

**AGENDA**  
City of Monroe

**LEGAL & REGULAR SESSION – FEBRUARY 23, 2016, 6:00PM**  
**CITY COUNCIL CHAMBERS CITY HALL**

I: **ROLL CALL AND DECLARE QUORUM:**

II: **INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:**

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 FEBRUARY 9, 2016:**  
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

**PROPOSED CONDEMNATIONS:**

**Public Comment:**

1. 509 D'Arbonne Avenue (D3) (Curator Sylvester & Patricia Ward; Jacqueline Renetta Walker)
2. #3 Tony's Alley (D3) (Curator Gamma Properties)(Progressive Bank)
3. 3615 Carver Street (D3) (Curator Purvis Wyatt)
4. 314 Nevada Drive (D5) (Curator Samuel Newton)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Red River Pump Specialists of Shreveport, LA for a portable diesel trailer pump ref # 2016-00000045 as recommended by the Director of Administration as being the lowest responsive bid. The vendor complies with the specifications and requirements for this bid and has been cleared by the Tax and Revenue Division. Funds for this purchase will be derived from the Sewer Division Capital Account. The cost of this truck is \$313,335.00.

(b) Accept the bids of Industrial Mill & Maintenance Supply, Crossett, AR, Fuqua Paper Supply and Quill for a one hundred eighty (180) day supply contract of Work Tools, Raingear, etc. Ref # 2016-00000045 as recommended by the Director of Administration for complying with and meeting the specifications of this bid. All of the vendors complies with and meets the specifications of this bid and has been cleared by the Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider request to set DATE and TIME for a Public Hearing for a Certificate of Public Convenience and Necessity to Christopher Moore dba VIP Taxi-Cab Service-Monroe relative to operate a Taxi Service within the City of Monroe. The Vehicle will be inspected by the City once the application is approved by the Council.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of the 2016 Section 5307 Urbanized Area Formula Funding from the Federal Transit Administration and further providing with respect thereto.

(b) Adopt a Resolution adopting the Monroe Transit System Public Comment Process for Fare and Service Changes and further providing with respect thereto.

(c) Adopt a Resolution accepting as substantially complete the contract with Underwater Treasures, Inc. for the advertising sign at 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:

(a) Adopt a Resolution authorizing an Agreement for Mutual Aid in Fire Protection between the City of West Monroe, the Ouachita Parish Police Jury and the City of Monroe and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Cecil D. Gassiott, LLC, for the Hadley Street Lift Station Improvements Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Abdul Khaliq – Hwy 165 south development, between the City of Monroe and Womack and Sons Construction Group, Inc., for an increase in the contract amount of \$\_\_\_\_\_ and an increase in the contract time of \_\_\_\_\_ days and further providing with respect thereto.

(c) Adopt a Resolution accepting the base bid of Cody Phillips Construction Company in the amount of \$\_\_\_\_\_, for the MLU Site Improvements (Delta Pond), and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Thomas Avenue Water Storage Tank Site Drainage and Grading Improvements Project. The estimated cost of this project is \$68,799.50. The DBE Goal is \_\_\_\_\_% and source of funds is the Water Capital Funds.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance accepting the Donation and Dedication of immovable property owned by Denmon Family LLP and C&C LLC-Monroe to the City of Monroe for the future access road for IBM, and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Yolanda K. Perkins all rights, title and interest that the City may have acquired to Lot 15, Square 16, Unit 4, Booker T. Washington Addition, Ouachita Parish, 3704 White St., District 3, Monroe, La, by adjudication at tax sale dated July 16, 2008, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the implementation of the Legislation that created the Southside Economic Development District of Monroe. (Wilson)

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

Public Comment:

None.

XI: CITIZENS PARTICIPATION:  
XII: ADJOURN.