



BOARD OF ALDERMEN REGULAR MEETING
Tuesday, February 06, 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 Pentecostals of the Twin Cities Associate Pastor Randy Lagrone. The Pledge of Allegiance was led by Riverbend Elementary School Student of the Year Theresa Sutton.

Motion to Approve Minutes

Motion to approve the minutes of the January 18, 2024 Special Council Meeting.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Brian, Buxton, Hamilton, Westerburg

ADMINISTRATION/FINANCE

Ordinance 5276: Ordinance to declare certain immovable property as surplus, and to be sold to Mark Alan Terral - property located at 309 McClendon Street. Introduced at the January 2, 2024 Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Westerburg

Ordinance to authorize the purchase of certain immovable property from Ouachita Group, LLC (117 N. Riverfront Street) was passed on.

BUILDING AND DEVELOPMENT

Authorize execution of Certificate of Final Completion of the Chiller Replacement at the Convention Center by STORER Services.

Motion made by Buxton, Seconded by Westerburg.

Voting Yea: Brian, Buxton, Hamilton, Westerburg

Ordinance 5280: Ordinance to annex property located at 4377 Cypress Street, West Monroe (Parcel #19230), Dupriest Investments, LLC, applicant, and to annex abutting property located at 4331 Cypress Street, West Monroe (Parcel #18151), Bobby W. Tinsley, applicant, both of which received a **favorable** review from the Planning Commission, together with an adjoining 455 feet of U S Highway 80 (Cypress St) owned by the State of LA, through DOTD.

Motion made by Brian, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Westerburg

Ordinance 5281: Ordinance to rezone property located at 4565 Cypress Street, 4567 Cypress Street and 4569 Cypress Street, West Monroe, from an I-1 (Light Industrial) District to a B-3 (General Business) District. Assessor parcel #41149. Azariah Properties, LLC, applicant. Received a **favorable** review from the Planning Commission.

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

Ordinance 5282: Ordinance to annex property consisting of the paved and unpaved portions of approximately 400 linear feet of U S Highway 617 (Thomas Road) owned by the State of LA, through DOTD.

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

PUBLIC WORKS

Ordinance 5283: Ordinance to authorize the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency, Region 6.

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

Receive and accept/reject bids for a dump truck for Public Works (bid process administered through LaMATS (the Louisiana Municipal Advisory and Technical Services Bureau, a wholly-owned subsidiary of the Louisiana Municipal Association), as administrator of LACPC (LaMATS Administered Cooperative Purchasing) - low bid by ScottTruck, LLC/Scott Equipment of \$127,838.62, delivery in 52 weeks.

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

WMFD

Ordinance 5284: Ordinance to authorize acceptance of a donation from Pafford Emergency Medical Services, Inc (previously utilized LifePak 12 monitor/defibrillator).

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

ENGINEERING/CONSTRUCTION PROJECTS

North 3rd Street Improvements - FP&C Project #50-MV2-23-01; City Project #C23013

Authorize City Clerk to advertise for bids.

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

Natchitoches Street Rehab (Trenton - N. 7th) - State Project #H.013400 - City Project #000144

Authorize Change Order No. 10 (+ \$4,440.56; + 0 days) with Diamond B. Construction Co., LLC, subject to the availability of City funds and DOTD approval of the Change Order and DOTD funding of their share of the Change Order.

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

Constitution Dr. - Short Constitution Rehab - State Project #H.014689 - City Project #000169

Authorize Change Order No. 2 (+ \$5,640.96; + 0 days) with Amethyst Construction, Inc.

Motion made by Buxton, Seconded by Brian.

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

Flanagan Street Water Main Replacement - City Project #000202

Recommendation to award. The bids were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
McLemore Service Contractors, LLC	\$208,495.55
Don M. Barron Contractor, LLC	\$314,137.00
JABAR Corporation	\$349,237.00
Womack & Sons Construction Group, LLC	\$408,705.00

Motion to authorize the acceptance and award of bid to the lowest responsive and responsible bidder made by Westerburg, Seconded by Buxton.

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

S. 11th St. Sanitary Sewer Force Main Improvements - City Project #000200

Ordinance 5285: Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 23-24 program cycle Local Government Assistance Program (LGAP) - \$50,000 grant request; \$300,000 total estimated cost.

Motion made by Buxton, Seconded by Welch.

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

Well 10 Granulated Activated Carbon (GAC) Replacement, Filters 1 and 2 - City Project #000230

Ordinance 5286: Ordinance to authorize the filing of an application for a grant from the Louisiana Division of Administration, Office of Community Development, FY 23-24 Community Water Enrichment Fund (CWEF) - \$50,000 grant request; \$113,800 total estimated cost.

Motion made by Westerburg, Seconded by Hamilton.

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

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, water and more.

ADJOURN

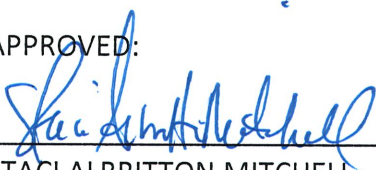
Motion made by Buxton, Seconded by Hamilton.

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

ATTEST:


CINDY EMORY
CITY CLERK

APPROVED:


STACI ALBRITTON MITCHELL
MAYOR