

**AGENDA**  
City of Monroe

**LEGAL & REGULAR SESSION – MAY 12, 2015, 6:00PM**  
**CITY COUNCIL CHAMBERS CITY HALL**

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 APRIL 28, 2015:**  
(Public Comment)

V: **PRESENTATION:**

Police Juror Pat Moore: Litter & Trash Ordinances

VI: **PUBLIC HEARINGS:**

NONE.

**PROPOSED CONDEMNATIONS:**

**Public Comment:**

1. 702 South 10<sup>th</sup> Street (D5) (Owners - Lawrence Davis, Jr. (Curator) and Linkea N. Haley)
2. 404 North 25<sup>th</sup> Street (D2) (Owners - Arnetta Pierce Amin, Raymond O. Pierce, Jr., Frances P. Reddix, et al)
3. 3004 Gordon Avenue (D4) (Owner - Colisa L. Alexaner, et al)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing the renewal of services with Proworks Production, LLC to provide Video and Television Professional Services for the Monroe City Council. (Clark)

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

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into an Agreement for Auxiliary Audit Services with PRA Government Services, LLC d/b/a RDS and further providing with respect thereto:

3. Department of Planning & Urban Development:

Public Comment:

NONE.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into an Agreement for Negotiations for Acquisition and/or Relocation with Smith R/W Specialist, LLC for services related to State Project No. \_\_\_\_\_ (Rochelle Pump Station Drainage Project) and State Project No. \_\_\_\_\_ (Georgia Street Drainage Project) and further providing with respect thereto:

5. Mayor's Office:

(a) Adopt a Resolution authorizing Mayor James Mayo to execute a Cooperative Endeavor Agreement with the Ouachita African American Historical Society/Northeast Louisiana Delta African American Heritage Museum and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Miss Louisiana Organization as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance and expenditure of grant funds for FTA/DOT Project ID. No. LA-90-X425-00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing the acceptance and expenditure of grant funds for FTA/DOT Project ID. No. LA-90-X429-00 and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

NONE.

8. Police Department:

Public Comment:

NONE.

9. Fire Department:

Public Comment:

(a) Consider request from the Monroe Fire Department for Council approval for the Purchasing Division to advertise for Uniforms. Funds for these purchases will be derived from the Uniform Account.

10. Engineering Services:

Public Comment:

(a) Consider request to authorize the purchasing manager to advertise for bids on the MLU Parking Facility Perimeter Fencing. The estimated cost of this project is \$250,500.00 plus add Alternate No. 1 with estimated cost of \$13,200.00. The source of funds is 100% Capital Outlay

(b) Consider request to Reject All Bids received on April 21, 2015 for the MLU Gasoline Street Building because all bids exceed the amount of available funds.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to DRU Gustav/Ike Stormwater Improvements Contract, between the City of Monroe and Womack & Sons Construction Group, Inc., for an increase in the contract amount of \$11,690.79 and in the contract time of thirty (30) days and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Five (5) to the Monroe Civic Center Generator Contract, between the City of Monroe and Central Electric of West Monroe, Inc., for an increase in the contract time of twenty one (21) days and further providing with respect thereto.

(e) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Chemical Insulation, Inc., for the Reroof of Three Community Centers, and further providing with respect thereto.

BREAK IF NEEDED:

#### IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

##### Public Comment:

(a) Introduce 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 – Applicant – Pecan Bayou Investments, LLC – (P&Z)

(b) 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 zone a ±7.26 acre tract of land, more or less, presently located in Ouachita Parish to B-3, General Business/Commercial District. This property presently does not have a zoning classification as it is being annexed into the city – Applicant Pecan Bayou Investments, LLC – (P&Z)

(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 extend a B-3, General Business/Commercial District to include a .26 acre, more or less, tract of land from B-2, Neighborhood Business District located in Ouachita Parish and more particularly described as follows: Lot in Square 77 D A Breard Srs Addition, beginning 75 south of Bres Avenue and fronting 75 feet on the west side of Walnut Street, depth 150 feet. And otherwise known as: 807 Walnut Street – Applicant – Freddie Jones (P&Z)

(d) Introduce an Ordinance amending Chapter 3, Advertising and Signs, Article III. Off-Premises Advertising, Section 3-65, Fees of the Code of the City of Monroe of the Ordinance of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(e) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to M. David Rodgers, all rights, title and interest that the City may have acquired to Lot 5, Block "E", Jackson Avenue Land Company's Addition, Ouachita Parish, 2812 Jackson Street, District 5, Monroe, La, and Lots 1 and 2, Sq. "F", Jackson Ave., Land Company's Addition, Ouachita Parish, 2814 Jackson Street, District 5, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(f) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Frederick Zeagler, all rights, title and interest that the City may have acquired to Lot 8, Sq. 27, W. R. Gordon Subdivision of Blocks 27, 28 & 29, Stubbs' Young-Bayou Addition, Ouachita Parish, 113 s 24<sup>th</sup> St., District 3, Monroe, La, by Adjudication at Tax Sale dated June 30, 1997, and further with respect thereto. (Legal)

**X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION**  
**SUBJECT TO PUBLIC HEARING:**

**Public Comment:**

(a) Finally Adopt an Ordinance amending Chapter 9 Entitled Buildings, Section 9-24 of the City of Monroe Code Entitled Permit Fees and further providing with respect thereto. (This item was passed over at the last meeting.)

(b) Finally Adopt an Ordinance amending Chapter 14 Entitled Electricity, Section 14-60 Entitled Fees of the Monroe City Code and further providing with respect thereto. (This item was passed over at the last meeting.)

(c) Finally Adopt an Ordinance amending Chapter 17 Entitled Gas, Section 17-3 of the City of Monroe Code Entitled Permit and Fees and further providing with respect thereto. (This item was passed over at the last meeting.)

(d) Finally Adopt an Ordinance amending Chapter 27 Entitled Plumbing Code, Section 27-55 of the City of Monroe Code Entitled Fees and further providing with respect thereto. (This item was passed over at the last meeting.)

(e) Finally Adopt an Ordinance declaring certain movable property of the City of Monroe as being no longer needed for public use and further providing with respect thereto. (Property Control)

(f) Finally Adopt an Ordinance authorizing James E. Mayo, Mayor, to execute an agreement between the City of Monroe, Louisiana, and the City of West Monroe, Louisiana, as beneficiaries, and the Monroe-West Monroe (Ouachita Parish) Public Trust Financing Authority, relative to the acknowledgment of certain conditions and restrictions on the distribution of funds

in conjunction with the anticipated termination of the Monroe-West Monroe (Ouachita Parish) Public Trust Financing Authority; and otherwise providing with respect thereto. (Mayor)

(g) Finally Adopt an Ordinance authorizing James E. Mayo, Mayor to enter into a Cooperative Endeavor Agreement with OMCAP (Ouachita Multi-Purpose Community Action Program) and further providing with respect thereto. (Legal)

(h) Finally Adopt an Ordinance authorizing James E. Mayo, Mayor, to enter into an Infrastructure Development Agreement with Abdul Khaliq, Rana A. Khan and Taj M. Khan and further providing with respect thereto. (Admin.)

(i) Finally Adopt an Ordinance authorizing the expenditure of administrative economic development funds for the Green Team Summer Job Program and further providing with respect thereto. (Admin.)

(j) Finally Adopt an Ordinance revoking a ten (10') foot wide water line easement from the north property line of Lot 1, America's Park Subdivision, Unit 4 south+/- 52.34 to its terminus and further providing with respect thereto. (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.