

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MARCH 22, 2016, 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 MARCH 8, 2016**
AND LEGAL & SPECIAL SESSIONS OF FEBRUARY 25, 2016 & MARCH 3, 2016:
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1604 Florida Street (D5) (Owner - George Clingen)
2. 3005 Polk Street (D4) (Owner - Mary Sears, et al)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Womack & Son of Harrisonburg, LA for the purchase and Installation of a Stainless Steel Baffle System for the Water Treatment Division as recommended by the Director of Administration as being the overall low bidder. Womack & Son comply with the specifications of this bid and has been cleared by the Tax & Revenue Division. Funds for this purchase will be derived from the Water Treatment Division Capital Fund, which has a balance of 2.7 million dollars.

(b) Accept the bids of Guy Paper Co. of West Monroe, LA, Parker Wholesale of Bastrop, LA and Central Poly of Linden, NJ for a one hundred and eighty (180) day supply contract of Janitorial Paper Products Ref#2016-00000050 as recommended by the Director of Administration as complying with the specifications of this bid. All of the vendors comply with the specifications of this bid and has been cleared by the Tax and Revenue Division. The divisions will be billed according to purchased. Funds will be derived from the Inventory Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing the removal of Ray Jones Jr., from the Southside Economic Development Corporation pursuant to the By-Laws of the Southside Economic Development District By-Laws and Procedures and further providing with respect thereto. (Clark)

(b) 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.

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Economic Development District (Downtown RiverMarket) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement with the Miss Louisiana Organization 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 authorizing James E. Mayo, Mayor, to enter into and execute a contract with S. E. Huey Co., to provide engineering services to assist the City in responding to flash flooding and other impacts of the disaster declared on or about March 8, 2016 and being designated by FEMA as DR 4263, further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo to sign and accept funds from the Louisiana State Department of Transportation and Development for State Project No. h.011846 (Desiard Street Striping) and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo to sign and accept funds from the Louisiana State Department of Transportation and Development for State Project No. h.011895 (Monroe Guardrails) and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2016-2017. (Admin.)

(b) Introduce an Ordinance adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2016 to April 30, 2021. (Admin.)

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 acquire full ownership interest of the property described as Lot 1, Sq 2 – less part sold, Terminal Heights Addition, (no situs) Mississippi St, Monroe, La, by Adjudication at Tax Sale dated July 13, 1999, and further with respect thereto. (Legal)

(b) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 10, JS James Const. Co Resub, Sq 6, Terminal Heights Addition, 2200 Georgia St, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(c) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot in lot 1, Sq 7, Terminal Heights Addition, 511 Mississippi St, Monroe, La, by Adjudication at Tax Sale dated August 1, 1991, and further with respect thereto. (Legal)

(d) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 6, JS James Resub of Sq 6, Terminal Heights Addition, 517 Alabama St, Monroe, La, by Adjudication at Tax Sale dated July 10, 2015, and further with respect thereto. (Legal)

(e) Finally adopt an Ordinance dedicating a 50' wide by 224' long, more or less street Right-of-Way (Turkey Trace) terminating in a Cul-De-Sac with a 52' Radius; beginning at the east Right-of-Way Line of Egrets Landing east 224' to the city limit line and further providing with respect thereto. (P&Z)

(f) Finally adopt an Ordinance approving and authorizing the City of Monroe to enter into an Easement Agreement granting ingress and egress over property owned by the City of Monroe to Johnny T. Johnson and Delores Wallace Johnson and further providing with respect thereto. (Legal)

(g) Finally adopt an Emergency Ordinance declaring the need for water barriers at the bridge on Deborah Drive over what is known as "Hogg's Bayou" as an Emergency and further providing with respect thereto. (Eng.)

(h) Finally adopt an Emergency Ordinance declaring the need for Super Sacks to be supplied and staged at various areas along Chauvin Levee an Emergency and further providing with respect thereto. (Eng.)

(i) Finally adopt an Emergency Ordinance declaring the need for Emergency back hoe work in Cypress Point Subdivision and further providing with respect thereto. (Eng.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.