

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 11, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Douglas 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 JANUARY 28, 2020:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 809 South Third Street (D4) (Owner-James Tyrone Johnson)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Aardvard Tactical for Tactical Deployable Electronic Equipment for the Monroe Police Department Ref# 2020-00000033 as recommended by the Director of Administration as meeting the specifications of this bid. The Vendor meets the specifications of this bid and funds will be derived from the fire insurance money, Capital and Supply Account. The Tax and Revenue Division has confirmed that these bidders are tax compliant.

(b) Accept the bid of Aardvard Tactical for a Tactical Robot for the Monroe Police Department Ref# 2020-00000034 as recommended by the Director of Administration as meeting the specifications of this bid. The Vendor meets the specifications of this bid and funds will be derived from the fire insurance money, Capital and Supply Account. The Tax and Revenue Division has confirmed that these bidders are tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute Change Order #2 by and between the City of Monroe and Bright Construction, LLC. in the amount of \$42,000,00 from the Community Development Block Grant Program (CDBG) B-17-MC-22-0005-E-412 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute Change Order #1 by and between the City of Monroe and Wilson Enterprise in the amount of \$7,795.00 from the Community Development Block Grant Program (CDBG) B-17-MC-22-0005-E-427 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution approving the Sublease of property currently being leased to Corks LLC at the Monroe Regional Airport to Daveair LLC and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to enter into a Professional Services Agreement with Utility Metering Solutions for Consultation on Upgrading the City of Monroe's Water Meter Program and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Bayou Pump Station Access Facility Project. The estimated cost of this project is \$242,000.00. The DBE Goal is 7.95% and source of funds Water Capital Funds.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Calypso Street Waterline Rupture Repairs Project. The estimated cost of this project is \$242,619.63. The DBE Goal is 9.95% and source of funds Water Capital Funds.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance approving the Restatement of a Commercial Lease Agreement confirming multiple modifications and supplemental terms at the Monroe Regional Airport by and between the City of Monroe and Daveair, L.L.C. and, further providing with respect thereto. (Airport)

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

Open Public Hearing/Public Comment/Close Hearing:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.