

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 10, 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 OCTOBER 27, 2015:**
(Public Comment)

V: **PRESENTATION:** 6:00PM

Otis Chisley, Pres., I-20 Economic Development Corp.
I-20 Economic Development Corp. Report

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3009 Barlow Street (D3) (Owners - Gladys Foster Smith, Pansy Foster Smith)
(Not curator - Victoria Foster, et al, Sylvester Foster)
2. 3405 Dick Taylor Street (D4) (Owner - Transforming Lives Outreach Ministry)
3. 911 Wilson Street (D5) (Owner - Polly Haigler, RECA Limited Partnership)
4. 1505 Thomas Street (D5) (Owner - Matthew Sims, Juanita Williams)
5. 909 South 17th Street (D5) (Owner - E. L Hilton, Eddie Williams)
6. 611 Atkinson Street (D5) (Owner - Lavell Donta Loggin)
7. 112 Caroline Street (D4) (Owner - Roxie and Brenda Pittman)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Guidry's Uniform of Lafayette of Louisiana for uniforms for the Police Department Ref # 2016-00000034 as recommended by the Director of Administration as meeting the specifications of this bid. The Vendor meets the specifications of this bid and is cleared by Tax & Revenue Division. Funds for these purchases will be derived from the Police Department Uniform Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution appointing Jott J. Delcambre to the Planning Commission of the City of Monroe, and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution offered by the Monroe Regional Airport authorizing Mayor Mayo to accept a Grant offer from the Louisiana Department of Transportation and Development (LDOTD) in the amount of \$96,7400.00, for the rehabilitation of the Perimeter Road –Phase II (construction) for the Monroe Regional Airport, and further providing with respect thereto.

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 James E. Mayo, Mayor, to accept a donation of Reclaimed Asphalt Pavement (RAP) from the Department of Transportation and Development for the Jackson Street Overlay Project by entering into a Cooperative Endeavor Agreement, and further with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Breck Construction Co., Inc., for the new fire station at the MLU relocate ARFF Station, and further providing with respect thereto.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Hi-Lite Airfield Service, LLC, for the MLU Runway 4-22 Restriping, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Five (5) 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 and increase in the contract time and further providing with respect thereto.

(e) Adopt a Resolution accepting the base bid of _____ in the amount of \$ _____, for the Evangeline Drainage Improvements, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with James M. Standard & Associates, Inc., to provide Professional Electrical Engineering Services for the Riverwalk Vendor Power Enhancement and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 5, to a contract with Denmon Engineering Company, Inc., for the Kansas Lane Connector Route US 80 to US 165 (State Project No. 700-37-0125) (Federal Aid Project No. DE-3705 (500) in the amount of \$7,098.00 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a lease agreement between **the City of Monroe** and **the United States of America**, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(b) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a lease agreement between the City of Monroe and Jimmie Ingraham at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(c) Introduce an Ordinance Naming and Dedicating the Playing Field at the Carl Smith Softball Park located at Forsythe Park in the City of Monroe, Louisiana, the Paul McElroy Playing Field, and further providing with respect thereto. (Mayor's Office)

(d) Introduce an Ordinance amending Ordinance No. 11,553 authorizing James E. Mayo, Mayor, to enter into an Amended Infrastructure Development Agreement with Abdul Khaliq, Rana A. Khan and Taj M. Khan and further providing 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 Robert K. Jones all rights, title and interest that the City may have acquired to Lot 27, Square 17, Unit 4, Booker T. Washington Addition, Ouachita Parish, 3603 Barlow St., District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(f) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2015-2016: (Admin.)

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

Public Comment:

(a) Finally Adopt 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)

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

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

(d) Finally Adopt 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)

(e) 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 – Doggett Machinery – Brian McLemore – (P&Z)

(f) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±8.0 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 and otherwise known as 7370 Frontage Road and further providing with respect thereto – Applicant – Doggett Machinery – Brian McLemore – (P&Z)

(g) 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 – City of Monroe – PUD/P&Z Div. – (P&Z)

(h) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±62.12 acre tract of land, more or less, presently located in Ouachita Parish to OS-Open Space/Recreation. This property presently does not have a zoning classification as it is being annexed into the city and further providing with respect thereto – Applicant – City of Monroe – PUD/P&Z Div. – (P&Z)

(i) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±.52 acre tract of land, more or less, from the B-2, Neighborhood Business District to B-3, General Business/Commercial located in Ouachita Parish and otherwise known as 710 Riverside Drive and further providing with respect thereto – Applicant – Car Town – (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.