## STATE OF LOUISIANA

## CITY OF WEST MONROE

ORDINANCE NO.

MOTION BY:

SECONDED BY:

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA THROUGH THE OFFICE OF FACILITY PLANNING AND CONTROL OF THE DIVISION OF ADMINISTRATION WITH RESPECT TO THE PROJECT "NORTH 3RD STREET IMPROVEMENTS, PLANNING AND CONSTRUCTION (OUACHITA) FP&C PROJECT NO. 50-MV2-23-01"; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

SECTION 1. BE IT ORDAINED by the Mayor and Board of Aldermen of the City of West

Monroe, Louisiana, in special and legal session convened, that Staci Albritton Mitchell, as the Mayor of the City of West Monroe, is hereby authorized to enter into a Cooperative Endeavor Agreement with the State of Louisiana through the Office of Facility Planning and Control of the Division of Administration with respect to the project referred to as "North 3rd Street Improvements, Planning and Construction (Ouachita) FP&C Project No. 50-MV2-23-01", all as more fully set forth in the attached Exhibit A.

SECTION 2. BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, in special and legal session convened, that Staci Albritton Mitchell, as the Mayor of the City of West Monroe, Louisiana be and she is hereby authorized to sign that Cooperative Endeavor Agreement on behalf of the City of West Monroe, Louisiana, and to take any action or execute any further documents she deems either necessary or proper to carry out the provisions of the foregoing.

SECTION 3. BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, in special and legal session convened, that in addition to and not in limitation of the authority granted to Staci Albritton Mitchell, as the Mayor, as set forth above, Matthew Wilson, Finance Director of the City of West Monroe, Louisiana, is hereby additionally designated to act for and on behalf of the City of West Monroe, Louisiana, in all matters pertaining to this project, including certifying requests to the State of Louisiana for disbursements.

The above Ordinance was read and considered by sections at a public meeting of the Mayor and Board of Aldermen, in special and legal session convened, voted on by yea and nay vote, this 16<sup>th</sup> day of October, 2023, the final vote being as follows:

YEA:	
NT 4 N7	
NAY:	
NOT VOTING:	
ABSENT:	
ATTEST:	
	APPROVED THIS 16TH DAY OF
	APPROVED THIS 16TH DAY OF

CINDY EMORY, CITY CLERK CITY OF WEST MONROE STATE OF LOUISIANA OCTOBER, 2023

STACI ALBRITTON MITCHELL, MAYOR CITY OF WEST MONROE STATE OF LOUISIANA