

AGENDA
City of Monroe

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

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
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 DECEMBER 23, 2019:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

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 Cities' Krewe of Janus (Mardi Gras Parade) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Schulte Catering Pecanland LLC dba Courtyard Monroe, 4915 Pecanland Mall Drive, 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.

(b) Consider an Application by Schulte Catering Pecanland LLC dba Residence Inn Monroe, 4960 Millhaven Road, 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.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with Watson, McMillan & Street, LLP as per the attached agreement and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution reappointing Clara “Mossy” Sartor to the Heritage Preservation Commission of the City of Monroe, and further providing with respect thereto.

(b) Adopt a resolution authorizing James E. Mayo, Mayor, to execute a professional service agreement with Strategic Community Solutions of Louisiana, LLC. for professional services and further providing with respect thereto.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement with Louisiana Lobbying Solutions LLC for Governmental Relations and related Professional Services and further providing with respect thereto.

5. Mayor’s Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to accept and execute an agreement with the Louisiana Department of Transportation and Development (La Dotd) for improvements at the Monroe Regional Airport for the Runway 14/32 Extension Phase III (Construction) and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to enter into a Service Agreement with Electric Motor Repair for the Public Works Department for jobs in the amount of \$4,999.99 or less on an as needed basis 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 Mayor James E. Mayo to enter into a Professional Services Agreement with Petroleum and Automation Consultants Inc. on an as needed basis and further providing with respect thereto.

(b) Adopt a Resolution accepting the base bid of Traxler Construction Company in the amount of \$479,000.00 for the MTS Bus Wash Facility Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the proposed Booster Station Contract, between the City of Monroe and Dixie Overland Construction, LLC, for an increase in the contract time of 34 days and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Gresham Smith, to provide Professional Engineering Services for the Hawes and 10th & Willow Pump Stations Limited Rehabilitation Project 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:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.