

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 26, 2016, 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 JANUARY 12, 2016:**
(Public Comment)

V: **PRESENTATION:** 6PM

Monroe Regional Airport – Update to Airport’s Master Plan

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1600 South 12th Street (D5) (Owner - Levert Cosey)
2. 2212 Short Washington Street (D3) (Owners OPPJ, McKinley Investments LLC)

VII: **ACCEPTANCE OR REJECTION OF BIDS:**

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown River Jam) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Consider an Application by GX Louisiana LLC dba South 2nd Hop-In, 1201 South 2nd Street, Monroe, LA 71201 for a Renewal 2016 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider an Application by GX Louisiana LLC dba South 2nd Hop-In, 1201 South 2nd Street, Monroe, LA 71201 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 an Application by Tony Phengdara dba Samuria Grill, 5120 DeSiard Street, 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.

(d) Consider an Application by Myers Ent. LLC (Bobby Myers) dba PINK, 1914 Roselawn Ave., 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.

(e) Consider an Application by Barry S. Justice dba Q-Stix Billards LLC, 5108 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.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign a Professional Services Agreement with Douglas Breckenridge Architect and Planner, LLC and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James Mayo to enter into a Cooperative Endeavor Agreement with Nova Workforce Institute of Northeast Louisiana and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James Mayo to enter into a Cooperative Endeavor Agreement with Ouachita Green 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) Adopt a Resolution accepting as Substantially Complete Work done by and between the City of Monroe and Dirtworks, Inc. of Vicksburg, for the Various Bridge Repairs Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting as Substantially Complete Work done by and between the City of Monroe and Ouachita Electrical Contractors, LLC, for the MLU Taxiway D Lighting and Striping Rehabilitation, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Various Bridge Repairs Contract, between the City of Monroe and Dirtworks, Inc. of Vicksburg, for a decrease in the contract amount of \$99,527.50 and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Five (5) to MLU ARFF Fire Station Relocation Contract, between the City of Monroe and Breck Construction, Inc., for a decrease in the contract amount of \$18,850.00 and further providing with respect thereto.

(e) Consider request to authorize the Purchasing Manager to advertise for bids on the North Area Sewer Phase II Project. The estimated cost of this project is \$3,695,927.00. The DBE Goal is 5%. Source of funds is DEQ loan funds.

(f) Consider request to authorize the Purchasing Manager to advertise for bids on MLU Taxiway Runway Identifier Payment Markers Project. The estimated cost of this project is \$33,563.55. The DBE Goal is 5.72%. Source of funds is Air Industrial Park funds.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Regina Wright, all rights, title and interest that the City may have acquired to Lot 18, Square 7, Booker T. Washington Addition, Ouachita Parish, 3003 Barlow Street, District 3, Monroe, La, by Adjudication at Tax Sale dated July 18, 1996, and further with respect thereto.

(a) Introduce an Ordinance approving the recommendations of the Monroe Regional Airport Authority for updates to the Master Plan for the Monroe Regional Airport and further providing with respect thereto. (Airport)

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

Public Comment:

(a) Finally Adopt 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)

(b) Finally Adopt an Ordinance accepting the donation of real property from Dreamwash, LLC to the City of Monroe and further providing with respect thereto. (Eng. Dept.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.