

## AGENDA

### LEGAL & REGULAR SESSION – JULY 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: ELECT CHAIRMAN AND VICE-CHAIRMAN FOR THE COMING YEAR 2014/15:

V: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JUNE 24, 2014:

VI: PRESENTATION:

NONE.

VII: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

NONE.

VIII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bid proposal of Badger Meter Inc. of Milwaukee, WI for Water Meters Parts & Supplies Ref.#85-1377 as recommended by the Director of Administration for meeting the specification of this bid proposal. The Vendor meets the specification of this proposal. The funds will be derived from the Parts Account.

(b) Accept the bid of Ouachita Electric Company of West Monroe, LA for the Switch Gear Project at the Bayou Bartholomew Pump Station Ref. # 86-0093 as recommended by the Director of Administration for meeting the specifications for this bid. The Vendor meets the specification of this bid. Funds for this service will come from the Water Capital Account.

IX: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider an Application by Jonathon & Josh Nicholson dba J & J Nightlife LLC, 201 N. Stanley St., 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, Cert. of Occupy Cleared)

(b) Consider request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a six (6) month supply contract of Work Tools, Boots and Raingear, etc. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$100,073.40.

2. Department of Planning & Urban Development:

(a) Adopt a Resolution appointing Dr. La Vargne Gunn-Ford to the Planning Commission of the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution reappointing Jeff Hairston to the Board of Adjustment of the City of Monroe, and further providing with respect thereto.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises and their Project #20140899 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(b) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises and their Project #20140898 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(c) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises and their Project #20121281 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(d) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises and their Project #20140897 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(e) Adopt a Resolution stating the City of Monroe's endorsement of Monroe Development, LLC dba Vantage Health Plan, Inc. and their Project #20140904 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(f) Adopt a Resolution stating the City of Monroe's endorsement of Monroe Development, LLC dba Vantage Health Plan, Inc. and their Project #20140903 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(g) Adopt a Resolution stating the City of Monroe's endorsement of Firefly Lane, LLC Project #20140882 to participate in the benefits of the Louisiana Enterprise Zone Program and further providing with respect thereto.

(h) Adopt a Resolution stating the City of Monroe's endorsement of Monroe Development, LLC dba Vantage Health Plan, Inc., Project #20140903, to participate in the benefits of the Louisiana Enterprise Zone Program and further providing with respect thereto.

(i) Adopt a Resolution stating the City of Monroe's endorsement of Monroe Development, LLC dba Vantage Health Plan, Inc., Project #20140904, to participate in the benefits of the Louisiana Enterprise Zone Program and further providing with respect thereto.

5. Department of Public Works:

(a) Adopt a Resolution approving and authorizing an agreement by and between the City of Monroe and the Louisiana Department of Transportation and Development for funds under the Job Access Reverse Commute Program and further providing with respect thereto.

6. Council:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

(a) Consider request from the Monroe Police Department for City Council approval to renew a one (1) year contract of Uniforms. The vendor is Guidry's Uniform of Lafayette, LA who has agreed to renew the contract for one year, with terms and conditions to remain the same. The expiration date being 09/14/2015 and capped at \$100,000.00, funds for these purchases will be derived from the Uniform Account.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Consider request to authorize the Purchasing Manager to advertise for bids on Basin MR-04/05/07(a)2 Rehabilitation Project. The estimated cost of this project is \$4,842,000.00.

(b) Adopt a Resolution accepting the bid of Siemens Industry, Inc. of Jackson, MS, in the amount of \$399,405.00 for the Maintenance Service Agreement for the HVAC Equipment for the Monroe Civic and Convention Center, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Consider request to authorize the Purchasing Manager to advertise for bids on the Airport Runway Safety Area Drainage Project. The estimated cost of this project is \$311,560.78.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates, Inc. for Testing Services for the new ARFF Fire Station at MLU, and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Burns & McDonnell Engineering Co. Inc., for Engineering Services to prepare the preliminary design for 6 to 8 MGD of additional Water Treatment Plant (WTP) capacity adjacent to the existing WTP to treat water from the Ouachita River and Bayou Desiard River and convey into the existing WTP clearwells, and further providing with respect thereto.

BREAK IF NEEDED:

X: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance adopting the authorized Millage Rates(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2014. (Admin.)

(b) Introduce an Ordinance rescinding Ordinance # 11,382 Entitled “Extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto. (P&Z)

(c) Introduce an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto – Applicant – HCI Limited Partnership & Scott Equipment Sales LLC - (P&Z)

(d) Introduce an Ordinance accepting the donation of a parcel of real estate to the City of Monroe from Ouachita Parish Police Jury in connection with FP&C Project No. 50-MJ6-028-02 (US 165 Bypass to Vine Street), and further providing with respect thereto. (Legal)

**XI: 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 extend a B-3 General Business/Commercial District to include a .34 acre (more or less) tract of land, presently zoned R-1, Single Family Residential, located in Ouachita Parish and more particularly described as follows: 107 and 109 Masonic Avenue – APPLICANT- David Moses - (P&Z)

(b) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to extend a B-3 General Business/Commercial District to include a .44 acre (more or less) tract of land, presently zoned B-1, Neighborhood Mixed-Use District, located in Ouachita Parish and more particularly described as follows: 801 Bres Avenue – APPLICANT - Frank Feeback - (P&Z)

(c) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a total of 93.96 acres (more or less) tracts of land located in Ouachita Parish – APPLICANT – City of Monroe- (P&Z)

(d) Finally Adopt an Emergency Ordinance declaring the collapse of the street and sewer main at approximately 825 Camp Street an emergency in need of immediate repairs and further providing with respect thereto. (Public Wks.)

(e) Finally Adopt an Emergency Ordinance declaring the condition of the Primary Clarifier # 3 at the WPCC to be an emergency necessitating immediate repairs and further providing with respect thereto. (Public Wks.)

**XII: CITIZENS PARTICIPATION:**

**XIII: ADJOURN.**