

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 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 October 28, 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:

(a) Consider an Application by S. Hammons, Ryan Watts, Virginia & Andrew Eaton dba Doe's Eat Place of Monroe, 300 Washington Street #108, Monroe, LA 71201 for a New 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 nine (9) Renewal Applications for a New 2015 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider nine (9) Renewal Applications for a New 2015 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider one (1) Renewal Applications for a New 2015 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(e) Consider two (2) Renewal Applications for a New 2015 Class E Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(f) Consider two (2) Renewal Applications for a New 2015 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(g) Consider two (2) Renewal Applications for a New 2015 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

2. Department of Planning & Urban Development:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Ouachita Council on Aging in the amount of \$10,000.00 from the Community Development Block Grant Program (CDBG) B-14-MC-22-0005 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Opportunities Industrialization Center of Ouachita, Inc. in the amount of \$22,000.00 from the Community Development Block Grant Program (CDBG) B-14-MC-22-0005 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Community Housing Development Organization (CHDO) South Point, Inc. in the amount of \$40,000 from the HOME Investment Partnership Program (HOME) M-14-MC-22-0206 and further providing with respect thereto.

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 State of Louisiana Department of Transportation and Development – Aviation through March 30, 2015, for the Monroe Regional Airport, and further providing with respect thereto.

(b) Consider request from the Water Distribution Division of the Public Works Department for Council approval for the Purchasing Division to Advertise for a one (1) year supply contract of various Water Distribution parts. Funds for these purchases will be derived from the Inventory Account and billed to the division accordingly.

6. Council:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to sign a Right of Way Agreement with Entergy and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance revoking a 60' by 240' (more or less) long section of Adams Street located from the east right-of-way line of North 14th Street to the west right-of-way line of Congo Street and a 60' x 621' (more or less) long section of Adams Street located from the east right-of-way line of Congo Street to the west right-of-way line of Young's Bayou and further providing with respect thereto. (P&Z)

(b) 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 – Abdul Khaliq (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 zone a ±10.54 acre tract of land, more or less, presently located in Ouachita Parish to B-4, Heavy Commercial District. This property presently does not have a zoning classification as it is being annexed into the city – APPLICANT – Abdul Khaliq (P&Z)

(d) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a lease agreement (for Hangar 8) between the City of Monroe and JPS Aviation at the airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(e) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a lease agreement (for Field Sector Office 5510 Operations Road) between the City of Monroe and JPS Aviation at the airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(f) Introduce an Ordinance authorizing James Mayo, Mayor, to make revisions to the Monroe Regional Airport's Minimum Standards and Requirements for Conduct of Commercial Aeronautical Activities at the Monroe Regional Airport and further providing with respect thereto. (Airport)

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

(a) 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 – Denmon Family – (P&Z)

(b) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone ±5.24 acres presently located in Ouachita Parish to B-3, General Business/Commercial District. This property presently does not have a zoning classification – APPLICANT – Denmon Family – (P&Z)

(c) Finally Adopt 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)

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