

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 28, 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 October 14, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bid of Central Oil & Supply Co. for a one hundred eighty day (180) supply contract of Off Road Gasoline and Diesel for the Central Maintenance Division of the Public Work Department bid # 86-0649 as recommended by the Director of Administration for complying with the specifications of the bid. The Vendor complies with the specifications of this bid and has been cleared by the Tax & Revenue Division. Funds for the purchases will be derived from the Expense Account and bill to the divisions accordingly.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider an Application by NLH, LLC-(Mary & Sammy Nagem, William & Leigh Liles & Bradley & Jaclyn Hall) dba Vieux Carre Market, 1623 N. 18th Street, 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 an Application by Rajinder Mahajan dba Aai-U-Pak-It, 5600 DeSiard Street, Monroe, LA 71201 for a 2014 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to execute a Letter Agreement with the Louisiana Main Street Program as per the attachment agreement and further providing with respect thereto.

5. Department of Public Works:

NONE.

6. Council:

NONE.

7. Department of Community Affairs:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and Strauss Theatre as per the attached agreement and further providing with respect thereto.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

NONE.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance declaring certain immovable property in the Monroe Air Industrial Park as not being needed for public use and authorizing the same to be sold at private sale to Sol's Pipe & Steel, Inc., pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal) (This item was passed over at the last meeting.)

(b) Introduce an Ordinance authorizing James E. Mayo, Mayor, to enter into an option to purchase a right of way between the City of Monroe and Union Pacific Railroad and further providing with respect thereto. (Legal)

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

(a) Finally Adopt an Ordinance declaring certain immovable property in the Monroe as no longer being needed for public use and authorizing the same to be sold at private sale to Government Street leasing, LLC pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(b) Finally Adopt an Ordinance amending Chapter 37, Zoning, Article III, Use Districts, Section 37-37, Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(c) Finally Adopt an Ordinance amending Chapter 25.5 of the Monroe City Code Entitled "Peddlers, Transient Merchants, Creating Rules and Regulations for Mobile Food Vendors, to establish permits and permitting fees and further providing with respect thereto. (Armstrong)

(d) Finally Adopt an Ordinance Authorizing James E. Mayo, Mayor to enter into a Lease Purchase Agreement with Chase Equipment Leasing Inc., for Fire Equipment Purchases and further providing with respect thereto. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.



TO ALL INTERESTED CITIZENS:

***** NOVEMBER 11TH *****

***** COUNCIL MEETING RESCHEDULED *****

CITY OF MONROE

LEGAL & REGULAR CITY COUNCIL MEETING

**WILL BE RESCHEDULED FOR WEDNESDAY,
NOVEMBER 12, 2014, 6:00 P.M.**

**DUE TO THE REGULARLY SCHEDULED
MEETING DATE BEING VETERANS DAY**