STATE OF LOUISIANA

CITY OF WEST MONROE

ORDINANCE NO._____

MOTION BY:_____

SECONDED BY:_____

AN ORDINANCE TO AUTHORIZE AN APPLICATION TO THE LOUISIANA WATER SECTOR PROGRAM, PHASE 2, FOR THE "WWTP REUSE FACILITY DISCHARGE AND POND OUTFALL MODIFICATIONS" PROJECT, AND TO FURTHER PROVIDE WITH RESPECT THERETO.

WHEREAS, Act 410 of the 2021 Regular Session of the Louisiana Legislature established the Louisiana Water Sector Commission; and

WHEREAS, the purpose of the Louisiana Water Sector Commission is to determine how to most effectively disburse the funds that the State of Louisiana received for sewage and water systems through the American Rescue Plan, and the most effective application process; and

WHEREAS, the Louisiana Division of Administration will administer the grants, and will accept applications for "Phase 2" funding until December 12, 2024 via an online portal on their website; and

WHEREAS, the City of West Monroe has identified urgently needed system improvements that meet the criteria for applying for these funds; and

WHEREAS, the City of West Monroe wishes to now complete formal application for this project.

NOW, THEREFORE,

SECTION 1. BE IT ORDAINED by the Mayor and the Board of Aldermen of the City of West Monroe, Louisiana, in special and legal session convened, that Staci Albritton Mitchell, as Mayor of the City of West Monroe, be and she here is authorized to submit an application for grant funding of \$1,345,712 (69%) for the "WWTP Reuse Facility Discharge and Pond Outfall Modifications" Project with the Louisiana Water Sector Program, Phase 2, with a project cost of an estimated \$1,950,308, and for which the City of West Monroe is committing a match up to \$604,596, and all in accordance with the current Water Sector Program Phase 2 Program Guidelines, the "WWTP Reuse Facility Discharge and Pond Outfall Modifications" Project being more particularly described on 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 Mayor of the City of West Monroe, Louisiana, be and she is hereby further authorized to take any and all further actions, and submit any and all further information and/or certifications or assurances as she determines necessary or appropriate.

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, passed and adopted the 12th day of December, 2024, the final vote being as follows:

YEA:	
NAY:	
NOT VOTING:	
ABSENT:	
ATTEST:	APPROVED THIS 12TH DAY OF DECEMBER, 2024

ANDREA PATE, CITY CLERK CITY OF WEST MONROE STATE OF LOUISIANA STACI ALBRITTON MITCHELL, MAYOR CITY OF WEST MONROE STATE OF LOUISIANA