

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 9, 2016, 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 JANUARY 26, 2016:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3010 Pearl Street (D5) (Owner - Lillie B. Adams)
2. 206 South 24th Street (D3) (Owner - Louis Carl Thomas et al)

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

(Public Comment)

(a) Accept the bids of HD Supply of Monroe, Louisiana, Louisiana Utilities Supply of Shreveport, Louisiana and Morrison Company, Shreveport LA for a one (1) year supply contract of various Water Distribution Parts, Ref Bid # 2016-0000004 as recommended by the Director of Administration as complying with and meeting all specification requirements. All of the vendors

comply with and meet all specification requirements and cleared by the Taxation and Revenue Division. Items are to be provided on an as needed basis. Funds for these purchases will be derived from the Inventory Account and invoiced to the divisions accordingly.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider request from the Purchasing Division, of the Administration Department for authorization from the City Council to advertise for a one hundred eighty (180) day supply contract of Petroleum Products. Funds will be derived from the Inventory Account, which has a balance of \$117,724.40. The divisions will be billed accordingly.

(b) Consider request from the Purchasing Division of the Administration Department for Council approval to advertise for a one year supply contract of Janitorial Paper Products. Funds for these purchases will be derived from the Inventory Account and billed to the divisions according to purchased.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a contract with Michael Graham, MAI, Real Estate Appraisals for appraisals related to the Georgia Street Drainage Project and required right of way acquisition and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Water Treatment Plant, a division of the Public Works Department for Council approval to advertise for bids to purchase and installation of baffle planks for sedimentation basins located at water treatment plant. The estimated cost of the project is \$95,000.00. Funds for this project will be derived from the Water Capital Fund, which has a balance of \$4.3 million.

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 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 \$29,361.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the electrical upgrades to Levee Drive Raw Water Pump Station Contract, between the City of Monroe and Wye Electric, Inc., for an increase in the contract amount of \$6,164.00 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the MLU Central Avenue Lighting Contract, between the City of Monroe and Ouachita Electrical Contractor, LLC, for an increase in the contract 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 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.

(b) Finally Adopt 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)

(c) 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 R-1, Single Family Residential District to C, Campus District located in Ouachita Parish and more particularly described as follows: **Lot 7 and 8, Square 15, Cole Addition.** And otherwise known as 903 and 901 N. McGuire Avenue – APPLICANT - Monisa Thompson James (P&Z)

(d) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±3.5 acre tract of land, more or less, from the B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial located in Ouachita Parish and more particularly described as follows: **Lot 1 and 2, Java Bend Resubdivision and Lot 3, Shoppes on Tower II Resubdivision.** And otherwise known as 2340, 2350 & 2360 – APPLICANT - Joe Holyfield (P&Z)

(e) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to **amend** the Live Oak Planned Unit Development, a ±9.2 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lots 1, 2, 3, 4, & 5, Live Oak Planned Unit Development** – APPLICANT - Joe Holyfield/Dewey Weaver (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.