

## SPECIAL COVID-19 NOTICE

**Meeting by video conference.** Proclamation Number 41 JBE 2020 states that all local political subdivisions of the state shall continue to provide for attendance at essential governmental meetings via teleconference or video conference, and attendance by public officials shall be allowed during the time of this statewide public health emergency. That Proclamation also provides restrictions on certain gatherings of 10 persons or more, including the requirement of “social distancing”, but further states that all efforts shall be made to provide for observation and input by members of the public. Accordingly, the public is encouraged to observe this meeting by live streaming video conference at [www.westmonroe.com/council](http://www.westmonroe.com/council) and select April 14, 2020 City Council Meeting

**Public comments.** Comments regarding matters on this Agenda may be emailed to [mayorsoffice@westmonroe.la.gov](mailto:mayorsoffice@westmonroe.la.gov) before 4:30 p.m. on Tuesday, April 14, 2020. Those comments will be presented during the “Public Comments” portion of the meeting unless requested to be made prior to the vote on a particular item on the Agenda. Comments should include the name and address of the person offering the comment. If you wish to comment in person, please call Selah at 318-396-2600 prior to 4:00 p.m. on Tuesday, April 14, 2020, to determine if this is available.

**Certification.** Certification is hereby given that one or more members of the Board of Aldermen of the City of West Monroe shall participate in this meeting by teleconference /video conference, as without the participation of a quorum of members in person and by teleconference/video conference, the Board of Aldermen will otherwise be unable to operate.

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE, LOUISIANA HELD ON TUESDAY, APRIL 14, 2020, AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 NORTH 7<sup>TH</sup> 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 to order.
- b) Motion to approve minutes of the March 9, 2020, special Council meeting.
- c) Recognitions/Presentations.

### **II. Administration/finance:**

- a) Mayor’s review.
- b) **Introduce** Ordinance to declare certain immovable property surplus, and to be sold to Flying Heart Brewing, LLC (204 Commerce Street)
- c) Ordinance to amend Article E of Chapter 2 of Part 6 of the Code of Ordinances, consisting of Sec. 6-2071 to Sec. 6-2073, to provide for the designation of additional areas as parks and event areas, and the establishment of rules and regulations.
- d) Ordinance to amend Sec. 6-2076, to clarify the prohibition of smoking in parks and designated event areas includes “vaping”, and to include additional designated park and recreation areas, and designated event areas.

### **III. Building and Development:**

- a) Ordinance to authorize the revocation of alley and street located in Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 & 12 Square 48 Flournoys 2<sup>nd</sup> Addition (Parcel R#88444) and Lots 1, 2, 3, 10, 11 & 12 Square 45 Flournoys 2<sup>nd</sup> Addition (Parcel R#88445) (City of West Monroe, owner). Received a **favorable review** from the Planning Commission.

### **IV. Code Enforcement:**

- a) Report from Marie Knight, Code Enforcement official.

- b) Order to condemn and demolish structures located at:
  - (i) 115 South 11<sup>th</sup> Street (owner: Pauline Boldes and Booker T. Myles c/o Jill Goudeau, Appointed Attorney) **(tabled from March)**
  - (ii) 407 South 1<sup>st</sup> Street (owner: Michael A. Hayes and Christine Wolff Ford) **(tabled from March)**
  - (iii) 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 March)**

**V. Legal:**

**VI. Public Works:**

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

**VII. Community Services:**

**VIII. Police/Fire:**

**WMFD:**

**WMPD:**

**IX. Engineering/construction projects:**

- a) 2015 City Of West Monroe Street Improvement Program - Group III (Amethyst Construction, Inc.)
  - (i) Authorize Change Order #3 (+552,259.90; +159 days)
- b) Ordinance to authorize application for a grant from the Delta Regional Authority for the Highland Park Commercial Subdivision Project (up to \$1,000,000 requested, with 25% City match)
- c) Montgomery St. (La 34 - I-20); State Project No. H.007288.6, Federal Aid Project No. H007288 (Amethyst Construction, Inc)
  - (i) Authorize Change Order #3 (+\$ \_\_\_\_\_; + \_\_\_ days)
- d) Natchitoches Street Force Main Extension (Jabar Corporation)
  - (i) Authorize Change Order No. 1 (+\$43,119.60, +45 days)
- e) Authorization to submit Stage 0 Studies to Louisiana Department of Transportation for the following Urban Systems projects:
  - (i) Constitution/Short Constitution Drive Road Rehabilitation
  - (ii) Kiroli Road Sidewalk and Striping Improvements
  - (iii) Downtown West Monroe Street and Pedestrian Improvements, Phase 1
- f) Project updates
  - (i) Robbie George

**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.**