



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, November 15, 2022 at 6:00 PM

Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

PRESENT

Mayor Staci Mitchell

Polk Brian

Thom Hamilton

Rodney Welch

Ben Westerburg

ABSENT

Morgan Buxton

The invocation was offered by Alderman Ben Westerburg.

Motion to Approve Minutes

Motion to approve the minutes of the November 1, 2022 Regular Council Meeting.

Motion made by Brian, Seconded by Hamilton.

Voting Yea: Brian, Hamilton, Welch, Westerburg

ADMINISTRATION/FINANCE

Ordinance to authorize a Consulting Services Agreement with Civic & Environmental Consultants, Inc. for preparation of a master plan study for development of the West Monroe Commercial Park properties.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Brian, Hamilton, Welch, Westerburg

LEGAL

Ordinance to amend Sec. 12-8001, to add Carbon Monoxide Detectors as a requirement of the minimum property standards for rental units.

Motion made by Hamilton, Seconded by Welch.

Voting Yea: Brian, Hamilton, Welch, Westerburg

ENGINEERING/CONSTRUCTION PROJECTS

Marina Relocation Riverfront Park - Project #C22007

Authorize Change Order No. 3 (+ \$8,795.00; + 66 days) with D & L of Ouachita, Inc.

Motion made by Brian, Seconded by Welch.

Voting Yea: Brian, Hamilton, Welch, Westerburg

Marina Relocation Riverfront Park - Project #C22007

Authorize Certificate of Substantial Completion.

Motion made by Westerburg, Seconded by Hamilton.
Voting Yea: Brian, Hamilton, Welch, Westerburg

West Monroe Commercial Park - Water & Sewer Extensions - Project #C22008

Authorize Change Order No. 1 (+ \$42,112.67; + 15 days) with JABAR Corporation.

Motion made by Brian, Seconded by Westerburg.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Riverbend Elementary School Area Sidewalk and Drainage Project (DOTD Urban Systems Program) - State Project #H.007532; City Project #000115

Authorize Change Order No. 8 (- \$2,330.83; + 0 days) with Turner & Turner Contracting, LLC.

Motion made by Welch, Seconded by Hamilton.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Highland Park Trails Parking Lot - Project #C22015

Authorize Change Order No. 2 (+ \$16,350.00; + 103 days) with Vista Construction Group, LLC.

Motion made by Hamilton, Seconded by Brian.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Highland Park Trails Parking Lot - Project #C22015

Authorize Certificate of Substantial Completion with Vista Construction Group, LLC.

Motion made by Westerburg, Seconded by Welch.
Voting Yea: Brian, Hamilton, Welch, Westerburg

North 8th Street Drainage Improvements (LGAP) - Project #000200

Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 2022-2023 program cycle Local Government Assistance Program (LGAP) (\$ 50,000 grant request, \$ 150,000 total estimated cost).

Motion made by Welch, Seconded by Westerburg.
Voting Yea: Brian, Hamilton, Welch, Westerburg

S. Riverfront St. Water Main Improvements (CWEF) - Project #000201

Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 2022-2023 program cycle Community Water Enrichment Fund (CWEF) (\$ 50,000 grant request, \$168,000 total estimated cost).

Motion made by Hamilton, Seconded by Westerburg.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Project Updates

Robbie L. George, IV, P.E. (S.E. Huey, Co.) and Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

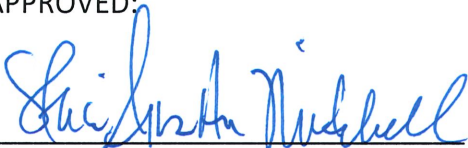
Motion made by Hamilton, Seconded by Brian.
Voting Yea: Brian, Hamilton, Welch, Westerburg

ATTEST:



RONALD SCOTT OLVEY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR