

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 8, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

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 NOVEMBER 24, 2015:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Bright Construction, LLC in the amount of \$29,600.00 for a structure located at **500 South 23rd Street, Renwick's Addition Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program**

as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$4,600.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on November 19, 2015 and further providing with respect thereto.

(b) Accept the bid of Wilson Enterprise in the amount of \$51,900.00 for a structure located at **316 Malvern Street, Lee Avenue Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$26,900.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on November 19, 2015 and further providing with respect thereto.

(c) Accept the bid of Matcon Contractor's Inc. in the amount of \$40,750.00 for a structure located at **700 South 11th Street, Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$15,750.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on November 19, 2015 and further providing with respect thereto.

(d) Accept the bid Matcon Contractor's Inc. in the amount of \$33,550.00 for a structure located at **3405 Owl Street, Booker T Washington Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$8,550.00.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on November 19, 2015 and further providing with respect thereto.

(e) Accept the bid of Bright Construction LLC in the amount of \$45,550.00 for a structure located at **4007 Gayton Street, Booker T Washington** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$20,550.00. This structure was bid on November 19, 2015 and further providing with respect thereto.

(f) Accept the bid Wilson Enterprise in the amount of \$37,500.00 for a structure located at **603 South 25th Street, Renwick Addition** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$12,500.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed

on a case-by-case basis. This structure was bid on November 19, 2015 and further providing with respect thereto.

(g) Accept the bid of Wilson Enterprise in the amount of \$16,150.00 for a structure located at **210 Perishing Street, Lee Avenue Neighborhood Addition** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$0. This structure was bid on November 19, 2015 and further providing with respect thereto.

(h) Accept the bid of Bright Construction, LLC in the amount of \$42,850.00 for a structure located at **1608 Texas Avenue, Newtown Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$17,850.00. This structure was bid on November 19, 2015 and further providing with respect thereto.

(i) Accept the bid of Bright Construction in the amount of \$33,300.00 for a structure located at **1901 Oaklawn Dr., Parkview Addition** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$8,300.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on January 29, 2015 and further providing with respect thereto.

(j) Accept the bid Matcon Contractors, Inc. in the amount of \$45,450.00 for a structure located at **2601 Breard Street, Lamyville Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$10,450.00. This structure was bid on November 19, 2015 and further providing with respect thereto.

(k) Accept the bid Wilson Enterprise in the amount of \$16,150.00 for a structure located at **405 Magnolia Street, Lamyview Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$0. This structure was bid on November 19, 2015 and further providing with respect thereto.

(l) Accept the bid Bright Construction, LLC. in the amount of \$53,600.00 for a structure located at **4104 Beale Street, Booker T Washington** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$28,600.00. This structure was bid on November 19, 2015 and further providing with respect thereto.

(m) Accept the bid Matcon Contractors, Inc. in the amount of \$30,700.00 for a structure located at **3313 Louberta Street, Booker T Washington Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$5,700.00. This structure was bid on November 19, 2015 and further providing with respect thereto.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution naming the Monroe Convention Center located at the Monroe Civic Center Complex in the City of Monroe, Louisiana, the Abe Pierce, III Convention Center, and further providing with respect thereto. (Blakes) (This item was passed over at the last meeting.)

(c) Adopt a Resolution recommending that the Mayor enter into a joint arrangement with Ouachita Parish, Town of Richwood and the City of Monroe to study drainage issues causing flooding of homes along south 6st to find a solution to stop flooding of citizen homes. (Clark)

2. Department of Administration:

Public Comment:

(a) Consider twenty-four (24) Renewal Applications for a New 2016 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider thirty-three (33) Renewal Applications for a New 2016 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider one (1) Renewal Applications for a New 2016 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider two (2) Renewal Applications for a New 2016 Class D Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(e) Consider one (1) Renewal Applications for a New 2016 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Ouachita Council on Aging in the amount of \$10,000.00 from CDBG b-15-mc-22-0005, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Opportunities Industrialization Center of Ouachita, Inc. of \$24,000.00 from CDBG b-15-mc-22-0005, 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) Consider request from the Public Works Department, Water Distribution Division for Council approval for the Purchasing Division to advertise for a one (1) year supply contract of various Water Distribution parts. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$117,729.00 and billed to the Division accordingly.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Memorandum of Understanding by and between the City of Monroe and Lafourche Parish Government and further providing with respect thereto.

(b) Adopt a Resolution approving and authorizing a Memorandum of Understanding by and between the City of Monroe and St. John the Baptist Parish and further providing with respect thereto.

(c) Adopt a Resolution approving and authorizing a Memorandum of Understanding by and between the City of Monroe and Terrebonne Parish Consolidated Government and further providing with respect thereto.

(d) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and Supporters for the Monroe Civic Center as per the attached agreement and further providing with respect thereto.

(e) Adopt a Resolution authorizing a Change Order to a contract with Siemens Industry, Inc. for the maintenance of the HVAC Equipment at the Monroe Civic Center Project and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the city of Monroe and Columbus Fence Company, LLC, for the MLU Parking Facility Perimeter Fencing, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Evangeline Street Drainage Improvement Contract, between the City of Monroe and Amethyst Construction, Inc., for an increase in the contract amount of _____ and increase in the contract time of _____ and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

NONE.

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

Public Comment:

(a) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Regina Jackson all rights, title and interest that the City may have acquired to lot in Lots 3 & 4, Square B, Lamyville Addition, Ouachita Parish, N 2nd St., District 3, Monroe, La, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(b) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Mt. Nebo Missionary Baptist Church, all rights, title and interest that the City may have acquired to lot in Lot 7, Square 6, Prichard's Addition, Ouachita Parish, 603 Jack McEnery St., District 4, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(c) Finally Adopt an Ordinance amending Chapter 13, Drainage & Flood Control, Article II, Flood Hazard Areas, Division 1, Generally, Section 13-26, basis for establishing the areas of Special Flood Hazards and Division 3, provisions for Flood Hazard Reduction, Section 13-61, Enforcement, of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (PUD)

(d) Finally Adopt an Ordinance adopting a Collective Bargaining Agreement for 2015-2017, by and between the City of Monroe and the Amalgamated Transit Union Local No. 1160, AFL-CIO and further providing with respect thereto. (Transit/Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.