

AGENDA
City of Monroe

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

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – DR. ARMSTRONG:

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 December 9, 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 D & H Entertainment dba NEAT, 515 N. 3rd, 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 an Application by Rasha Jabar dba Athena, 1530 Sterlington Rd, Monroe, LA 71203 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)

(c) Consider an Application by Donald Moore dba Papa's Joe Jr., 401 Bres Ave., 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)

(d) Consider an Application by Kenderly Wilson dba Club Dreams, 2304 DeSiard Street, Monroe, LA 71203 for a New 2014 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

(e) Consider an Application by Reza Zoufan dba Bella Cena, 5120 DeSiard St., Monroe, LA 71203 for a New 2015 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)

(f) Consider an Application by Ali Muthuna dba Rush Hour, 1009 Winnsboro Rd., Monroe, LA 71203 for a New 2015 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)

(g) Consider twenty (20) 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.

(h) Consider ten (10) 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.

(i) 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.

(j) 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.

(k) Consider request from the Department of Administration, Purchasing Division for Council approval to advertise for a one hundred eighty (180) day supply contract of Janitorial Products. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$117,799.00 and the Divisions will be billed accordingly.

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

NONE.

5. Department of Public Works:

NONE.

6. Council:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Jabar Corporation for the casing extension for UPRR Extension Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Industrial Roofing & Construction, LLC for the Masur Museum Roof Project, and further providing with respect thereto.

(c) Adopt a Resolution of the City of Monroe approving the application for grant funds from the Environmental Protection Agency (EPA) for improvements to the Wastewater Collection and Treatment System.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates Inc., to provide Testing Services for the MLU Airport Drainage Repairs, 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., to provide Testing Services for the MLU Airport Perimeter Road – Phase I, and further providing with respect thereto.

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 Five Rosenbergs, LLC, pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance to rename two existing streets from Lock Drive A and Lock Drive B to Lock Drive. This change will affect the entire length of Lock Drive A, an approximate 769 foot section and Lock Drive B, an approximate 554' foot long section (total section approximately 1,323 feet) and further providing with respect thereto. (P&Z)

(c) 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 Jeff T. Wilmore pursuant to Louisiana Revised Statute 33:4712, and further providing 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 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)

(b) Finally adopt an Emergency Ordinance declaring the need for immediate repairs to two trickling filters at the water pollution control center and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.