

BOARD OF ALDERMEN REGULAR MEETING Tuesday, March 4, 2025 at 6:00 PM Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

<u>PRESENT</u> Polk Brian Thom Hamilton Rodney Welch Ben Westerburg

<u>ABSENT</u> Mayor Staci Mitchell Morgan Buxton

The meeting was opened with prayer by First West Pastor Michael Wood. The Pledge of Allegiance was led by AmeriCorps member Ni'Ja White.

Motion to Approve Minutes

Motion to approve the Minutes of the February 18, 2025 Regular Council Meeting.

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

Recognitions/Presentations

A proclamation was presented declaring March 9-15 as AmeriCorps Week.

ADMINISTRATION/FINANCE

<u>Ordinance 5451</u>: Ordinance to authorize renewal of billboard leases with The Lamar Companies (3 leases along I-20). (Previously introduced on February 4, 2025, with notice published 2/13, 2/20, & 2/27).

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

PUBLIC WORKS

<u>Ordinance 5460</u>: Ordinance to declare certain movable property as surplus, and to be sold by public internet auction (miscellaneous scrap metal at Public Works, estimated value \$450).

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

ENGINEERING/CONSTRUCTION PROJECTS

South Riverfront St. Water Main Improvements (CWEF FY22-23) - City Project #240001

<u>Ordinance 5461</u>: Review submitted bids and engineer's recommendations, and if project is awarded, approve Ordinance to accept awarded bid, and to authorize execution of a contract for project construction with the low bidder (McLemore Service Contractors, LLC., \$130,525).

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

Cypress Detention (South) to be renamed Cypress/Slack Drainage Improvements - City Project #000209

<u>Ordinance 5462</u>: Ordinance to accept a proposal from Wetlands Unlimited to provide environmental and ecological support services necessary for establishing the Environmental Review Record (ERR) related to the proposed upgrades at two stream crossing locations in West Monroe, as is required for funding under the Louisiana Watershed Initiative (LWI) program. (Estimated \$20,925)

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

<u>Kiroli Road Sidewalk Project (LaDOTD Transportation Alternatives Program)</u> - State Project #H.013371, City Project #000130

<u>Ordinance 5463</u>: Ordinance to authorize execution of Amendment No. 1 to a Professional Services Agreement with S.E. Huey Co. for certain engineering services.

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

Project Updates

Jonathan Kaufman, City Project Manager, Director of Building & Development presented ongoing project updates.

ADJOURN

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

ATTEST:

APPROVED:

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ANDREA PATE CITY CLERK

STACI ALBRITTON MITCHELL MAYOR