

STATE OF LOUISIANA  
CITY OF WEST MONROE

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

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

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

ORDINANCE TO ACCEPT THE CONDITIONAL AWARD OF FUNDING FOR THE NEW BLACK BAYOU STORMWATER PUMPING STATION PROJECT FROM THE LOUISIANA WATERSHED INITIATIVE LOCAL AND REGIONAL WATERSHED PROJECTS GRANT PROGRAM - ROUND 2; TO AUTHORIZE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE CITY OF WEST MONROE AND THE STATE OF LOUISIANA, THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (CDFA 14.228, GRANT B-18-DP-22-0001, YEAR 2018); AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, in Ordinance No. 4873, the City authorized application for funding for various projects from the Louisiana Watershed Initiative, including modified and combined projects; and

WHEREAS, in Ordinance No. 4873, that Mayor Staci Albritton Mitchell was further authorized to execute and file all of the Agreements and Acknowledgments which are required by the Louisiana Office of Community Development in conjunction with a grant award for a project, to certify to all funding and funding information requests and replacements, to sign and deliver any requested or required letter of funds commitment in the form required by the Louisiana Office of Community Development as may be required in connection with an application and/or a proposed project, and to execute each grant contract agreement on behalf of the City of West Monroe, Louisiana; and

WHEREAS, the City of West Monroe has been requested to affirm its acceptance of a conditional award of up to \$10,000,000.00 for the project, and to execute both the Conditional Award Letter and a Cooperative Endeavor Agreement setting forth in detail the terms, conditions and provisions relating to the award for the New Black Bayou Stormwater Pumping Station Project.

NOW, THEREFOR,

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, Mayor of the City of West Monroe, Louisiana, be and she is hereby authorized to accept the conditional award of funding for the New Black Bayou Stormwater Pumping Station Project from the Louisiana Watershed Initiative Local and Regional Watershed Projects Grant Program - Round 2, all as provided in the attached Exhibit "A", and to execute that Conditional Award Notification on behalf of the City of West Monroe.

SECTION 2. BE IT FURTHER ORDAINED, by the Mayor and Board of Aldermen of that

City of West Monroe, Louisiana, in regular and legal session convened, that Staci Albritton Mitchell, Mayor of the City of West Monroe, Louisiana, be and she is hereby further authorized to execute that Cooperative Endeavor Agreement by and between the City of West Monroe and the State of Louisiana, through the Office of Community Development (CDFA 14.288 Grant B-18-DP-22-0001 Year 2018) for the New Black Bayou Stormwater Pumping Station Project, according to its terms and provisions, all as are more fully set forth on the attached Exhibit “B”.

SECTION 3. 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, Mayor of the City of West Monroe, Louisiana, be and she is hereby further authorized to certify to all funding and funding information requests and replacements and sign any and all requested provisions, including but not limited to in the form required by the Louisiana Office of Community Development.

SECTION 4. 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 upon unconditional award, Staci Albritton Mitchell, Mayor of the City of West Monroe, Louisiana, be and she is hereby authorized to execute any and all other documents and/or agreements on behalf of the City of West Monroe, Louisiana, and to take any and all other actions as may be necessary or proper in order to fully accept the grant for the project described above.

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 and nay vote, passed and adopted this 2<sup>nd</sup> day of January, 2024, the final vote being as follows:

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

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

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

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

ATTEST:

APPROVED THIS 2ND DAY OF  
JANUARY, 2024

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

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