

STATE OF LOUISIANA  
CITY OF WEST MONROE

ORDINANCE NO. \_\_\_\_\_

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PROVIDENCE ENGINEERING AND ENVIRONMENTAL GROUP, LLC FOR CERTAIN CONSULTING SERVICES IN CONNECTION WITH THE REGULATORY RELATIONSHIPS INVOLVED IN THE OPERATION OF THE WM/WO#5 SEWER TREATMENT PLANT; 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 regular and legal session convened, that Staci Albritton Mitchell, as Mayor of the City of West Monroe, Louisiana, be and she is hereby authorized to enter into a consulting services arrangement with Providence Engineering and Environmental Group, LLC in connection with the regulatory relationships involved in the operation of the WM/WO#5 Sewer Treatment Plant, and particularly with respect to the required waste water discharge permit(s) for the WM/WOSO #5 Sewer Treatment Plant, and in conjunction therewith, to execute a Master Services Agreement setting forth the overall terms and conditions of the engagement, with a copy of that Master Services Agreement being attached as Exhibit “A”.

SECTION 2. BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, in regular 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 actions and to execute any and all further documents she deems either necessary or proper to negotiate, prepare, execute and carry out the activities arising out of the consulting arrangement with Providence Engineering and Environmental Group, LLC, including the compliance with the Master Service Agreement attached according to its terms and intent, further including but not limited to such negotiations and modifications as she determines appropriate regarding the terms and conditions of the overall engagement, the nature of the services performed, the manner of calculation of compensation for those specific services, and related activities.

The above Ordinance was read and considered by Sections at a public meeting of the Mayor and Board of Aldermen, in regular and legal session convened, voted on by yea or nay vote, this 20<sup>th</sup> day of August, 2024, the final vote being as follows:

YEA: \_\_\_\_\_

NAY: \_\_\_\_\_

NOT VOTING: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ATTEST:

APPROVED THIS 20TH DAY OF  
AUGUST, 2024

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

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