

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 25, 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 AUGUST 11, 2015:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 2002 Olive Street (D3) (Owner - Ozella Kewane Ricks c/o Real Estate Loan Co.)
2. 913 Wilson Street (D5) (Owner - Brenda Faye Greer)
3. 1906 South Grand Street (D4) (Owner - The Reed group, LLC c/o James Potts (agent)  
(OPPJ - non-curator)
4. 1300 South 3<sup>rd</sup> Street (D4) (Owner - John Christopher Bingaman)
5. 3616 Cooper Street (D3) (Owners - Sharon P. Wright, Paul A. Smith, et al)

6. 1613 Florida Street (D4) (Owner Eddie & Theresa Reed Rice)
7. 401 Lidell Avenue (D4) - Owner - USA Mission Homeless Shelter c/o USA Mission Church & Burrell McCoy) (OPPJ - non curator)

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 Summit Transportation LLC dba Elite Lounge LLC, 1207 Griffin St., 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)

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an **amended** contract by and between the City of Monroe and The Wellspring Alliance for Families under the State of Louisiana Housing Finance Agency Emergency Solutions Grant Program (ESGP) for the FFY 14' in the amount of \$326,278.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to accept grant funds from the Louisiana Division of Historic Preservation, Office of Cultural Development, Department of Recreation and Tourism in the amount of \$15,000 and further providing with respect thereto.

4. Legal Department:

Public Comment:

NONE.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, approving and authorizing James E. Mayo, Mayor, to enter into a partnership with the Louisiana Housing Corporation and the Wellspring to "End Veteran Homelessness" and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

NONE.

7. Department of Community Affairs:

Public Comment:

NONE.

8. Police Department:

Public Comment:

NONE.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Consider a request to authorize the Purchasing Manager to advertise for bids to repair water main on Louisville from 8<sup>th</sup> Street to Young's Bayou. The estimated cost of this project is \$450,730.00. The DBE Goal is 10%. Source of funds is Water Distribution Capital Fund which has adequate funds available per the department.

(b) Consider a request to authorize the Purchasing Manager to advertise for bids to repair water main at Point Drive. The estimated cost of this project is \$450,730.00. The DBE Goal is 10%. Source of funds is Water Distribution Capital Fund which has adequate funds available per the department.

(c) Adopt a Resolution accepting the bid of Gentry Construction Company, Inc., in the amount of \$1,168,00.00 and Alternate bid No. 1 of \$25,700.00 plus Alternate bid No. 2 of \$145,000.00, for the limited improvements to existing shelters - community centers & other buildings, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates, Inc., to provide Professional Services – Soil Borings - for the Evangeline Drainage Project and further providing with respect thereto.

(e) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and D&M Tank, LLC, for repair and repaint of the water storage tank at Thomas Avenue Project, and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to Wastewater System Improvement Program Basin MR-04/05/07(a) Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase in the contract amount of \$17,642.51 and further providing with respect thereto.

(g) Adopt a Resolution accepting the bid of Amethyst Construction, Inc., in the amount of \$882,400.81, for the MLU Perimeter Road Phase II (DE Project No. 14-01-03), and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to accept the proposal of J.M. Burguières Co., Ltd, for the purchase of wetland credit relating to the Rochelle Street – Roselawn Street -11<sup>th</sup> Street area project in the amount of \$25,650.00 and further providing with respect thereto.

(i) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 2 to a contract with Denmon Engineering, to provide professional services for the Georgia Street – Winnsboro Road area & Rochelle Street – Roselawn street -11<sup>th</sup> Street area project in the amount of \$321,498.00 and further providing with respect thereto.

BREAK IF NEEDED:

## IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

Reconsiderations:

(a) Introduce an Ordinance deleting the current Sections 9-24, 14-60, 17-3, and 27-55 of the City of Monroe Code relative to building, heating and air conditioning, electrical, gas and plumbing permit fees and adopting the following. (Inspection Dept.)

(b) Introduce an Ordinance amending Chapter 37, Zoning, Article I, Scope and Application, Section 37-5, Fees of the ordinance of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

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 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)

(c) Finally Adopt 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)

(d) Finally Adopt 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)

(e) Finally Adopt 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)

(f) Finally Adopt 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)

(g) Finally Adopt an Ordinance donating and dedicating immovable property owned by the City of Monroe identified as Parcel "A" and Parcel "B" on the attached Exhibit "A" located along Tower Drive and further providing with respect thereto. (Eng. Dept.)

(h) Finally Adopt an Ordinance amending Section 15-16 (1), (2) of Chapter 15, Entitled “Fire Prevention and Protection”, of the Monroe City Code and further providing with respect thereto. (Fire Dept.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.