

AGENDA

LEGAL & REGULAR SESSION – AUGUST 12, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. BLAKES:

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 22 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 405 North 23rd Street (D3) (Owner - Rita Lynnee Turner, et al)
2. 3613 Carver Street (D3) (Owner - Irene Marshall Est et al)
3. 1901 D'Arbonne Street (D3) (Owner - Leon Smith c/o L. Smith, Jr.)
4. 2300 Desiard Street (D3) (Owner - Liberty Bank & Trust, RL Hester Speciality Co.)
5. 3912 Wiley Street (D3) (Owner- Evelyn & Kathy Hartwell)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the Bids of Fuqua Paper Supply, Ruston, LA, Guy Paper of West Monroe, LA, Parker Wholesale, Bastrop, LA, Central Poly of Linden, NJ and Sunbelt of Monroe LA for a one hundred and eighty (180) day supply contract of Janitorial Paper Products Ref# 86-0260 as recommended by the Director of Administration as complying with the specifications of this bid. All Vendors comply with the specifications of this bid and has been cleared by Tax & Revenue Division. The divisions will be billed according to purchase and funds will be derived from the Inventory Account.

(b) Accept the Bid of United Automation of West Monroe, LA for surveillance equipment for the City Court Ref # 86-0254 as recommended by the Director of Administration as meeting the specifications for this bid. The Vendor meets the specifications for this bid and has been cleared by Tax & Revenue Division. Funds for this project will come from the Capital Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider an Application by Red Lobster LLC dba Red Lobster, 4601 Pecanland Mall Dr., Monroe, LA 71203 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 an Application by Trenton Turner dba Turner Food Systems, 308 Warhawk Way, Monroe, LA 71203 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)

(c) Adopt a Resolution accepting and approving the Systems Survey and Compliance Questionnaire for the City of Monroe for the fiscal year ending April 30, 2014.

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 Vantage Health Plan, Inc., dba Monroe Development, LLC and their Project #20120911 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(b) Adopt a Resolution stating the City of Monroe's Endorsement of Vantage Health Plan, Inc., dba Monroe Development, LLC and their Project #20120912 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

5. Department of Public Works:

NONE.

6. Council:

(a) Adopt a Resolution confirming the appointing of Dr. Ray Armstrong to the I-20 Economic Development Board and further providing with respect thereto.

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

(c) Adopt a Resolution of the City of Monroe authorizing the Finance Committee of the Monroe City Council to prepare a request for proposals for a contracted individual or firm to assist the council with it normal course of business and further providing with respect thereto. (Armstrong)

(d) Adopt Resolution acknowledging the appointment of Clydell Pugh Jones as a member of the Downtown Economic Development Board (DEDD), and further providing with respect thereto.

7. Department of Community Affairs:

None.

8. Police Department:

(a) Consider request from the Monroe Police Department for authorization to purchase computer technology for the officers to bring the Police Department on line with current law enforcement tools. This new technology will be used by officers of the department with the newly installed New World public safety software system. The total cost is \$61,408.90 and all funds will be reimbursable through the Ouachita Parish Police Jury 911 Mobile Computer Allocation.

9. Fire Department:

(a) Consider request from the Monroe Fire Department for authorization for the Purchasing Division to advertise for bids for Self-Contained Breathing Apparatus (SCBA's) with a one (1) year renewable option for the Fire Department. The estimated cost of this equipment is \$275,000.00 over a two (2) year period. The funds will be obtained from the Monroe Fire Department carry over Capital Account, which has a balance of approximately 1.2 million.

(b) Consider request from the Monroe Fire Department for authorization to purchase 2 Pumpers, 1 Rescue and 1 Aerial Apparatus Truck off Louisiana State Contract. The estimated cost of this equipment is 2.5 million to be paid over a five (5) year period utilizing funds obtained from the Monroe Fire Department Capital Account, which generates approximately \$571,000.00 per year.

10. Engineering Services:

(a) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement with Union Pacific Railroad Company and the City of Monroe and further authorizing with respect thereto.

(b) Adopt a Resolution authorizing a contract with Jabar Construction for services to the existing wastewater line near Railroad Milepost 505.81 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering for Engineering Services, for the MLU Drainage Repairs at Monroe Regional Airport DEC Project #14-01-05, and further providing with respect thereto.

(d) Consider request to authorize the Purchasing Manager to advertise for bids on the MFD Communication Center Project. The estimated cost of this project is \$252,000.00.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance accepting the Donation of several real estate easements to the City of Monroe from citizens along South 1st Street in connection with construction of a sanitary sewer line and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Carolyn F. January, all rights, title and interest that the City may have acquired to the east 58.5 ft. of Lot 6 of Block 55 of Ouachita Cotton Mill Company's Second Addition, Monroe, La, by adjudication at tax sale dated July 9, 2009, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Pat and Lana Hezekiah, all rights, title and interest that the at tax sale dated July 9, 2009, and further with respect thereto. (Legal)City may have acquired to Lots 6 & 7, Sq. 9, Renwick's Addition to Monroe, La, by adjudication at tax sale dated July 9, 2009, and further with respect thereto. (Legal)

(d) Introduce and Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Pat and Lana Hezekiah, all rights, title and interest that the City may have acquired to Lot 3, Sq. 31, Renwick's Addition to Monroe, La, by adjudication at tax sale dated July 9, 2009, and further with respect thereto. (Legal)

(e) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Binding Souls to Christ Ministry, Inc., all rights, title and interest that the City may have acquired to Lots 5 & 6, Sq. 27, Unit 5, Booker T. Washington Addition to Monroe, La, by adjudication at tax sale dated July 9, 2009, and further with respect thereto. (Legal)

(f) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Brian Thomas, all rights, title and interest that the City may have acquired to Lot 7, Sq. 28, Renwick's Addition to Monroe, La, by adjudication at tax sale dated July 9, 2009, and further with respect thereto. (Legal)

(g) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Reginald Green, all rights, title and interest that the City may have acquired to the Lots 19 and 20 of Block 91, Unit 18 of Booker T. Washington Addition, Monroe, La, by adjudication at tax sale dated July 9, 2009, and further with respect thereto. (Legal)

(h) Introduce an Ordinance donating three parcels of real estate to Monroe Housing Authority pursuant to Louisiana Constitutional Article 7, Section B(6), and further providing with respect thereto. (Legal)

(i) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2014-2015. (Admin)

(j) Introduce an ordinance revoking a 60' by 75' (more or less) long portion of Betin Avenue between north Stanley Avenue and the previously revoked section of Betin Avenue (from the east property line of Lot 7, Block 6 and Lot 14, Block 5 of Breard Place, Unit #1 to the west property line of Lot 2, Block 6 and Lot 19, Block 5 of Breard Place Unit #1) and further providing with respect thereto. (P&Z)

(k) 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 - Rishi of Monroe III LLC. (P&Z)

(l) Introduce an ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice of Public Hearing to rezone an existing ±5.69 acre tract from B-3 General Business/Commercial District to a I-1, Commercial/Industrial Business Park District presently located in Ouachita Parish and more particularly described as follows: 371 DeSiard Plaza Drive – APPLICANT - J.D. Frost Trucking Company. (P&Z)

(m) Introduce an ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice of Public Hearing to zone a ±.69 acre tract of land, more or less, presently located in Ouachita Parish to B-2, Neighborhood Business District. This property presently does not have a zoning classification as it is being annexed into the city and is more particularly described as follows: 5600 DeSiard Street – APPLICANT - Rishi of Monroe III LLC. (P&Z)

(n) Introduce an Ordinance dedicating a 60' wide by 1,6153' long, more or less, street right-of-way (Egret Landing); three (3) 50' x 244.12 cul-de sac streets (Pintail Point, Turtle Crossing and Fox Den Trail) as well as four (4) 15' drainage easements(south of Lot1, Block A, between Lots 3 & 4, Block A between Lots 10 & 11, Block A and north of Lot 19, Block A), 10' utility easement along the front property line of all Lots and a 25' utility easement along Lots 14 & 15, Block a as well as all drainage improvements within the Egrets Landing Subdivision and further providing with respect thereto. (P&Z)

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

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

(b) Finally Adopt 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.

(c) Finally Adopt an Ordinance authorizing James E. Mayo, Mayor, to enter into and execute a lease by and between the City of Monroe and Jerry Pate Turf & Irrigation, Inc., and further providing with respect thereto.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.