

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 11, 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 JULY 28, 2015:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 905 Burroughs Street (D5) (Owners - OPPJ, Carl Greer & Ruby Richard)
2. 607 Wilson Street (D5) (Owner - Gloria Magee)
3. 211 Mays Drive (D5) (Owners - Midwest Management/US Bank, Joseph Wicker, Ray and Claudette Jones c/o Ray Jones, Jr.)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Department of Community Affairs (Bayou Black Open Rodeo & Tailgating) pursuant to Monroe City Code Sec. 12~231D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

NONE.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request for a Major Conditional Use Permit that authorizes the use of the existing structure for a Craft Brewery Facility. This type of use allows a commercial facility that produces fermented malt beverages on site in quantities from 0 to 465,000 gallons (15,000 barrels) per year. If more than 15,000 barrels per year are produced, it will be considered light manufacturing. The facility may include an accessory tasting room where customers can taste samples of the products manufactured on-site and purchase related sales items. A maximum of 10% of production can be sold in the tasting room and any sale of alcohol in the tasting room or otherwise in the facility which is manufactured outside the facility is prohibited. The tasting room may only be open three (3) days a week with minimum hours of operation. A craft brewery does not include restaurants with accessory brewing facilities or microbreweries.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution approving an agreement by and between the City of Monroe and Greater Ouachita Water Company for an additional water tap at U.S. Highway 165 south to be used for emergency purposes only, and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

NONE.

6. Department of Public Works:

Public Comment:

NONE.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution approving a Policy and Rules for the Monroe Farmer's Market and approving a Market Manager's Contract and further providing with respect thereto.-

8. Police Department:

Public Comment:

(a) Consider request from the Monroe Police Department for authorization to advertise for ten (10) new Chevy Tahoes. The estimated cost for these vehicles is \$30,000.00 each. Funds for these purchases will be derived from the Police Departments Capital Account and has been appropriated for these purchases.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Consider a request to authorize the Purchasing Manager to advertise for bids on the MLU Gasoline Street Building Project. The estimated cost of this project is \$\_\_\_\_\_. The DBE Goal is 6.00% and the source of funds is the Airport Capital Account. (This item was passed over at the last meeting until the next meeting at the request of Engineering.)

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) 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. (This item was passed over at the last meeting until the next meeting at the request of Engineering.)

(c) Consider a request to authorize the Purchasing Manager to advertise for bids on the various bridge repairs. The estimated cost of this project is \$298,794.97. The DBE Goal is 12% and source of funds is CIC Street Fund.

(d) Consider a request to authorize the Purchasing Manager to advertise for bids on the MLU Terminal Interior Renovations. The estimated cost of this project is \$525,000. The DBE Goal is 5.5% and source of funds is Capital Outlay.

(e) Consider a request to authorize the Purchasing Manager to re-advertise for bids on the Abdul Khaliq Hwy 165 S. Development. The estimated cost of this project is \$524,731. The sources of funds are Economic Development contributions from Ouachita Enterprise Corporation (OEC) and the Developer and the Sewer Division Operating Fund. The project previously advertised with a DBE Goal of 6%.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering, to provide Professional Land Survey Services for the Monroe Regional Airport and further providing with respect thereto.

(g) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Max Foote Construction Company, LLC, for the emergency digester roof removal at WPCC, 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 rezone a 23.70 acre tract of land, more or less, from the **R-1 Single Family Residential District to the R-4 High Density Multiple Family Residential District**; to rezone a 0.24 acre tract of land from the **R-3 Medium Density Multiple Family Residential District to the R-4 High Density Multiple Family Residential District**; to rezone a 0.91 acre tract of land from the **C Campus to the R-4 High Density Multiple Family Residential District** and the total acreage being rezoned is 24.85 acres, more or less – APPLICANT – North American Land Development – (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 a Public Hearing rezone a 4.0 acre tract of land, more or less, from the R-4, High Density Residential District to B-1, Neighborhood Mixed Use District located in Ouachita Parish – APPLICANT – Theresa and Vinh Tran/City of Monroe – (P&Z)

(c) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kingdom Investments of LA, LLC, Markus Bosley and Ahmad Boykins all rights, title and interest that the City may have acquired to Lot 6, Square 2, Prichards Addition, Ouachita Parish, 715 Jack Mcenery Street, District 4, Monroe, LA, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(d) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Wanda J. Thomas all rights, title and interest that the City may have acquired to Lot 7, Square 16, Unit 4, Booker T. Washington Addition, Ouachita Parish, 3514 White Street, District 3, Monroe, LA, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(e) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Land-Jon Property, LLC with all rights, title and interest that the City may have acquired to Lot 6 of Block 8, Biedenharn’s Addition, Ouachita Parish, 4415 S. Grand St., District 5, Monroe, LA, by Adjudication at Tax Sale dated July 1, 2010, 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 Roy H. Smith all rights, title and interest that the City may have acquired to Lots 3 & 4, Square 14, Alexanders Addition, Ouachita Parish, 3804 Lee Ave., District 4, Monroe, LA, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(g) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Wanda J. Thomas all rights, title and interest that the City may have acquired to Lots 14 & 15, Square 7, Maryland Addition, Ouachita Parish, 406 N 24<sup>th</sup> St., District 2, Monroe, LA, by Adjudication at Tax Sale dated July 1, 2010, 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 adopting a Franchise Permit for Telecommunications and other businesses using City of Monroe right of ways and further providing with respect thereto. (This item was passed over for finalization until the next meeting at the request of Legal). (Legal)

(b) Finally Adopt an Ordinance revoking Edgewood Avenue a 60' by 290' (more or less) right-of-way located between DeSiard Street and Commerce Avenue; South Stanley Avenue; and Powell Avenue; and further providing with respect thereto. (This item was passed over for finalization until the next meeting at the request of Legal). (P&Z)

(c) Finally Adopt an Ordinance authorizing the extension of a Lease of certain property at the Monroe Regional Airport to the United States of America and further providing with respect thereto. (A'port)

(d) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Jimmie Bryant, II, all rights, title and interest that the City may have acquired to Lots 5 & 6, Square 2, Ouachita Cotton Mills 1st Addition, Ouachita Parish, 1615 Jackson St., District 4, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(e) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Millenny B. Walters, all rights, title and interest that the City may have acquired to Lot 6, Square 9, Bryant's South Highland Addition, Ouachita Parish, 710 Bethune St., District 3, Monroe, La, by adjudication at Tax Sale dated August 9, 2005, and further with respect thereto. (Legal)

(f) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Millenny B. Walters, all rights, title and interest that the City may have acquired to Lot 7, Block 9, Bryant's South Highland Addition, Ouachita Parish, 712 Bethune St., District 3, Monroe, La, by adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(g) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Ride Time Auto Credit, LLC, all rights, title and interest that the City may have acquired to Lot 9 & south 25 Ft of Lot 4, Sq. 96, DA Breard SRS. Danville Addition, Ouachita Parish, 407 N 17<sup>th</sup> St., District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, 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 Pat and Lana Hezekiah, all rights, title and interest that the City may have acquired to lot in Lot 7, Square 6, Wilson Williams Addition, Ouachita Parish, 312 Atkinson St., District 4, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(i) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Edward Smith, Jr, all rights, title and interest that the City may have acquired to lot in Lot A, Square 23, Alexanders 2nd Addition, Ouachita Parish, 406 Benton Ave., District 4, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.