

## AGENDA

### LEGAL & REGULAR SESSION – MARCH 25, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

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 MARCH 11, 2014  
AND THE LEGAL AND SPECIAL MEETING OF FEBRUARY 24, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 609 Atkinson Street (**D5**) (Owner - Lula Clark Est c/o Rosa Cann)
2. 4307 South Grand Street (**D4**) (Owner - Christina B., Joshua & Emily Elliott)
3. 2210 Gordon Avenue (**D4**) (Owner - Asset Venture, Inc.)
4. 1906 Adams Street (**D3**) (Owner - Martin Temple Christian Methodist Episcopal Church)
5. 328 North 10<sup>th</sup> Street (**D4**) (Owner - Zion Hill Missionary Baptist Church)
6. 1306 South 2<sup>nd</sup> Street ((**D4**) (Owner - Peggy Joyce Murray Smith)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bid of EDCO of Monroe, LA for Spraying Cemeteries Ref # 85-1105 as recommended by the Director of Administration as being the lowest bidder and meets the specification of this bid and has been cleared by the Tax & Revenue Division. The estimated cost for the project is \$9,450.00 and funds will be derived from the Spraying Account.

(b) Accept the bid of Weed Pro, Swartz, LA for Spraying Drainage Channels & Levies Ref # 85-1104 as recommended by the Director of Administration as being the lowest bidder and meets the specification of this bid and has been cleared by the Tax & Revenue Division. The estimated cost for the project is \$23,000.00 and funds will be derived from the Spraying Account.

(c) Accept the bid of United Automation of West Monroe, LA for Surveillance Equipment for the Water Treatment Plant Ref # 85-0983 as recommended by the Director of Administration as meeting the specification of this bid and has been cleared by the Tax & Revenue Division. The estimated cost for the project is \$45,472.00 and funds will be derived from the Water Treatment Capital Account.

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) (This item was passed over at the last meeting)

(b) Consider request from the MIS Utility Operation Division, of the Administration Department for approval to advertise for an RFP on Water Meter Parts and Supplies. Funds for this request for proposal will come from the Parts Account. Once the contract has been selected the purchases will be on an as needed basis.

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

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

4. Mayor's Office:

NONE.

5. Department of Public Works:

NONE.

6. Council:

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

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt Resolution accepting the bid of Breck Construction Company, Inc., in the amount of \$2,229,000.00, for the relocation of ARFF Station – Monroe Regional Airport, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt Resolution accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for Tower-Armand Connector Project, and further providing with respect thereto.

(c) Consider request to authorize the Purchasing Manager to advertise for bids on the Masur Museum and Carriage House Roof Repairs Project. The estimated cost of this project is \$140,000.00.

(d) Adopt Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering for Engineering Services, for the necessary surveying and engineering to construct several projects, including this proposed project (Monroe Regional Airport – Perimeter Road Design – Phase I & II), and further providing with respect thereto.

(e) Adopt Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering for Engineering Services, for the necessary surveying and engineering to construct several projects, including this proposed project (Monroe Regional Airport – South Ramp Rehabilitation), and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lots 58 and 59, Square D, Robinson Place Addition, Monroe, La, by adjudication at tax sale dated August 1, 1991, and further with respect thereto. (dist.5) (Legal)

(b) Introduce an Ordinance adopting the 2014-2015 budget submitted by the mayor of the City of Monroe and further providing with respect thereto. (Dr. Armstrong)

(c) Introduce an Ordinance adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2014 to April 30, 2019. (Admin.)

(d) Introduce an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2014-2015. (Admin.)

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

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.