

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 23, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

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 SEPTEMBER 9, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

NONE

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the Bids of MSC, Shreveport, LA, Civic Enterprise, West Monroe, LA, Wesco, LaFayette, LA, Parker Wholesale, Bastrop, LA, Sunbelt Distribution, Monroe, La and Industrial Mills, Crossett, AR for a one hundred eighty (180) day supply contract of Janitorial Products # 86-0486 as recommended by the Director of Administration for complying with and meeting the specifications of this bid. All the vendors comply with and meet the specification of this bid and cleared by Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

NONE.

2. Department of Planning & Urban Development:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to accept grant funds from the Louisiana Division of Historic Preservation, Office of Cultural Development, Department of Recreation and Tourism in the amount of \$3,000 and further providing with respect thereto.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement with the Miss Monroe Scholarship Pageant Organization and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and Swanson Youth Correctional Facility as per the attached agreement and further providing with respect thereto.

5. Department of Public Works:

(a) Adopt a Resolution authorizing the purchase of ADA buses for the Monroe Transit System from the State of Louisiana from State Contract No.4400005457 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a contract with Underwriters at Lloyds-Brit Syndicate for insurance coverage for the Monroe Transit System and further providing with respect thereto.

6. Council:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Economic Development District (Downtown River Jam) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance) and further providing with respect thereto.

7. Department of Community Affairs:

(a) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor agreement between the City of Monroe and the Monroe City School Board for the construction and use of an Indoor Baseball Training Facility as per the attached agreement and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Monroe City School Board for the use of the baseball facilities at Saul Adler and Embanato Field as per the attached agreement and further providing with respect thereto.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution accepting the bid of \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for the MFD Communication Center Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution of the City of Monroe approving the application for grant funds from the Louisiana Department of Transportation and Development Local Road Safety Program 2014 for DeSiard striping.

(c) Adopt a Resolution of the City of Monroe approving the application for grant funds from the Louisiana Department of Transportation and Development Local Road Safety Program 2014 for Grammont and Booth Street guard rails.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Columbus Fence Company, LLC, for the MLU Perimeter Fence Realignment Project, and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Close-out Change Order No. One (1) to MLU Perimeter Fence Realignment Project, between the City of Monroe and Columbus Fence Company, LLC, for a decrease in the contract amount of \$31,661.50 of said project and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor to authorize an agreement for Appraisal Services with Keats Everett, Inc. related to the Rochelle Drainage Project and required right-of-way and further providing with respect thereto.

(g) Adopt a Resolution authorizing posting of weight recommendation for the Elm Street Bridge over airport canal and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to Publish Notice of Public Hearing to rezone a .34 acre, more or less, tract of land from B-1, Neighborhood Mixed Use to B-3, General Business/Commercial, presently located in Ouachita Parish and otherwise known as: 410 South Second Street – APPLICANT – Ali Mulhem Saleh Haj - (P&Z) (This item was passed over at the last meeting.)

(b) 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)

(c) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to Publish Notice of Public Hearing to rezone a 23.37 tract of land (more or less) from R-1, Single Family Residential to C, Campus District, located in Ouachita Parish and more particularly described as follows: 3300 Westminster Avenue – APPLICANT – City of Monroe/St. Frederick High School – (P&Z)

(d) Introduce an Ordinance declaring certain immovable property in Monroe as no longer being needed for public use and authorizing the same to be sold to Government Street Leasing, LLC pursuant to Louisiana revised statute 33:4712, and further providing 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 Linda M. Norman, all rights, title and interest that the City may have acquired to the Lot 4 & 5 of Square 7, Unit 4 of Airport Addition, Monroe, La, 3806 Carver, Monroe, La. – District 3, 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 Linda M. Norman, all rights, title and interest that the City may have acquired to Lot 18 of Square 45, Unit 8 of Booker T. Washington Addition, Unit 13, Monroe, La, 3405 Halsell Street, Monroe, La. – District 3, 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 Linda M. Norman, all rights, title and interest that the City may have acquired to Lot 19 of Square 54, Unit 8 of Booker T. Washington Addition, Monroe, La, 3407 Halsell Street, Monroe, La. – District 3, by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

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

(a) 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 Lot “H” of Square 35 of Layton’s Second Addition, Monroe, La, 816 Louise Anne Ave., Monroe, La. by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(b) Finally Adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Paul Michael Company at the airport for certain property located at the Monroe Regional Airport and further providing with respect thereto. (Airport)

(c) Finally Adopt an Ordinance authorizing a Financing Lease Agreement with PNC Equipment Finance, LLC for equipment for Chennault Park and further providing with respect thereto. (Comm. Aff.)

(d) Finally Adopt an Emergency Ordinance declaring the condition of the water line that serves Cypress Point Subdivision to be an emergency and further providing with respect thereto. (Public Wks.)

**XI: CITIZENS PARTICIPATION:**

**XII: ADJOURN.**