



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Vice Chairman

District Three
Juanita G. Woods
Chairman

City Council
City of Monroe, Louisiana
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District Four
Kenneth Wilson

District Five
Eddie Clark

**April 9, 2020
posted@8am**

NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, April 14, 2020 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

Carolus S. Riley, CMC/MMC
Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the 50-person limitation and social distancing guidance per executive order by the Governor and the Attorney General's Memo concerning the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – APRIL 14, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF MARCH 24, 2020:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)

(a) Accept the bid of Ferrara Fire Apparatus for Fire Hoses Ref#2020-00000040 for the Monroe Fire Department as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. The funds will be derived from the Fire Department Supply Account. The Tax and Revenue Division has confirmed that this bidder is Tax compliant.

(b) Accept the bids of Central Poly Bag and Economical Janitorial Products for Janitorial Paper Supply Ref#2020-00000038 for the Purchasing Department as recommended by the Director of Administration for meeting the specifications of this bid. The Vendors responses meet the specifications of this bid. The funds will be derived from the Inventory Account and billed to the divisions accordingly. The Tax and Revenue Division has confirmed that this bidder is Tax compliant.

(c) Accept the bid of Quill Corporation for Computer Paper & Stock Forms Ref#2020-00000037 for the Purchasing Department as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. The funds will be derived from the Inventory Account and billed to the divisions accordingly. The Tax and Revenue Division has confirmed that this bidder is Tax compliant.

(d) Accept the bids of Harcross, Shannon Chemical, Allied Universal, Thatcher Chemical & C & L Aqua for Water Treatment Chemicals Ref#2020-00000039 for the Water Treatment Department of Public Works as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. The funds will be derived from the Water Treatment Supply Account and billed accordingly. The Tax and Revenue Division has confirmed that this bidder is Tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Rydhan Investment Inc. (Al Dahal) dba Smokers's Express 3405 Desiard Street, Monroe, LA 71203 for a New 2020 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Lane & Ida Clark dba Junkyard Bar LLC, 110 Hall Street, Monroe, LA 71203 for a New 2020 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the renewal of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Avflight Monroe Corporation, which permit will be for a period of twelve months and further providing with respect thereto.

(b) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute Task Order #2 (minimum standards) between the City of Monroe and Kutchins and Groh L.L.C., for the Monroe Regional Airport, and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Consider request from the Monroe Police Department for Council Approval to advertise for bids for Gun Fire Detection and Positioning Software and Hardware. The funds for this will come from the MPD Police Capital Account. The current balance in this account is \$668,206.00.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Five (5) to the proposed Booster Station Contract, between the City of Monroe and Dixie Overland Construction, LLC, for an increase in the contract time of 90 days and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the WTP Handrail Improvement Contract, between the City of Monroe and Dixie Overland Construction, LLC for an increase in the contract time of 66 days and further providing with respect thereto.

(c) Adopt a Resolution authorizing posting of weight limit recommendation for the cross drainage structure under Deborah Drive at Jefferson Davis Drive, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Dumas & Associates, Inc., to provide Professional Surveying Services related to two city bridge projects in the LaDotd Off System Bridge Program and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance authorizing an Equipment Lease Agreement with De Lage Landen Public Finance LLC for VMware computer servers and datacenter switches for the IT Division and further providing with respect thereto. (MIS)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2020-2021. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt an Ordinance adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2020 to April 30, 2025. (Admin.)

(d) Finally adopt and Emergency Ordinance declaring that the COVID-19 Pandemic is an Emergency necessitating the immediate waiver of bus fares and further providing with respect thereto. (Transit)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.