

AGENDA

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

I: ROLL CALL AND DECLARE QUORUM:

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

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 FEBRUARY 25, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 811 DeSiard **(D3)** - (Owner Twin City Community Welfare, Inc.)
2. 1805 Booth Street (situs 1807) **(D3)** (Owner - Lone Wa Missionary Baptist Church c/o Morris Carter, Jr.)
3. 702 South 9th Street **(D5)** (Owner - Christy Baker)
4. 402 North 20th Street **(D2)** (Owner Gail B. Evans)
5. 2605 Georgia Street **(D4)** (Owner - Edward Howlett)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the Bids of HMS Zoo Diets of Bluffton, IN, Central Nebraska Packing Inc. of North Platte, NE, Veterinary Specialty Products, Shawnee, KS and McRoberts Sales of Ruskins, FL., for a one year supply contract of Animal Food Ref # 85-1052 for the Zoo as recommended by the Director of Administration as complying with the specifications of the bids. All of the vendors comply with the specifications of the bids and has been cleared by the Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider an Application by Terri Barnes dba Washington St. Jazz Club, 800 Washington Street #B-3, Monroe, LA 71201 for a 2014 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report **NOT** Cleared)

(b) Consider an Application by Christopher Durant dba Dickey's BBQ Pit, 1102 Oliver Rd., Monroe, LA 71201 for a 2014 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution stating the City of Monroe's endorsement of DeSiard Court, LLC and their Project #20120986 to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and further providing with respect thereto.

5. Department of Public Works:

(a) Consider request from the Monroe Regional Airport, Public Works Department, for City Council approval to purchase a New 2013 Case 580 N Series Backhoe off State Contract. The estimated cost for this purchase is \$64,975.00. Funds for this purchase will be derived from the Air Industrial Park Fund.

(b) Consider request from the Sewer Division, Public Works Department, for City Council approval to purchase one (1) F-450 Regular Cab 4x2 Chassis Truck off State Contract. The estimated cost for this purchase is \$30,473.50. Funds for this purchase will be derived from the Sewer Expense Account.

6. Council:

(a) Resolution announcing the Council's intent to provide \$400,000 Economic Development Funds to Gardner Denver Thomas into the 2014-15 proposed city budget with funds moved into the general fund from the city's fund balance. (Clark)

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

(a) Resolution authorizing James E. Mayo, Mayor, to apply for and accept a grant from the Federal Emergency Management Agency for a Fire Prevention and Safety Grant 2014, for the purchase of fire prevention training aids and supplies, and further providing with respect thereto.

10. Engineering Services:

(a) RE-CONSIDER a request to authorize the Purchasing Manager to advertise for bids on Gardner-Denver Thomas Limited Office Renovations Project. The estimated cost of this project is \$650,000.00. (Re-considered by Councilman Armstrong)

(b) Consider request for authorization to advertise for bids for, six (6) new restroom buildings for the City of Monroe Parks and Recreation. The estimated cost for this project is \$250,000.00.

(c) Resolution to recommend a Maintenance Agreement for the Heating Ventilation and Air Conditioning (HVAC) Equipment for the Monroe Civic Center and Convention Center, and further authorizing James E. Mayo, Mayor, to enter into and execute an agreement for said project.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of Public Hearing to zone a .44 acre, more or less, tract of land from R-1, Single Family Residential District and a 2.87 acre, more or less, tract of land to B-3, General Business/Commercial and totals ±3.31 acres, presently located in Ouachita Parish and otherwise known as: 1514, 1600, 1602, 1604, 1605, 1607, 1609, 1615, 1707, 1709, and 1711 Cole Avenue; 3711, 3713, and 3802 Webster Street – APPLICANT – RCH Company, Inc. – (P&Z)

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

(a) Finally adopt an Ordinance authorizing James E. Mayo, Mayor to purchase off a public bid by the Ascension Parish Sheriff's Department for products and services from Motorola Solutions, Inc. for a new Communications Center for the Monroe Fire Department as per the attached agreement and further providing with respect thereto. (Fire Dept.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.