

AGENDA

LEGAL & REGULAR SESSION – JANUARY 28, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Dr. Armstrong
2. Mrs. Ezernack
3. Ms. Blakes
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JANUARY 14, 2014:

V: PRESENTATION: 6PM

Tana Trichel - Northeast Louisiana Economic Alliance(NELEA)
Funding approved to certify four (4) sites adjacent to the Monroe
Airport through the State's Louisiana certified Sites Program.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 704 Bryant (Owner - Martha McDonald, et al) (Dist.5)
2. 816 Beverly (Owner - Alan & Bertha McDaniel) (Dist.5)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bids of HD Supply of Monroe, LA and Louisiana Utilities Supply of Shreveport, LA for a one hundred and eighty (180) day supply contract of various Water Distribution Parts Ref#82-0839 as recommended by the Director of Administration as complying with and meeting the specification requirements. The vendors comply with and meet all specification requirements and have been cleared by the Tax & Revenue Division. Funds for these purchases will be derived from the Inventory Account and capped at \$60,000.00.

(b) Accept the bid of Wilson Enterprise in the amount of \$16,500.00 for a structure located at **605 Moore Avenue, Ouachita Lee Avenue Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$0 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(c) Accept the bid of Matcon Contractor's Inc. in the amount of \$30,160.00 for a structure located at **1801 Rogers Street, Renwick Addition** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$5,160.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(d) Accept the bid of Bright Construction, LLC in the amount of \$47,150.00 for a structure located at **1401 South 8th Street, Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$22,150.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(e) Accept the bid of Wilson Enterprise in the amount of \$24,000.00 for a structure located at **1503 Mississippi Street, Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$0 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(f) Accept the bid of Matcon Contractors Inc. in the amount of \$40,310.00 for a structure located at **1608 Sunset Drive, Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$15,310.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(g) Accept the bid Bright Construction, LLC in the amount of \$50,150.00 for a structure located at **421 North 22nd Street, Lamyville** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$25,150.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(h) Accept the bid of Matcon Contractors Inc. in the amount of \$33,500.00 for a structure located at **2606 Georgia Street, Terminal Heights** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$8,500.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2013 and further providing with respect thereto.

(i) Accept the bid of Bright Construction, LLC in the amount of \$54,450.00 for a structure located at **3008 Jackson Street, Lee Avenue Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$29,450.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(j) Accept the bid of Matcon Contractors Inc. in the amount of \$50,950.00 for a structure located at **3200 Polk Street, Lee Avenue** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$25,950.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(k) Accept the bid of Top Notch Construction in the amount of \$22,150.00 for a structure located at **302 South 12th Street, Newtown** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$0 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(l) Accept the bid of Wilson Enterprise in the amount of \$47,500.00 for a structure located at **803 South 27th Street, Renwick Addition** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$22,500.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on January 21, 2014 and further providing with respect thereto.

(m) Accept the bid of Top Notch Construction in the amount of \$38,750.00 for a structure located at **3204 Dick Taylor, Lee Avenue Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$13,750.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on January 21, 2014 and further providing with respect thereto.

(n) Accept the bid of Matcon Contractors Inc. in the amount of \$51,475.00 for a structure located at **3611 Cooper Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$26,475.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on January 21, 2014 and further providing with respect thereto.

(o) Accept the bid of Top Notch Construction in the amount of \$41,850.00 for a structure located at **1615 Thomas Street, Bryant Addition** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$16,850.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on January 21, 2014 and further providing with respect thereto.

(p)Accept the bid of Bright Construction, LLC. in the amount of \$43,250.00 for a structure located at **1106 South 9th Street, Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$18,250.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on January 21, 2014 and further providing with respect thereto.

(q) Accept the bid of Bright Construction, LLC in the amount of \$4,900.00 for a structure located at **2814 Dick Taylor Street, Lee Avenue** under the **Community Development Block Grant (CDBG) Health and Safety Improvement Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$1,900.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

(r) Accept the bid of Bright Construction, LLC in the amount of \$5,250.00 for a structure located at **1214 South 2nd Street, Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Health and Safety Improvement Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$2,250.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on January 21, 2014 and further providing with respect thereto.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of computer paper/stock forms. Funds will be derived from the Inventory Account.

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution stating the Monroe City Council's interest in participation in the Louisiana Enterprise Zone Act Louisiana R.S.51:1781-1791 and designating the following 2010 Census Tract and Block Groups, as applicable to the City, as Louisiana Enterprise Zone(s).

(b) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and Lions Club MD 8 as per the attached agreement and further providing with respect thereto.

5. Department of Public Works:

(a) Adopt a Resolution authorizing Monroe Regional Airport to advertise for bid the Airport Aircraft Rescue and Fire Fighting Station (ARFF Station), and further providing with respect thereto.

(b) Adopt a Resolution authorizing the filing of the year 2014-2015 Application with the Louisiana Department of Transportation and Development for a grant under Section 5316, Job Access and Reverse Commute Grant Program and further providing with respect thereto.

(c) Adopt a Resolution authorizing an application with the Louisiana Department of Transportation and Development for a grant under Section 5317 of the New Freedom Program and further providing with respect thereto.

6. Council:

(a) Adopt Resolution granting an exception to the Open Container Ordinance to the Twin Cities Krewe of Janus pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

7. Department of Community Affairs:

(a) Consider request from the Louisiana Purchase Garden & Zoo of the Community Affairs Department for authorization from the City Council to advertise for a one (1) year supply contract of animal food for the Zoo. Funds will be derived from the Food Account.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution accepting as substantially complete work done by and between the city of Monroe and Ryan Watson Construction, for a new golf cart building for Chennault Park Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Traxler Construction Co. Inc., for repair and re-roofing of the City of Monroe Transit Bus Terminal-Downtown Building Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below for future use by the Monroe Housing Authority said properties having been adjudicated at tax sales dated more than five years ago and further with respect thereto. Dist.5 - (Legal)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

(a) Finally adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute an Advertising Agreement between the City of Monroe and Onyx Advertising, LLC at the Airport and further providing with respect thereto. (Airport)

(b) Finally adopt an Ordinance authorizing James E. Mayo, Mayor, to transfer by donation one (1) 1996 Ford Crown Victoria to the Creola, LA Police Department, Creola, LA and further providing with respect thereto. (MPD)

(c) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone an existing 1.42 acre tract from B-2 Neighborhood Business District to an R-MD Medium Density Residential District presently located in Ouachita Parish –APPLICANT – Sampco, LLC/Greg Sampognaro – (P&Z) (This item was passed over at the last meeting.)

(d) Emergency Ordinance declaring the need for immediate repairs to the expansion joints on the sedimentation basins for the Water Treatment Plant and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.