



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 04, 2024 at 6:00 PM

Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

PRESENT

Mayor Staci Mitchell

Polk Brian

Morgan Buxton

Thom Hamilton

Rodney Welch

Ben Westerburg

The meeting was opened with prayer by Ridge Avenue Baptist Church Pastor James Wolfe. The Pledge of Allegiance was led by Highland Elementary School second grader Gracen Bendily.

Motion to Approve Minutes

Motion to approve the minutes of the May 21, 2024 Regular Council Meeting.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

ADMINISTRATION/FINANCE

Resolution 841: Resolution to honor the memory of William F. "Bill" Russell by designating a portion of Constitution Drive as "Bill Russell Memorial Drive".

Motion made by Welch, Seconded by Buxton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

Ordinance 5330: Ordinance to authorize an updated Cooperative Endeavor Agreement with the Northeast Louisiana Economic Alliance (NELEA).

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

Resolution 842: Resolution to appoint an Official Journal for the fiscal year of July 1, 2024 to June 30, 2025.

Motion made by Brian, Seconded by Westerburg.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

BUILDING AND DEVELOPMENT

Ordinance 5331: Ordinance to rezone property located at 103 Frantom Lane, West Monroe, from O-L (Open Land) District to R-1 (Single Family Residential) District. Assessor parcel #41217 & #130181. James A. McIntosh, applicant. Received a favorable recommendation by the Planning Commission.

Motion made by Buxton, Seconded by Welch.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

Ordinance 5332: Ordinance to rezone multiple properties located on the North Side of Frantom Lane, West Monroe, from R-2 (Multiple Family Residential) and O-L (Open Land) District to R-1 (Single Family Residential) District. West Monroe Planning Commission and City of West Monroe, applicants. Jordan Taylor and Kemper Baugh, located at 101 Frantom Lane (Assessor #134742 and #138233); Michael Harold and Breanna Foret, located at 105 Frantom Lane (Assessor #134902); John Robert Frantom, III, located at 107 Frantom Lane (Assessor #40286 and #130543); Robert Scott Antley, et al., located at 113 Frantom Lane (Assessor #40289); Shirley Martea B Antley, located at 113 Frantom Lane (Assessor #38956, #38978, #38990, and #38993); Robert Kirk and Deborah J. P. Cannon, located at 117 Frantom Lane (Assessor #58001 and #66139); and Forsythe Group (Fee) and Home Properties & Rentals and Cobey Robinson (2015 Tax 45%), located at 3708 Cypress Street (Assessor #40156). Received a favorable recommendation by the Planning Commission.

Motion made by Brian, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

LEGAL

Resolution 843: Resolution to authorize execution of Letter of Intent to sell certain property (ponds south of Ike Hamilton Pavilion) to Warhawk Enterprises, LLC (W. Joseph Trappey, III and James Reneau).

Motion made by Brian, Seconded by Westerborg.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

ENGINEERING/CONSTRUCTION PROJECTS

Sewer Point Repair South 5th Street - City Project #000308

Ordinance 5333: Review submitted bids and engineer's recommendations, and if project is awarded, Ordinance to accept awarded bid, and to authorize execution of a contract for project construction with the low bidder (Amethyst Construction, Inc.: \$139,561.00).

Motion made by Westerborg, Seconded by Buxton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

Phillips St Water Main Improvements - (CWEF FY2021-2022) - City Project #000201

Authorize solicitation for bids (estimated cost: \$110,000).

Motion made by Welch, Seconded by Buxton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

Constitution Drive: Infrastructure Improvements to a Commercial Parkway Project (CIF)(DRA) - City Project #000311

Ordinance 5334: Ordinance to authorize an application for a States' Community Infrastructure Fund (CIF) grant from the Delta Regional Authority for the project "Constitution Drive: Infrastructure Improvements to a Commercial Parkway Project" (estimated total project cost of \$1,161,355.00, with the requested grant amount being \$871,016.00 and a \$290,339.00 contribution by the City - 25% of the total project cost).

Motion made by Westerborg, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

Cotton Street Utility Improvements: Pine Street to Wood Street (SEDAP)(DRA) - City Project #000312

Ordinance 5335: Ordinance to authorize an application for a States' Economic Development Assistance Program (SEDAP) grant from the Delta Regional Authority for the project "Cotton Street Utility Improvements: Pine Street to Wood Street" (estimated total project cost of \$721,593.00, with the requested grant amount being \$500,000.00 and a \$221,593.00 contribution by the City - 31% of the total project cost).

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

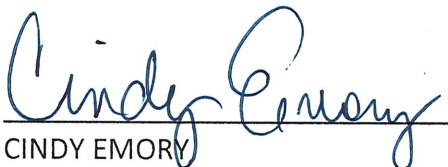
Project Updates

Robbie L. George, Iv, P.E. (S.E. Huey Co.) and Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) presented the City Council with project updates for transportation, drainage and more.

ADJOURN

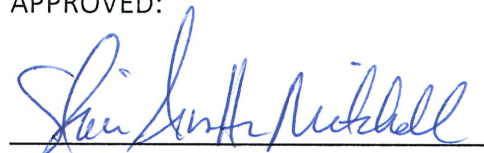
Motion made by Hamilton, Seconded by Westerborg.
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

ATTEST:



CINDY EMORY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR