

NOTICE OF MEETING

THERE WILL BE A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE, LOUISIANA HELD ON MONDAY, MARCH 9, 2020, AT 5:30 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 N 7TH STREET, WEST MONROE, LA 71291

AGENDA

Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and ask to be allowed to comment.

I. Notice/Minutes:

- a) Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and by a majority of the Board, and the presence of a quorum.
- b) Motion to approve minutes of the February 11, 2020, regular Council meeting.
- c) Recognitions

II. Administration/finance:

- a) Ordinance to authorize amendment of lease agreement with Brandon Holdings and Investments, LLC (lease for Hatchell Building restrooms)
- b) Ordinance to authorize submission of a grant application to the USDA, Rural Development, State of Louisiana for a Citywide Master Plan and Implementation Project Grant under the Rural Business Development Grant Business Operation Program (RBDG), for \$99,000, with the City to provide a cash match of \$46,000, and to authorize acceptance and authority to proceed if awarded.

III. Building and Development:

- a) Ordinance to re-zone property located at 205 & 207 Benson Street, from a B-1 (Transitional Business) District to a B-3 (General Business) District (Cross Tumble by Kacie Beebe, applicant). Received a **favorable review** from the Planning Commission.
- b) Ordinance to amend Sec. 12-5012 (R-1, One-family Residential Districts), Sec. 12-5019 (R-1H, Higher Density Residential Districts), and Sec. 12-5013 (R-2, Multiple-family Residence Districts), in each to change the permitted use of “Mobile Homes, Class A Only” from the category of “Uses by right” to the category of “Uses requiring planning approval”, and to similarly change the category of “Mobile home parks” in a R-2 District. **The changes regarding Mobile Homes is a recommendation originating from the Planning Commission, the suggestion to also include Mobile Home Parks is from the City Attorney.**

IV. Code Enforcement:

- a) Report from Marie Knight, Code Enforcement official.
- b) Order to condemn and demolish structures located at:
 - (i) 115 South 11th Street (owner: Pauline Boldes and Booker T. Myles) **(tabled from February)**
 - (ii) 407 South 1st Street (owner: Michael A. Hayes and Christine Wolff Ford) **(tabled from February)**
 - (iii) 300 Montgomery Street (owner: Estate of Carol Ann Hicks, c/o Jill Goudeau, Appointed Attorney) **(tabled from February)**
 - (vi) 307 Herman Street (owner: Judith Washington, Sheldon Ralph Armstrong, Charley M. Lee, Jr., Robin P. Lee, Frederick G. Tillman, c/o Jill Goudeau, Appointed Attorney) **(tabled from February)**
 - (v) 107 N. Stewart Street (owner: Phillip Caesar, c/o Jill Goudeau, Appointed Attorney) **(tabled from February)**
 - (iv) 105 Wheelis Street (owner: Hobson Norris, Jr., Mark Steven Norris, and Thomas Patrick Norris, Jr.)
 - (iiv) 110 Lindenberg Street (owner: Peter William Minninger)
 - (iiiv) 236 South Riverfront Street (owner: Luther Elwood Sanson, Jr. and Eunice Sue Lee Etheridge McCormick)
 - (ix) 320 South 8th Street (owner: Roderick Jenkins)

V. Legal:

- a) Ordinance to grant a right-of-way to Entergy Louisiana, LLC (across Ike parking area, for Ike electrical improvements) **(introduced in February)**

VI. Public Works:

VII. Community Services:

- a) Ike Hamilton Expo electrical upgrade project
 - (i) Accept/reject bids

VIII. Police/Fire:

WMFD:

- a) Ordinance to authorize execution of a Memorandum of Understanding between the West Monroe Fire Department, the Monroe Fire Department and the Ouachita Parish Fire Protection District #1 for participation in a Regional 2020 Assistance to Firefighters Grant Program.

WMPD:

- a) Ordinance to declare certain movable property as surplus, and to be sold by public internet auction - (WMPD damaged drone)

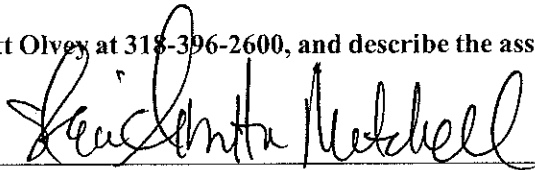
IX. Engineering/construction projects:

- a) Commercial Park Frontage Road Drainage Improvements (Merrick, LLC)
 - (i) Authorize Change Order #3 (+\$324,047.55; +0 days)
- b) New Black Bayou Lift Station (Dixie Overland Construction, LLC)
 - (i) Authorize Change Order #2 (+\$3,496.00; + 0 days)
- c) Resolution to authorize submission of a Pre-Application for LaDEQ Clean Water State Revolving Fund Loan (rehabilitation and upgrade of Austin Street and Drago Street lift stations) (\$3,549,000.00 requested loan)
- d) FY 18-19 CWEF Sunshine Heights Water Main Improvement Project (TAC Agency, Inc.)
 - (i) Authorize Change Order No. 1 (-\$21,700.00, 0 days)
 - (ii) Authorize Certificate of Substantial Completion
- e) Riverbend Elementary Sidewalks, State Project No. H.007532 (Turner & Turner Contracting, LLC)
 - (i) Authorize Change Order No. 5 (+\$0, 0 days) (approval for change in type of materials)
- d) Project updates
 - (i) Robbie George, P.E.

X. Public comments/Other Business

XI. Adjourn

If you need special assistance, please contact Scott Olvey at 318-396-2600, and describe the assistance that is necessary.


STACI ALBRITTON MITCHELL, MAYOR