

**AGENDA**  
City of Monroe

**LEGAL & REGULAR SESSION – JANUARY 27, 2015, 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 January 13, 2015:**

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

**PROPOSED CONDEMNATIONS:**

NONE.

VII: **ACCEPTANCE OR REJECTION OF BIDS:**

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin Cities Krewe of Janus pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Economic Development District (The Downtown RiverMarket) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

(a) Consider an Application by Wal-Mart Louisiana LLC dba Wal-Mart Neigh-Hood Mkt #3745, 1840 McKeen Place, Monroe, LA 71201 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)

(b) Consider an Application by Wal-Mart Louisiana LLC dba Wal-Mart Neigh-Hood Mkt #2919, 4430 DeSiard Street, 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)

(c) Consider an Application by Raquel Castillo dba Trial Bar, 213 Olive Street, Monroe, LA 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 authorizing the acceptance of a Donation from Centurytel Service Group, LLC and the Industrial Development Board of the Parish of Ouachita, State of Louisiana of certain property more fully described herein and attached hereto.

5. Mayor's Office:

(a) Adopt Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign a Cooperative Endeavor Agreement with 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 necessary documentation of the need for the construction/repairs/etc., and providing other matters in connection therewith.

(b) Adopt a Resolution acknowledging the appointment of Fred Hill as a member of the Downtown Economic Development Board (DEDD) and further providing with respect thereto.

6. Department of Public Works:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

NONE.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance limiting governmental spending to a single vendor without a contract to \$5,000.00 and further providing with respect thereto. (Armstrong)

(b) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Central Station at the airport for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(c) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2014-2015. (3<sup>rd</sup> Q) – (Admin.)

(d) 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 18, Square 7, Booker T. Washington Addition, Ouachita Parish, 3003 Barlow Street, District 3, Monroe, La, by adjudication at Tax Sale dated July 18, 1996, and further with respect thereto. (Legal)

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

(b) Finally Adopt 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) Finally Adopt 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)

(d) Finally Adopt 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.)

(e) Finally Adopt 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.)

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

(g) Finally Adopt 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)

**XI: CITIZENS PARTICIPATION:**

**XII: ADJOURN.**