating to the crime of Indecent Behavior With Juveniles.
- b) Ordinance to amend Sec. 11-5021 of the Code of Ordinances, relating to the crime of Carnal Knowledge of a Juvenile.
- c) Ordinance to amend Sec. 11-5023 of the Code of Ordinances, relating to the crime of Contributing to the Delinquency of Juveniles.
- d) Ordinance to amend Sec. 11-5027 of the Code of Ordinances, relating to the crime of Cruelty to Juveniles.
- e) Ordinance to amend Sec. 11-5027.1 of the Code of Ordinances, relating to the crime of Child Desertion.
- f) Ordinance to amend Sec. 11-5027.2 of the Code of Ordinances, relating to the crime of Improper Supervision of a Minor by Parent or Legal Custodian.
- g) Ordinance to revoke Sec. 2-4061 to Sec. 2-4065 of the Code of Ordinances, relating to the now terminated Monroe-West Monroe (Ouachita Parish) Public Trust Financing Authority.
- h) Ordinance to authorize the purchase of certain immovable property from George M. Gilmer, Jr. (lot on Cotton Street, \$20,000.00)

VI. Public Works:

- a) Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development. (traffic signal maintenance) (30 signals at \$800/signal)
- b) Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development, Office of Engineering. (mowing and litter pickup) (\$29,055)

VII. Community Services:

VIII. Police/Fire:

WMFD:

WMPD:

IX. Engineering/construction projects:

- a) Project No. 18E045.00, City Street Striping - Phase 1 (Highway Graphics, LLC)
 - (i) Authorize Change Order #1 (-\$21,029.25; +107 days)
- b) 2015 Street Improvement Program - Group III (Amethyst Construction, Inc.)
 - (i) Authorize Change Order #2 (+ \$98,692.75; + 0 days)

c) 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.