

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 25, 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 November 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:**

(a) Consider twenty-seven (27) **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.

(b) Consider twenty-two (23) 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.

(c) Consider three (3) 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.

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

(e) Consider one (1) 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 one (1) 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 one (1) 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:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to prepare and submit an application to the Community-Wide Brownfields Assessment Grant 2015 for Petroleum and Hazardous Substances under the Federal Small Business Liability Relief and Brownfields Revitalization Act in the implementation of the inventory of Brownfield Sites in south Monroe; providing for necessary documentation of the inventory and providing other matters in connection there with.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation and Development, Safe Routes to Schools 2015, 19th Street, Monroe, Louisiana.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation and Development, Safe Routes to Schools 2015, Monroe, Louisiana.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation and Development, Safe Routes to Schools 2015, Monroe, Louisiana.

5. Department of Public Works:

(a) Consider request from the Sewer Division of the Public Works Department for authorization to advertise for the following. To purchase one (1) new combination Sewer Cleaner Truck, the estimated cost of this truck is \$330,000.00. Funds for this purchase will be derived from the Sewer Capital Account, which has a current balance of \$407,566.00.

6. Council:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept assistance to the Firefighters Grant from the Federal Emergency Management Agency on behalf of the Monroe Fire Department for the purchase of 60 complete sets of Firefighter Personal Protective Equipment (PPE) and further providing with respect thereto.

10. Engineering Services:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. two (2) to Masur Museum Roof Repair Project, between the City of Monroe and Industrial Roofing and Construction, LLC., for an increase of 15 calendar days of said project.

(b) Consider request to authorize the Purchasing Manager to advertise for bids on the repair and recoating of City Water Tanks (Thomas Avenue and Selman Field), Project No. 14E031.00. The estimated cost of this project is \$605,000.00 and will be paid for from DEQ Loan #4.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. one (1) to MLU Perimeter Road Phase I Project, between the City of Monroe and Amethyst Construction Company, Inc., for a decrease of \$5,736.30 of said project.

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) (removed at the last meeting to return next meeting)

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

(a) Finally Adopt 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)

(b) Finally Adopt 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)

(c) Finally Adopt an Emergency Ordinance declaring the need for immediate repairs to the existing 15 inch Gravity Sewer Main and replacement of a 12 foot Manhole in the 3300 Block of Concordia Avenue and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.