

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 22, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – DR. ARMSTRONG:

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 DECEMBER 8, 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 HD Supply of Monroe, LA for a Pax Mixing System for the Water Treatment Plant Ref # 2016-00000037as recommended by the Director of Administration as being the low bidder and meets the specifications for this bid. The vendor was the low bidder

and meets the specifications for this bid and has been cleared by the Tax and Revenue Division. The cost is \$40,444.44. Funds for this purchase will be derived from the Repair & Maintenance Equipment Account, which has a balance of \$290,000.00.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

Renewals:

(a) Consider an Application by Proven Point LLC (J. Nicholson) dba Sixth Street Saloon, 1026 N. 6th Street, Monroe, LA 71201 for a Renewal 2016 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Passed over at the last meeting)

(b) Consider twenty-one (21) 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.

(c) Consider fourteen (14) 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.

(d) Consider two (2) 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.

New:

(e) Consider an Application by Surbrena Thomas dba Sippers Sports Bar, 100 Sterlington Rd., Monroe, LA 71203 for a New 2016 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)

(f) Consider an Application by Alana & John Belton dba Copeland's, 3851 Pecanland Dr., Monroe, LA 71203 for a New 2016 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)

(g) Consider an Application by James R. Kelley Jr., dba Brass Monkey, 521 DeSiard Street, Monroe, LA 71201 for a New 2016 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)

(h) Consider an Application by Mitch P. Smith dba Chris's Package Liquor, 502 Winnsboro R., Monroe, LA 71202 for a New 2016 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)

(i) Consider an Application by Sookham Dhillon dba Now & Save #18, 1420 US Hwy. 165 South, Monroe, LA 71203 for a New 2016 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)

(j) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a contract with Rainer Anding Talbot & Mulhearn for Collection of Sales Tax and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request by Luisa Macabanti dba Just Stop, 3100 Renwick Street, Monroe LA for a Major Conditional Use Permit to authorize the use of the existing structure to sell beer with consumption off-premise as an accessory use to a carry-out restaurant. The Conditional Use does not take the place of a liquor license, but approves the use of this location for the liquor sales. The applicant still needs to apply for a liquor license. Planning Commission recommends denial with a 4-0-1 vote.

4. Legal Department:

Public Comment:

None.

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 and authorizing a Memorandum of Understanding by and between the City of Monroe and Lafourche Parish Government and further providing with respect thereto. (Passed over at the last meeting)

(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. (Passed over at the last meeting)

(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. (Passed over at the last meeting)

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 execute Change Order No. One (1) to the MLU Parking Facility Perimeter Fence Contract, between the City of Monroe and Columbus Fence Company, for a decrease in the contract amount of \$2,353.48 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. one (1) to the Various Bridge Repairs Contract, between the City of Monroe and Dirtworks, Inc. of Vicksburg, for a decrease in the contract amount of \$4,443.30 and further providing with respect thereto.

(c) 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 further providing with respect thereto.

(d) 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 Civic Center Theater Building Main Distribution Panel and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

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

(b) Introduce an Ordinance amending Chapter 37, Zoning, Article II, Definitions and Rules of Interpretation, Section 21, Definitions, Article IV, Planned Unit Developments, Chapter 32, Subdivision Regulations, Article II, Definitions, Section 32-21, Definitions, and Article III, Administrative Procedures Section of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z) (gated communities)

(c) Introduce an Ordinance amending Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-37, Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z) (light manufacturing)

(d) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Vikram Visay, LLC all rights, title and interest that the City may have acquired to Lot in Square 28, Layton's 2nd Addition, Ouachita Parish, 211 Texas Avenue, District 3, Monroe, La, by adjudication at tax sale dated July 14, 2012, and further with respect thereto. (Legal)

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

Public Comment:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.