

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 27, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

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

II: **INVOCATION & PLEDGE OF ALLEGIANCE – MS. BLAKES:**

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 OCTOBER 13, 2015:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 104 South 20th Street (D3) (Owners - Ruth Payne & OPPJ)
2. 2107 Flynn Street (D3) (Owner - Arlena Gray)
3. 1607 Rogers Street (D3) (Owners Willie & Eula Hardwell)
4. 1904 1/4 Desiard Street (D3) (Owners Edgar Ford & Esvena S. Williams)
5. 1409 South 4th Street (D4) (Owner - Gary Ratliff)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the Bids of Central Ready Mix of Monroe, LA and TXI of Monroe, LA for a one year supply contract of cement, sand, concrete and gravel Ref#2016-00000032 for the City of Monroe as recommended by the Director of Administration as complying with the specifications of the bid. The Vendors comply with the specifications of this bid and is cleared by the Tax & Revenue Division. Funds for these purchases will be derived from the Inventory Account.

(b) Accept the Bids of Parker Wholesale of Bastrop, LA, Guy Paper of West Monroe, La, Peregrine Corporation of Monroe, LA, and Interboro of Montgomery, NY for a one hundred eighty (180) day supply contract of Janitorial Products #2016-00000033 as recommended by the Director of Administration as complying with and meeting the specification of this bid. The Vendors complies with and meets the specification of this bid and is cleared by the Tax & Revenue Division. Funds for these purchases will be derived from the Inventory Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Circle K Stores Inc. dba Circle K #3455, 1471 Garrett Rd., Monroe, LA 71203 for a New 2015 Class B 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 Circle K Stores Inc. dba Circle K #3454, 1501 N. 18th St., Monroe, LA 71201 for a New 2015 Class B 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 Ernesto & Gerando Gonzales dba Fiesta Linda of Crossett, Inc., 3601 Pecanland Mall, 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:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into an Agreement for Professional Services with Denmon Engineering for completion of the Jackson Street Scenic Beautification Project (Desiard to Plum Street) and further providing with respect thereto.

(b) Adopt a Resolution authorizing the acceptance of a donation from the Ouachita Community Enhancement Zone, Inc. of \$60,000.00 for the construction of infrastructure 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:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing the Mayor to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for US 165-Y: Vernon Street— Hippolyte Avenue and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Pohlman & Wilbanks Contractors, Inc., for the Grammont Street Building Project, and further providing with respect thereto.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and E. R. Lawrence, Contractor, for the Parker Street Drainage Improvements Project, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Parker Street Drainage Improvements Contract, between the City of Monroe and E.R. Lawrence, Contractor for a decrease in the contract amount of \$1,408.99 and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the Wastewater System Improvements Program Basin MR-04/05/07 (a) 2 Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase in the contract amount of \$22,641.75 and increase in the contract time of twenty eight (28) days and further providing with respect thereto.

(f) Adopt a Resolution accepting the base bid of _____ in the amount of \$ _____, for the Point Drive Water Line Improvements (DE Project No. 10-04-02), and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates, Inc., to provide Professional Services and Testing for City of Monroe Bridge Projects and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Lazenby & Associates, Inc., to provide Engineering Services for the Hadley Street Rehabilitation Project and further providing with respect thereto.

(i) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Petroleum Automation Consultants Inc., to provide Miscellaneous Environmental Engineering Services, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance declaring certain immovable property in the Monroe Air Industrial Park as not being needed for public use and authorizing the same to be sold at private sale to Tisdale Converting, LLC, pursuant to Louisiana Revised Statute 33:4712 and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance amending the current provisions of Chapter 22 Article I, Section 22-27, Entitled Monroe Air-Industrial Park Development Ordinance use of property by amending Section 22-27 (1-2) and further providing with respect thereto.(Airport)

(c) Introduce an Ordinance transferring an option to purchase granted by Liberty Christian Church to the City of Monroe and further providing with respect thereto. (Legal)

(d) Introduce an Ordinance approving an Act of Donation for one parcel of real estate to Bossier Holdings, LLC and further providing with respect thereto. (Legal)

(e) Introduce an Ordinance of the City of Monroe authorizing James E. Mayo to purchase Right of Ways needed and sign deeds for the Rochelle, Roselawn-11th Street Flood Control Drainage Project 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 25, Section 25-63 of the Monroe City Code Entitled Municipal Golf Course and further providing with respect thereto. (Comm. Affairs)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.