

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 10, 2015, 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 January 27, 2015:**

V: PRESENTATION:

Ray Jones Jr. – SEDD

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 405 North 23rd Street (D3) (Owner - Rita Lynnee Turner, et al)
2. 3804 Polk Street (D4) (Owner - Bright Dwelling, LLC)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bids of Premier Chemicals, TDC, LLC, Harcrose Chemicals, Tanner Industries, Ecothech Enterprises, Inc., Allied Universal, Brenntag SW and Geo for a one (1) year supply contract of various Water Treatment Chemicals #86-0884 as recommended by the Director of Administration. Funds will be derived from the Water Treatment Chemicals Account. The Vendors have been cleared by the Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

(a) Adopt a Resolution by the City Council to form a committee of the council to study and suggest solutions, direction and funding for economic development. (Armstrong)

2. Department of Administration:

(a) Consider an Application by Trent Turner Jr., dba Turner Food Systems, 322 Stadium Dr., Monroe, LA 71209 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 Trent Turner Jr., dba Turner Food Systems, 4201 Bon Aire Dr., Monroe, LA 71209 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 Trent Turner Jr., dba Turner Food Systems, 308 Warhawk Way, Monroe, LA 71203 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)

(d) Consider an Application by Amin Virani dba Smokers Oasis, 1900 Jackson St., Monroe, LA 71202 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)

(e) Consider request from the MIS Utilities Operation Division for approval for Purchasing to advertise for a one (1) year supply contract of Mobile Refuse Containers with the option of two (2) renewals. The Funds for these purchases will be derived from the Utility Operation Supply Account.

(f) Consider request from the Purchasing Division for approval to advertise for a one hundred eighty (180) day supply contract of Janitorial Paper Products. The funds will be derived from the Inventory Account, which has a balance of \$117,798.00.

3. Department of Planning & Urban Development:

NONE.

4. Legal Department:

NONE.

5. Mayor's Office:

NONE.

6. Department of Public Works:

(a) Consider request from the Public Works Department for authorization for the Purchasing Division to advertise for spraying of Cemeteries and Boulevards with an option to renew for two (2) additional twelve month periods at the same price, terms and conditions, not to exceed three (3) years. The funds for this purchase will be derived from the Spraying Account.

(b) Consider request from the Public Works Department for authorization for the Purchasing Division to advertise for spraying of Drainage Channels and Levies with an option to renew for two (2) additional twelve month periods at the same price, terms and conditions, not to exceed three (3) years. The funds for this purchase will be derived from the Spraying Account.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Consider a request to authorize the Purchasing Manager to advertise for bids on the MLU South Ramp Rehabilitation Project. The estimated cost of this project is \$450,000.00.

(b) Consider a request to authorize the Purchasing Manager to advertise for bids on the MLU Obstruction Removal/Wildlife Hazard Mitigation Project. The estimated cost of this project is \$125,000.00.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates Inc., to provide soil boring and testing services for the Bridge Repair/Reconstruction Project at Elm Street, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an engineering contract with Dumas & Associates, Inc. for Professional Services to perform interim bridge inspections and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to Monroe Civic Center Generator Project, between the City of Monroe and Central Electric of West Monroe, Inc., for an increase in the contract amount of \$4,301.22 further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

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

(b) Introduce an Ordinance donating one parcel of real estate to Monroe Housing Authority pursuant to Louisiana Constitutional Article 7, Section B(6), and further providing with respect thereto. (Legal)

(c) Introduce an Ordinance amending Chapter 37, Zoning, of the Code of the City of Monroe, Article II. Definitions and Rules of Interpretation, Section 37-21 Definitions, Article III, Use Districts, Section 37-37, Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

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 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)

(b) Finally Adopt 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) Finally Adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2014-2015. (3rd Q) – (Admin.)

(d) 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 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.