

## AGENDA

### LEGAL & REGULAR SESSION – APRIL 8, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – DR. ARMSTRONG:

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 25, 2014  
AND THE LEGAL AND SPECIAL MEETING OF MARCH 13, 2014:

V: PRESENTATION: 6pm

Chief Holmes, Monroe Police Department -

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

(1) 1206 Georgia Avenue (D4) (Owner - Matt & Carholis Matthews)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bid of Delta Process Equipment of Ruston, LA for a Trailer Mounted Pump for the Sewer Division as recommended by the Director of Administration as complying with the specifications of this bid. The Vendor complies with the specifications of this bid and has been cleared by the Tax & Revenue. Funds for this purchase will be derived from the Sewer Capital Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

NONE.

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution authorizing the expenditure of Administrative Economic Development Funds for the Green Team Summer Job Program and further providing with respect thereto.

5. Department of Public Works:

(a) Adopt resolution authorizing Monroe Regional Airport to do a Request for Qualifications (RFQ) for professional on-call planning consultant services, and further providing with respect thereto.

(b) Adopt resolution offered by the Monroe Regional Airport authorizing Mayor Mayo to accept a grant offer from the Louisiana Department of Transportation and Development (LDOTD) in the amount of \$2,229,000.00 for the Aircraft Rescue & Firefighting Station (ARFF Station), for the Monroe Regional Airport, and further providing with respect thereto.

6. Council:

NONE.

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 the remodeling of the Zoo Diet Kitchen. Funds will be derived from the Mayor's Economic Development Fund. The estimate cost of the project is \$50,000.00.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute change order no. two (2) to Tower-Armand Connector Project, between the City of Monroe and Amethyst Construction, Inc. for an increase of \$ \_\_\_\_\_, of said project and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a proposal with Ardaman & Associates Inc., to provide construction materials testing services during the construction phase of MLU North and Mid Ramp Rehab Phase II, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a proposal with Ardaman & Associates Inc., to provide construction materials testing services during the construction phase of MLU Taxiway G Rehabilitation, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Neel-Shaffer, for engineering services, for traffic studies (US 165 at Renwick St. and US 165 at Louberta St.), and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute change order no. one (1) to the DRU Gustav/Ike Stormwater Improvements Project, between the City of Monroe and Womack & Sons Construction Group, Inc., for a decrease of \$342,900.00 of said project.

(f) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Industrial Roofing & Construction LLC., for the reroofing of the field sector office at MLU 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 and sell to New Hope Pentecostal Temple, for two thousand four hundred thirty-six and 40/100 dollars, all rights, title and interest that the City may have acquired in and to lot one (1) of square five (5) of J. W. Johnston's Addition, District 5, Monroe, La, by adjudication at tax sale dated June 30, 1998, and further with respect thereto. (Legal)

(b) Introduce an Ordinance setting fees for certain recreational facilities and activities at City of Monroe Recreational Facilities and further providing with respect thereto. (Comm. Affairs)

(c) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2013-2014. (4th Qter) (Admin.)

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

(a) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana 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)

(b) Finally Adopt 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)

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

(d) Finally Adopt 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.)

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

**XI: CITIZENS PARTICIPATION:**

**XII: ADJOURN.**