

AGENDA

LEGAL & REGULAR SESSION – JULY 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 JULY 8, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the Bids Peregrine of Monroe, LA, Quill of Lincolnshire, IL, Dixie Paper Company, Minden, LA, Fuqua Paper Supply, Ruston, LA, Parker Wholesale, Bastrop, LA and Guy Paper of West Monroe, LA for a one year supply contract of Janitorial Products # 86-0198 as recommended by the Director of Administration as complying with and meeting the specifications of this bid. All Vendors complies with and meets the specification of this bid and cleared by Tax & Revenue Division.

(b) Accept the Bids Century Ready Mix of Monroe, LA, TXI of Monroe, LA for a one year supply contract Cement, Sand, Concrete & Gravel Ref # 86-0197 for the City of Monroe as recommended by the Director of Administration as complying with the specifications of the bid. All of the vendors comply with the specifications of the bid and has been cleared by the Tax & Revenue Division.

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:

None.

5. Department of Public Works:

(a) Adopt a Resolution offered by the Monroe Regional Airport authorizing Mayor Mayo to accept any grant offers from the FAA through December 30, 2014, for the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Engineering Services Agreement between the City of Monroe and Denmon Engineering at the Monroe Regional Airport, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Architectural Services Agreement between the City of Monroe and Land 3 Architects, Inc. at the Monroe Regional Airport, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute a Planning and Implementation Services Agreement between the City of Monroe and Kutchins and Groh, at the Monroe Regional Airport, and further providing with respect thereto.

(e) Consider request from the Water Treatment Division of the Public Works Department for approval to renew the current contracts for another (6) months. Both Vendors have agreed upon renewing for another 180 days with terms and conditions to remaining the same.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a Grant Application to the United States Department of Transportation, 2014 Small Community Air Service Development Program Grant for a new air route.

6. Council:

(a) Adopt a Resolution appointing Sherman Butler to the Monroe Capital Infrastructure Commission, and further providing with respect thereto.

(b) Adopt a Resolution approving the appointment of Benya Marshall to the Board of Directors for the Ouachita Riverfront Development Commission 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 a Resolution accepting the bid of Cecil D. Gassiott, LLC Contractor, in the amount of \$696,000.00 for the Hadley Street Lift Station Improvements Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Consider request to authorize the Purchasing Manager to advertise for bids on the re-roofing of 3 community center roofs (Johnson, Marbles, and Benoit). The estimated cost of this project is \$600,000.00.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance approving a Collective Bargaining Agreement for 2014, 2015 December 2016, by and between the City of Monroe and the International Union of Operating Engineers, AFL-CIO, Local No. 216 and further providing with respect thereto.

(b) Introduce an Ordinance amending Section 27-7 of Article I of the Code of the City of Monroe and further providing with respect thereto. (Plumbing Code)

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

(a) Finally Adopt 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)

(b) Finally Adopt 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)

(c) Finally Adopt 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: CITIZENS PARTICIPATION:

XII: ADJOURN.