

AGENDA

LEGAL & REGULAR SESSION – FEBRUARY 11, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. BLAKES:

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 28, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

NONE

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

NONE.

2. Department of Planning & Urban Development:

(a) Adopt a Resolution reappointing Hunt Neely to the Monroe Planning Commission of the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution reappointing Melissa Zimmerman to the Heritage Preservation Commission of the City of Monroe, and further providing with respect thereto.

(c) Adopt a Resolution updating the City of Monroe's Comprehensive Plan "One City, One Future" for the City of Monroe and providing for the legal filings thereof.

3. Legal Department:

NONE.

4. Mayor's Office:

NONE.

5. Department of Public Works:

(a) Adopt a Resolution authorizing a request for proposals for an Intermodal Facility Study and further providing with respect thereto.

(b) Consider request from the Water Treatment Plant Division of the Public Works Department for Council approval to advertise for bids for purchase and installation of (3) chlorine and ammonia feed equipment to be located at storage tanks (Selman, Ruffin, Thomas). The estimated cost of the items and services is \$135,000.00. Funds for this purchase will be derived from the Water Capital Fund, which has a balance of \$4.9 million.

(c) Consider request from the Water Distribution Division of the Public Works Department for Council approval to advertise for bids for the repair of a 20-inch water main. The estimated cost of the project is \$150,000.00. Funds for this purchase will be derived from the Water Capital Fund, which has a balance of \$4.9 million.

(d) Consider request from the Water Treatment Plant Division of the Public Works Department for Council approval to advertise for bids to provide fabrication and repair of the existing flocculation units. The estimated cost of the project is \$250,000.00. Funds for this project will be derived from the Water Capital Fund, which has a balance of \$4.9 million.

(e) Adopt a Resolution approving the assignment of that certain lease agreement at the Monroe Regional Airport originally by and between the City of Monroe Grand-Air, L.L.C. to B P Air, L.L.C. and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into the attached Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control for the Monroe Regional Airport Terminal, Planning and Construction and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into a Cooperative Endeavor Agreement between the U.S. Department of Agriculture for Wildlife Mgt. and further providing with respect thereto.

(h) Consider request from the Public Work Department for authorization from the City Council, for the Purchasing Division to advertise for spraying of Drainage Channels and Levies with an option to renew for two (2) additional twelve month periods at the same price, terms and conditions, not to exceed three (3) years. The funds for this purchase will be derived from the Spraying Account.

(i) Consider request from the Public Work Department for authorization from the City Council, for the Purchasing Division to advertise for spraying of Cemetery's and Boulevards with an option to renew for two (2) additional twelve month periods at the same price, terms and conditions, not to exceed three (3) years. The funds for this purchase will be derived from the Spraying Account.

(j) Consider request from the Sewer Division of the Public Works Department to advertise for one Trailer Mounted Pump. The estimated cost of this Trailer Mounted Pump is \$44,000.00. Funds for this purchase will come from the Sewer Division Capital Account, which has a balance of \$86,177.00.

6. Council:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

NONE.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance amending Chapter 3, Advertising and Signs, Article III, Mobile Signs, Section 3-16 to 3-45 and Article IV, Other Signs, Section 3-70 to 3-75, of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

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

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.