

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 9, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:

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 25, 2014:

V: PRESENTATION: Huffman & Soignier, Certified Public Accountants

Annual Financial Report – Year Ended April 30, 2014

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 eight (8) 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 thirteen (13) 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 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.

(d) Consider two (2) 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.

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution acknowledging the appointment of Steve Taylor as a member of the Downtown Economic Development Board, and further providing with respect thereto. (Chamber of Commerce Nomination)

5. Department of Public Works:

(a) Consider request from the Water Treatment Plant, a division of the Public Works Department, for Council approval to advertise for bids to purchase and installation of a (1) one Variable Speed Drive for #4 High Service Motor. The estimated cost of items and services is \$36,000.00. Funds for this purchase will be derived from the Water Capital Fund, which has a balance of \$4.9 million.

(b) Consider request from the Water Treatment Plant, a division of the Public Works Department, for Council approval to advertise for bids the installation of (7) 24" Isolation Valves. The estimated cost of the service is \$45,000.00. Funds for this purchase will be derived from the Water Capital Fund, which has a balance of \$4.9 million.

(c) Consider request from the Water Treatment Plant, a division of the Public Works Department, for Council approval to advertise for bids to purchase and the installation of Flocculation Units for Sedimentation Basins #1 and #2. The estimated cost of the project is \$380,000.00. Funds for this project will be derived from the Water Capital Fund, which has a balance of \$4.5 million.

(d) Consider request from the Water Distribution Division of the Public Works Department for Council approval to purchase one (1) John Deere 35 G Compact Excavator off of State Contract (#409596). The estimated cost is \$43,000.00. Funds for this purchase will be derived from the Water Distribution Capital Account, which has a balance of \$185,000.00.

(e) Consider request from the Water Treatment Division of the Public Works Department for authorization from the Council for Purchasing to advertise for a one (1) year supply contract of various Water Treatment Chemicals. Funds will be derived from the Chemical Account, which has a balance of \$82,301.37.

(f) Consider request from the Sewer Division of the Public Works Department for Council approval to purchase one (1) John Deere 35 G Compact Excavator off of State Contract (#409596). The estimate cost is \$48,947.00. Funds for this purchase will be derived from the Sewer Division Capital Account, which has a balance of \$397,563.15.

(g) Consider request from the Water Treatment Plant of the Public Works Department for Council approval for a Change Order No. One (1) to the Water Plant Sedimentation Basin Collection Unit in the amount of \$35,000.00.

(h) Adopt a Resolution authorizing the Mayor to authorize an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Monroe Regional Airport.

6. Council:

(a) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing a Request for Proposals (Qualifications) for an External Auditor for the City of Monroe and further providing with respect thereto. (Armstrong)

7. Department of Community Affairs:

NONE.

8. Police Department:

(a) Adopt a Resolution declaring certain movable property as no longer being needed for public use and authorizing the same to be donated to Herbi Estes, and further providing with respect thereto.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute supplement No. 4 to contract with Denmon Engineering for engineering related services for the Kansas Lane Connector Route US 80 to Route US 165 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the DRU Gustav/Ike Stormwater Improvements Project between the City of Monroe and Womack & Sons construction Group, Inc., for an increase of \$68,916.59 and to add an additional 150 calendar days to said project.

(c) Adopt a Resolution Authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Monroe Civic Center Generator Project between the City of Monroe and Central Electric of West Monroe for an increase of \$800.00 and to an increase of twenty (20) calendar days of said project and further providing with respect thereto.

(d) Adopt a Resolution Authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Monroe Civic Center Generator Project between the City of Monroe and Central Electric of West Monroe for an increase of \$10,726.49 of said project and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates, Inc. for Testing Services for the new restroom buildings for the Parks and Recreation Division and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates, Inc. for Testing Services for Misc. Testing on City Projects and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates, Inc. for Testing Services for the new ARFF Fire Station at MLU and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into an Agreement for Appraisal Services with Keats Everett, Inc., related to the Water Treatment Plant Expansion 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) (removed at the last meeting to return next meeting)

(b) 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 .18 acre, more or less, tract of land from R-4, High Density Residential to B-3, General Business/Commercial, presently located in Ouachita Parish and otherwise known as: 1711 Wallace Street – APPLICANT – Ronnie Traylor – (P&Z)

(c) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Regina Wright, all rights, title and interest that the City may have acquired to Lot 17, Square 7, Booker T. Washington Addition, Ouachita Parish, 3003 Barlow, District 3, Monroe, La, by adjudication at Tax Sale dated July 16, 2008, and further with respect thereto. (Legal)

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 – Abdul Khaliq (P&Z)

(b) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana 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)

(c) Finally Adopt 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)

(d) Finally Adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.