

**AGENDA**  
City of Monroe

**LEGAL & REGULAR SESSION – JUNE 23, 2015, 6:00PM**  
**CITY COUNCIL CHAMBERS CITY HALL**

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

II: **INVOCATION & PLEDGE OF ALLEGIANCE – ARMSTRONG:**

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 JUNE 9, 2015:**  
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:** 6PM (Police Department)

(a) A Public Hearing to hear and consider all comments, protests and objections relative to the 2015 Justice Assistance Program (JAG) Grant for the Monroe Police Department. (This Grant only requires that a public hearing be held.)

**PROPOSED CONDEMNATIONS:**

**Public Comment:**

1. 1518 Booth Street (D3) (Owners - Polly A. Kelly, Benji Hemphill, Randy Donald)
2. 501 North 17<sup>th</sup> Street (D3) (Owners - Robert Stuart & Lisa B. Riddle)
3. 1301 South 1<sup>st</sup> Street (D4) (Owner - Elijah Herring)(Todd Babin - not curator)
4. 3612 Johnson Street (D3) (Owners - Beverly J. Bonner & Fred Mack, Jr.)(OPPJ – not curator)

5. 701 South 17<sup>th</sup> Street (D3) (Owner - Willie Marshall Brown, et al)(OPPJ - Not curator)
6. 306 Cole Avenue (D2) (Owners - Indian Villa Town House, LLC) (Indian Village Town Houses c/o James Rex Fair, Jr.- not curator)
7. 2405 Maddox Street (D3) (Owners -George West & Oral Conley c/o Bruce Taylor)
8. 2001 Grammont Street (D2) (Owners - Arthulia Hill Holland et al c/o Jacquelyun Hilton Simmons) (OPPJ - not curator)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Hms Zoo Diets, Bluffton, IN, Premium Nutritional (Zuprem), Shawnee, KS and Central Nebraska, North Platte, NE, McRoberts Sales of Florida for a one (1) year supply contract of Animal Food for the Zoo Ref # 2016-00000006 as recommended by the Director of Administration as complying with the specification of this bid. The Vendors comply with the specification of this bid and has been cleared by Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to Chasity Davis (wedding/reception) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

NONE.

3. Department of Planning & Urban Development:

Public Comment:

NONE.

4. Legal Department:

Public Comment:

NONE.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Vantage Health Plan, Inc. and their Project #20140903 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Sewer Division of the Public Works Department to participate in a cooperative agreement with the Lincoln Parish Police Jury for the Procurement of a Freightliner Dump Truck, M21206, 12 to 14 yards awarded by public bid. This agreement is allowed by Louisiana R.S 39-1702 and R.S. 39-1708 and expounded upon by the Louisiana Attorney General Opinion 89-303.

7. Department of Community Affairs:

Public Comment:

NONE.

8. Police Department:

Public Comment:

(a) Consider a request from the Monroe Police Department, for the Purchasing Division to advertise for twenty (20) in Car Cameras. The estimated cost of the twenty (20) in Car Cameras is \$117,000.00. Funds for these purchases will be derived from the Police Departments Capital Account.

(b) Consider a request from the Monroe Police Department for the Purchasing Division to advertise for 170 Body Cams. The estimated cost of the Body Cams is \$84,000.00. Funds for these purchases will be derived from the Police Departments Capital Account.

(c) Adopt a Resolution accepting the quote of Teeco Safety for the purchase of Tasers, Magazines, Holsters and Cartridges for the Monroe Police Department and further providing with respect thereto.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to MLU ARFF Fire Station Relocation Contract, between the City of Monroe and Breck Construction Inc., for a decrease in the contract amount of \$\_\_\_\_\_ and increase in the contract time of \_\_\_\_\_ (\_\_\_\_) days and further providing with respect thereto.

(b) Adopt a Resolution designating and authorizing the expenditure of funds as the Tower-Armand District for a Traffic Study and further providing with respect thereto.

(c) Adopt a Resolution accepting the bid of \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for the Abdul Khaliq – Hwy 165 South Development Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting a Franchise Permit for Telecommunications and other businesses using City of Monroe right of ways and further providing 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 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; and Section 37-38 Industrial Use Districts, Table 3.5 Industrial Districts Permitted and Conditional Uses of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.