

## AGENDA

### LEGAL & REGULAR SESSION – MAY 27, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

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

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 MAY 13, 2014:

V: PRESENTATION: Comprehensive Report & Up To Date Financials

Downtown Economic Development Dist.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 1509 Alabama Street (D4) (Owner - Benny & Nydia Sims)
2. 3801 Dunlop Street (D3) - (Owner - Welton & Janie Holman)
3. 3610 Gayton Street (D3) (Owner - Lydia & Louise Perkin Alexander)

VII: ACCEPTANCE OR REJECTION OF BIDS:

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider an Application by Adel Nagi dba Northside Stores LLC, 2422 Desiard St., Monroe, LA 71201 for a 2014 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

(b) Consider request from the Department of Administration, Property Control Division, for Council approval for the Purchasing Division to advertise for a Security Camera Surveillance System for City Court. The estimated cost for this Security System is \$60,000.00 and the funds for this purchase will be derived from the Capital Account.

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 Yogi Monroe, Inc., Project #20140109 to participate in the benefits of the Louisiana Enterprise Zone Program and further providing with respect thereto.

(b) Adopt a Resolution stating the City of Monroe's endorsement of Our Little Corner, LLC Project #20140118 to participate in the benefits of the Louisiana Enterprise Zone Program and further providing with respect thereto.

(c) Adopt a Resolution stating the City of Monroe's endorsement of IBM Corporation, Project #20140265 to participate in the benefits of the Louisiana Quality Jobs Program and further providing with respect thereto.

5. Department of Public Works:

NONE.

6. Council:

(a) Adopt a Resolution authorizing the payment of Attorney Fees and further providing with respect thereto. (Blakes)

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Lazenby & Associates, Inc. for Engineering Services, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Lazenby & Associates, Inc. for engineering services, for the repair & recoating of city water tanks (Thomas Avenue & Selman Field), and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Neel-Schaffer for Traffic Analysis Services, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

NONE.

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

(a) Finally Adopt an Ordinance amending Chapter 25.5 of the Monroe City Code Entitled “Peddlers, Transient Merchants, creating rules and regulations for mobile food vendors, to establish permits and permitting fees and further providing with respect thereto. (Legal)

(b) Finally Adopt an Ordinance revoking McKeen Place from the west property line of Lot 1, America’s Park subdivision, Unit 4 east to its terminus approximately 120’ to its terminus and further providing with respect thereto. (P&Z)

(c) Finally Adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Ronnie L. Bass, for five thousand seven hundred seventy-one and 70/100 dollars, all rights, title and interest that the City may have acquired in and to Lot twelve (12) of Square eighty-one (81) of Unit thirteen (13), Booker T. Washington Addition, Monroe, La, by Adjudication at Tax Sale dated July 17, 2001, and further with respect thereto. (Dist.3) (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.