

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MAY 26, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: **ROLL CALL AND DECLARE QUORUM:**

II: **INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:**

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 MAY 12, 2015:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 2230.5 Adams (D3) (Owners - Guaranty Bank & trust of Delhi, Fredrick & Maddie Brooks)
2. 3802 Harrison Street (D3) (Owner - Yit Aun Lim)
3. 1617 South 4th Street (D4) (Owner - Herbert & Barbara C. Reed)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

NONE.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Amanda McKnight dba The Fat Pelican, 1810 Tower Drive, 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 Laddie Aulaxh dba Club Roxy, 1808 Tower Drive, 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)

(c) Consider an Application by Demondre Jones dba Tequila's LLC, 3113 Breard Street, 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)

(d) Adopt a Resolution approving and authorizing a Lease Purchase Supplement No. LD0029983 and future supplements to the Master Lease Agreement between the City of Monroe and IBM Credit, LLC, for upgrades to the computer system of the City of Monroe 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 a moratorium on the duties of the Board of Adjustment and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

NONE.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of the proposal from SPX Genfare for fare boxes for new buses at the Monroe Transit Department and further providing with respect thereto:

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution to approve a Cooperative Endeavor Agreement between the City of Monroe and the University of Louisiana-Monroe and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between Louisiana State University at Alexandria and the City of Monroe and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing the purchase of ten (10) 2016 Tahoes, emergency light equipment, consoles, push bumpers and shields, gun mounts, graphics, radars and radios totaling \$406,993.70 for the Police Department of the City of Monroe and further providing with respect thereto.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution approving the execution of a Maintenance Agreement by and between the City of Monroe and the State of Louisiana, Department of Transportation and Development, for the fiscal year beginning July 1, 2015 and ending June 30, 2016, relative to traffic signals in the state highway system which are located within the limits of the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution accepting the bid of _____ company, in the amount of \$_____, for the Parker Street Ditch Improvements Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Central Electric of West Monroe, Inc., for the Monroe Civic Center Generator Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to create Belle Landing Planned Unit Development, a ±12.11 acre tract of land, presently located in Ouachita Parish – Applicant – Brockman Family Limited Partnership – (P&Z)

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

Public Comment:

(a) Finally Adopt an Ordinance adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2015. (Admin.)

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

(c) Finally Adopt 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)

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

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

(f) Finally Adopt 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)

(g) Finally Adopt 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)

(h) Finally Adopt 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 24th St., District 3, Monroe, La, by Adjudication at Tax Sale dated June 30, 1997, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.