

AGENDA

LEGAL & REGULAR SESSION – AUGUST 26, 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 AUGUST 12 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

NONE

VII: ACCEPTANCE OR REJECTION OF BIDS:

NONE.

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:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Steel Fabricators of Monroe, LLC, Project #20131026 to participate in the benefits of the Louisiana Enterprise Zone Program, and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Mayor, James E. Mayo to submit an application in support of the expansion of the Riverside Cultural District.

(c) 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, and further providing with respect thereto.

5. Department of Public Works:

(a) Consider request from the Public Works Department, Central Maintenance Division for authorization from the Council for the Purchasing Division to advertise for a one (1) year supply contract of Off Road Diesel and Gasoline. Funds will be derived from the Fuel Account. The divisions will be billed according to purchased.

(b) Adopt a Resolution authorizing a Request for Qualifications for Architectural/Engineering Services for an Intermodal Facility and further providing with respect thereto.

6. Council:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

- (a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and D & J Construction Company, for MLU Airport Taxiway G, Rehabilitation Project, and further providing with respect thereto.
- (b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and D & J Construction Company, for MLU North Mid-Ramp Rehabilitation Project, and further providing with respect thereto.
- (c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to Masur Museum Roof Repair Project, between the City of Monroe and Industrial Roofing and Construction, LLC., for Alternate Bid to re-roof the Carriage House, of said project.
- (d) Consider request to authorize the Purchasing Manager to advertise for bids on limited improvements to the existing shelter (City of Monroe Community Centers and other buildings). the estimated cost of this project is \$_____.
- (e) Adopt a Resolution accepting the bid of Don Barron Contractor, in the amount of \$_____ for Basin MR-04/05/07A Sewer Rehabilitation 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 authorizing the City of Monroe to take corporeal possession of the property described below and sell to Bryant Newton, all rights, title and interest that the City may have acquired to the east 50' of Lot 13, Square 11 of Alexander Addition R#37962 – 3806 Jackson St., Monroe, La., District 4, by adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)
- (b) Introduce an Ordinance amending Chapter 36, Article III Entitled “City Water Service” of the Monroe City Code by adding Section 36-29 Entitled “Cross-Connections” and further providing with respect thereto. (Public Wks.)

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

- (a) Finally Adopt 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)
- (b) Finally Adopt 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)

(c) Finally Adopt 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)

(d) Finally Adopt 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)

(e) Finally Adopt 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 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)

(f) Finally Adopt 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)

(g) Finally Adopt 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)

(h) Finally Adopt 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)

(i) Finally Adopt 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)

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

(k) Finally Adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.