

(Revised)

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 13, 2015, 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 December 23, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 119 Richmond Street -D4 (Owner - John Bennett & Ingrid Gray)
2. 4308 Gayton Street - D3- (Owner - D.C. & Freddie Washington)
3. 204 South 23rd Street - D3- (Owner - Mary Catherine Ramage)
4. 1620 South 4th Street - D4 - (Owner - William A. Laurent)
5. 808 South 6th Street - D4 - (Owner - The Clark Co. Properties)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bids of Covington Sales & Service of Denham Springs, LA and Cooper Truck Center of Monroe, LA for one (1) New Vac-con Combination Cleaner truck for the Sewer Division of the Public Works Department Ref # 86-0883 as recommended by the Director of Administration as being the low bid complying with the specifications of the bid. The Vendors comply with and meet all specifications of the bid and are cleared by the Tax and Revenue Division. Funds will be derived from the Sewer Capital Account, which has a current balance of \$407,566.00.

(b) Accept the Bids of HD Supply of Monroe, Louisiana, Louisiana Utilities Supply of Shreveport, Louisiana and Lafayette WindWater of Lafayette, LA for a one (1) year supply contract of various water Distribution Parts, Ref Bid # 86-0864 as recommended by the Director of Administration as complying with and meeting all specification requirements. The Vendors comply with and meet all specification requirements and are cleared by the tax & Revenue Division. Funds will be derived from the Inventory Account and invoiced to the divisions accordingly. This Contract will be good for one (1) year and is to be capped at \$60,000.00

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

(a) Adopt a Resolution by the Monroe City Council reaffirming support of a minimum wage increase to \$10.00 per hour for the employees of the City of Monroe and further providing with respect thereto. (Armstrong)

2. Department of Administration:

(a) Consider an Application by Roshan Enterprises dba Raceway Store #6863, 104 S. College Avenue, Monroe, LA 71201 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)

(b) Consider an Application by Pillars Hotels & Resorts LP dba Courtyard by Marriott, 4915 Pecanland Mall Drive, 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)

(c) Consider an Application by Pillars Hotels & Resorts LP dba Residence Inn by Marriott, 4960 Millhaven Rd., 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)

(d) Consider an Application by James Kelly Jr., dba Club Pink, 1914 Roselawn Ave., Monroe, LA 71201 for a Renewal 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)

3. Department of Planning & Urban Development:

NONE.

4. Legal Department:

(a) Adopt a Resolution approving a contract with the Archer Company to study, evaluate, recommend job classifications and compare pay scales for certain departments in the City of Monroe and further providing with respect thereto.

5. Mayor's Office:

NONE.

6. Department of Public Works:

(a) A Resolution authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Monroe Regional Airport. (Wildlife Hazard Mitigation)

(b) A Resolution authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Monroe Regional Airport. (South Ramp Rehab.)

(c) Adopt a Resolution authorizing the renewal of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Spillers Oil Co., Inc., which permit will be for a period of twelve months and further providing with respect thereto.

(d) Adopt a Resolution authorizing the renewal of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Ascent Aviation Group, Inc., which permit will be for a period of twelve months and further providing with respect thereto.

(e) Adopt a Resolution authorizing the renewal of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Central Oil Company, which permit will be for a period of twelve months and further providing with respect thereto

(f) Adopt a Resolution authorizing the renewal of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to CenturyTel Service Group, LLC, d/b/a CenturyLink, which permit will be for a period of twelve months and further providing with respect thereto.

(g) Adopt a Resolution authorizing the renewal of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to JPS Aviation, LLC, which permit will be for a period of twelve months and further providing with respect thereto.

(h) Adopt a Resolution authorizing the renewal of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Monroe Hangars, Inc., which permit will be for a period of twelve months and further providing with respect thereto.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Consider request to authorize the Purchasing Manager to advertise for bids on the MLU Parking Facility Perimeter Fencing Project. The estimated cost of this project is \$250,000.00 (\$13,200.00 – alternate).

(b) Consider request to authorize the Purchasing Manager to advertise for bids on the MLU Overflow Parking Upgrade Project. The estimated cost of this project is \$251,289.22.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance of the City of Monroe approving the spending of grant funds from the FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219 for the Riverside Hiking Trail Project. (Admin.)

(b) Introduce an Ordinance authorizing James E. Mayo, Mayor of the City of Monroe, to spend grant funds from the Louisiana Department of Wildlife and Fisheries (hereinafter the “Department”) through the Sport Fish Restoration (Wallop-Breaux) Program for assistance in the implementation of the construction/repairs/etc. of Forsythe Point Fishing Boat Dock; providing for the construction and providing other matters in connection therewith. (Admin.)

(c) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice of Public Hearing to create Blue Heron Haven Planned Unit Development, a ±6.6 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: Lots 9-32, Block B of Egret Landing Subdivision – APPLICANT – Joe Holyfield (P&Z)

(d) Introduce an Ordinance approving the actions of the Interstate-20 Economic Development Board and further providing with respect thereto. (Legal)

(e) Introduce an Ordinance recognizing and approving an agreement between I-20 Corridor Properties and the City of Monroe regarding the Deed Agreement between the parties dated August 8, 2005 and further providing with respect thereto. (Legal)

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

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

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.