

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 25, 2020, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

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 FEBRUARY 11, 2020:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1506 South 5<sup>th</sup> Street (D4) (Owners - Nebraska Realty, OPPJ, Anita Dangerfield)
2. 824 Beverly Street (D5) (Owner - Reginald W Howard)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Art Foundation (Off the Wall) at Masur Museum of Art pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Art Foundation (Exhibition Reception: 57th Annual Juried Competition at the Masur Museum of Art) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to 2 Dudes Brew & Cue (Downtown Block Party) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(d) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown River Jam) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto. (Bry Park)

(e) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (DoMo Beer & Wine Crawl) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(f) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown River Jam) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto. (Desiard)

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of a Donation of a Monument Honoring Joe Delaney from Marvin Dearman and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to piggyback off of the City of Alexandria for the purchase of two new Ford F-750 Regular Cab Dump Trucks by and between the City of Monroe and St. Martin Parish Acquisitions, LLC dba Courtesy Ford in the amount of \$87,608.00 each and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order Number 2, between the City of Monroe and RDR Construction LLC, for an increase in the contract amount of \$15,000.00 and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor on behalf of the Monroe Fire Department to execute Construction Change Directive No. One (1) to the Breard/Betin St. Fire Station #5 Contract.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Fourteen (15) to the north area Sewer System Improvements Basin MR-27(a)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for an increase in the contractor amount of \$28,548.60 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Supplemental Agreement No. 1 with the Louisiana Department of Transportation and Development for State Project No. H.013937 Kansas Lane Extension Clearing & Grubbing Project and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Right of Way Agreement with Union Pacific Railroad Company for the State Project No. H.011895 City of Monroe Guardrail Installation Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kenneth Lavall all rights, title and interest that the City may have acquired to Lot 31, Sq 2, Parlor City Resub, Sq. 26, Terminal Heights Addition, Ouachita Parish, 2906 Georgia St., District 4, Monroe, La, by Adjudication at Tax Sale dated July 1, 2013, and further with respect thereto. (Legal)

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 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)

(b) Finally adopt an Emergency Ordinance declaring the failure of the Bar Screen at the Texas Avenue Pump Station which provides sewer service to areas of north Monroe an Emergency necessitating immediate repair and or replacement and further providing with respect thereto. (Public Wks.)

(c) Finally adopt an Emergency Ordinance declaring the failure of the Electric Motor #4 at the Pine Street Storm Water Station an Emergency necessitating immediate repair and further providing with respect thereto. (Public Wks.)

(d) Finally adopt an Emergency Ordinance declaring the Sewer System Repairs discovered by Smoke Testing be an Emergency necessitating the immediate repairs and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.