

## AGENDA

LEGAL & REGULAR SESSION – APRIL 22, 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 APRIL 8, 2014:

V: PRESENTATION: Comprehensive Reports & Up to Date Financials

I-20 Economic Development Dist.  
Tower-Armand Economic Development Dist.  
Southside Economic Development Dist.  
Downtown Economic Development Dist.

VI: PUBLIC HEARINGS:

1. A Public Hearing to hear and consider all comments, views, protests, and objections concerning the City of Monroe's Program Year 2014 Consolidated Annual Action Plan and FFY 2014-2016 Emergency Shelter Grant Program.

1a. Adopt a Resolution authorizing James E. Mayo, Mayor, to submit the City of Monroe's Program Year 2014 Consolidated Annual Action Plan to the U.S. Department of Housing and Urban Development, Community Development Block Grant Program (CDBG) Project No. B-14-MC-22-0005 and HOME Investment Partnership Program (HOME) Project No. M-14-MC-22-0206 and The State of Louisiana's Department of Social Services FFY 2014 Emergency Shelter Grant Program and further providing with respect thereto.

PROPOSED CONDEMNATIONS:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bids of Unisource, Inc., of Shreveport, LA and Peregrine Corporation of Monroe, LA for a one (1) year supply contract of Computer Paper/Stock Forms Ref # 85-1078 as recommended by the Director of Administration as complying with the specifications of this bid and has been cleared by Tax & Revenue. Funds are derived from the Inventory Account and billed to the Divisions accordingly.

(b) Accept the bid of MFG Water Treatment of Union City, PA for the Water Treatment Plant Sedimentation Basin Collection Unit# 85-1191 as recommended by the Director of Administration as meeting the specification for this bid and for being the overall low bid. MFG Water Treatment meets the specification for this bid and cleared by the Tax & Revenue Division. Funds for this service will come from the Water Capital Account.

(c) Accept the bid of Gulf State Engineering Co. of New Orleans, LA for the Water Treatment Plant Raw Water Basin Influent Valve Project, Project # 85-1192 as recommended by the Director of Administration as meeting the specification for this bid and for being the overall low bid. Gulf State Engineering meets the specification for this bid and cleared by the Tax & Revenue Division. Funds for this service will come from the Water Capital Account.

(d) Accept the bid of Mann Fleming of West Monroe, LA for the Water Treatment Plant Basin Flocculator Project # 85-1193 as recommended by the Director of Administration as meeting the specification for this bid and for being the overall low bid. Mann Fleming meet the specification for this bid and cleared by the Tax & Revenue Division. Funds for this service will come from the Water Capital Account.

(e) Accept the bid of Sandra's Duty LLC of Monroe, LA for Uniforms for Fire Department Ref # 85-1258 as recommended by the Director of Administration as meeting the specification for this bid. Sandra's Duty LLC meets the specification of this bid 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) Adopt a Resolution authorizing James E. Mayo to sign an Agreement for Services with Louisiana Agricultural Corporation to provide Claims Administration Workers' Compensation Claims and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo to sign a Service Agreement with St. Francis Medical Center, Inc. for drug and alcohol testing for the Monroe Transit System and further providing with respect thereto.

2. Department of Planning & Urban Development:

(a) Adopt a Resolution amending the Heritage Preservation Commission By Laws, Rules and Procedures by adding a time limit on all approvals of six months to all certificates of appropriateness.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign and execute a grant application to the Louisiana Division of Historic Preservation and further providing with respect thereto.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution of the City of Monroe approving the application for a grant from the United States Department of Agriculture Citizen's Institute on Rural Design Work Shop for 2014.

(b) Adopt a Resolution of the city of Monroe approving the application for grant funds from the 2015 FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219: the Masur Museum to the River Market Hiking Trail.

(c) Adopt a Resolution of the City of Monroe approving the application for grant funds from the 2015 FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219.: Forsythe Point Island Drive Hiking Trail.

(d) Adopt a Resolution of the City of Monroe approving the application for grant funds from the 2015 FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219.: the South Third Street Hiking Trail.

5. Department of Public Works:

NONE.

6. Council:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Northeast Louisiana Arts Council pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

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

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the American Red Cross of Northeast Louisiana Chapter pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(d) Adopt a Resolution confirming the appointment of Stephanie Rivers to the Southside Economic Development District Board of Commissioners and further providing with respect thereto.

7. Department of Community Affairs:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor of Monroe, to execute the substantial completion of Emily P. Robinson Community Center Gym Ceiling by and between the City of Monroe and Tempco Insulation, Inc. otherwise providing with respect thereto.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Close-out Change Order No. One (1) to MLU Airport Security Upgrade-Automatic Gate Controls, between the City of Monroe and Twin City Electric, LLC, for a decrease of \$4,768.00 of said project.

(b) Adopt a Resolution accepting the bid of Womack & Sons Construction Group, Inc. of Harrisonburg, La, in the amount of \$195,784.00, for the Benoit Community Center Emergency Water line Repair and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Twin City Electric, LLC, for MLU Airport Security Upgrade-Automatic Gate Controls Project, and further providing with respect thereto.

(d) Adopt a Resolution accepting the bid of \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for the Monroe Civic Center Generator Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance amending adopted Ordinance #11,406 Entitled “Dedicating a 60’ wide by 2,059’ long, more or less, street right-of-way (Technology Drive) located north of Century Link Drive; east of U.S. Highway 165 and west of Bayou Desiard and further providing with respect thereto”. (P&Z)

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

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

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.