

**MINUTES OF THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE**

HELD ON MAY 12, 2020

There was a regular meeting of the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, held on Tuesday, May 12, 2020 at 6:30 p.m. in the Council Chambers of West Monroe City Hall, 2305 North 7th Street, West Monroe, Louisiana.

Those present were Mayor Staci Albritton Mitchell and Aldermen James Brian (attended by video conference/Zoom), Morgan Lowe Buxton, Trevor Land and Ben Westerburg.

The invocation was offered by Scott Olvey. The pledge was led by Don Dean.

Notices/Minutes:

There was a motion by Mr. Westerburg, seconded by Mr. Land, to approve the minutes of the April 14, 2020 Regular Council Meeting. The Motion was unanimously declared approved (4-0).

Administration/Finance:

There was a motion by Mrs. Buxton, seconded by Mr. Land, to approve an ordinance to declare certain immovable property surplus, and to be sold to Flying Heart Brewing, LLA (204 Commerce Street). Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4797:

AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED IMMOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO FLYING HEART BREWING, LLC, FOR THE CASH SUM OF \$174,000.00; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Westerburg, seconded by Mrs. Buxton, to approve an ordinance to confirm agreement with respect to transfer of domain name to West Monroe Partners. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4803:

AN ORDINANCE TO RATIFY ADOPT AND CONFIRM THE DOMAIN NAME PURCHASE AND TRANSFER AGREEMENT BY AND BETWEEN THE CITY OF WEST MONROE, LOUISIANA AND WEST MONROE PARTNERS, LLC; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Buxton, seconded by Mr. Land, to introduce an ordinance to declare certain moveable property surplus (domain name), and to be sold to West Monroe Partners. Ordinance 4804:

INTRODUCE AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED MOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, TO WEST MONROE PARTNERS; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Westerburg, seconded by Mrs. Buxton, to approve an ordinance to authorize City to enter into the annual Agreement for Professional Services with Arthur J. Gallagher Risk Management Services (Loss Control Services Fee Agreement) - \$15,000.00. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4805:

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES WHICH PROVIDES FOR LOSS CONTROL SERVICES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Buxton, seconded by Mr. Land, to introduce an ordinance to adopt a Utility Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2020 to June 30, 2021. Ordinance 4806:

INTRODUCE AN ORDINANCE TO ADOPT THE BUDGET FOR THE UTILITY FUND FOR THE FISCAL YEAR OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mr. Westerburg, seconded by Mr. Land, to introduce an ordinance to adopt a General Fund and Special Funds Budgets for the City of West Monroe for the fiscal year of July 1, 2020 to June 30, 2021. Ordinance 4807:

INTRODUCE AN ORDINANCE TO ADOPT THE BUDGETS FOR THE GENERAL FUND AND SPECIAL FUNDS FOR THE FISCAL YEAR OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mr. Westerburg, seconded by Mrs. Buxton, to approve an ordinance to authorize a Professional Services Agreement with Fontenot Benefit & Actuarial Consulting (provide required GASB 75 actuarial calculations for June 30, 2020 and June 30, 2021) - \$3,000.00 each year. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4808:

AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES WITH FONTENOT BENEFITS & ACTUARIAL CONSULTING, RELATING TO PROVIDING ACTUARIAL AND RELATED SERVICES IN ORDER TO COMPLY WITH GASB 75 BY THE CITY OF WEST MONROE, LOUISIANA, AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

Building and Development:

Ike Hamilton Expo Electrical Expansion Building B, C & D (Wye Electric, LLC)

There was a motion by Mr. Westerburg, seconded by Mr. Land, to authorize Change Order #1 (+ \$87,000.00). The motion was unanimously declared approved (4-0).

Code Enforcement:

Marie Knight, Code Enforcement official, presented the City Council with a report on the status of Code Enforcement in the city limits of West Monroe.

There was a motion by Mr. Land, seconded by Mrs. Buxton, to table until the June 2020 Council Meeting an order to condemn and demolish structures located at 115 South 11th Street (owner: Pauline Boldes and Booker T. Myles). **Tabled from April.** The motion was unanimously declared approved (4-0).

There was a motion by Mr. Land, seconded by Mrs. Buxton, to table until the June 2020 Council Meeting an order to condemn and demolish structures located at 407 South 1st Street (owner: Michael A. Hayes and Christine Wolff Ford). **Tabled from April.** The motion was unanimously declared approved (4-0).

There was a motion by Mr. Land, seconded by Mrs. Buxton, to table until the June 2020 Council Meeting an order to condemn and demolish structures located at 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 April.** The motion was unanimously declared approved (4-0).

Legal:

There was a motion by Mrs. Buxton, seconded by Mr. Westerburg, to approve an ordinance to enact Sec. 11-2003.3 of the Code of Ordinances defining the crime of misdemeanor sexual battery. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4809:

AN ORDINANCE TO ENACT SECTION 11-2003.3 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO DEFINE THE CRIME OF "MISDEMEANOR SEXUAL BATTERY"; TO ESTABLISH THE PENALTIES FOR VIOLATION; TO ESTABLISH AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Buxton, seconded by Mr. Westerburg, to approve an ordinance to enact Sec. 8-5001 of the Code of Ordinances relating to Prohibition on Smoking, to update its provisions to reflect current state law. Following a roll call vote, the ordinance was declared approved (4-0). Ordinance 4810:

AN ORDINANCE TO AMEND SECTION 8-5001 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO MODIFY THE PROVISIONS, PROHIBITIONS, EXEMPTIONS, FINES AND ENFORCEMENT; TO ESTABLISH AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Engineering/Construction Projects:

Louisiana Watershed Initiative

There was a motion by Mr. Westerburg, seconded by Mr. Land, to approve an ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co., for Louisiana Watershed Initiative Round 1 Projects, Full Applications. Following a roll call vote, the ordinance was declared approve (4-0). Ordinance 4811:

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES WITH S.E. HUEY CO. FOR CERTAIN ENGINEERING AND CONSTRUCTION SERVICES ON THE LOUISIANA WATERSHED INITIATIVE ROUND 1 PROJECTS, FULL APPLICATIONS; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

2017 Black Bayou Drainage Canal Repairs

There was a motion by Mrs. Buxton, seconded by Mr. Westerburg, to approve an ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Amendment No. 1, Contract for Engineering Services, 2017 Black Bayou Drainage Canal Repairs – Phase 2. Following a roll call vote, the ordinance was declared approve (4-0). Ordinance 4812:

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO AMENDMENT NO. 1, CONTRACT FOR ENGINEERING SERVICES 2017 BLACK BAYOU DRAINAGE CANAL REPAIRS - PHASE 2 WITH S.E. HUEY CO. FOR CERTAIN ENGINEERING AND CONSTRUCTION SERVICES; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Parkwood Drive Rehabilitation (D & J Construction Company, LLC)

There was a motion by Mr. Westerburg, seconded by Mr. Land, to approve ratification of execution of Parkwood Drive construction contract; D & J Construction Company, LLC (\$605,034.90). The motion was unanimously declared approved (4-0). Ordinance 4813:

AN ORDINANCE TO RATIFY, ADOPT AND CONFIRM THAT CONTRACT BETWEEN THE CITY OF WEST MONROE, LOUISIANA AND D & J CONSTRUCTION COMPANY, L.L.C. RELATING TO STATE PROJECT NO. H.013395, FEDERAL AID PROJECT H013395, PARKWOOD DR REHAB: GLENWOOD-LA143; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Mane Street Rehabilitation – Phase I (Diamond B Construction Company, LLC)

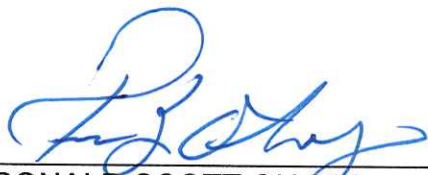
There was a motion by Mrs. Buxton, seconded by Mr. Land, to approve ratification of execution of Mane Street construction contract; Diamond B Construction Company, LLC (\$514,026.08). The motion was unanimously declared approved (4-0). Ordinance 4814:

AN ORDINANCE TO RATIFY, ADOPT AND CONFIRM THAT CONTRACT BETWEEN THE CITY OF WEST MONROE, LOUISIANA AND DIAMOND B. CONSTRUCTION COMPANY, L.L.C. RELATING TO STATE PROJECT NO. H.013394, FEDERAL AID PROJECT H013394, MANE STREET REHABILITATION PHASE I; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Robbie George (S.E. Huey Co.), City Engineer, presented the City Council with project updates for transportation, drainage, water and other.

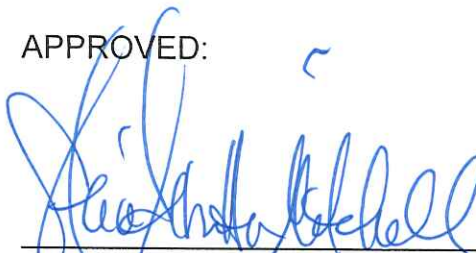
There being no further business, there was a motion by Mr. Westerburg, seconded by Mr. Land, to adjourn. The motion was unanimously declared approved (4-0).

ATTEST:



RONALD SCOTT OLVEY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR