

**AGENDA**  
City of Monroe

**LEGAL & REGULAR SESSION – APRIL 12, 2016, 6:00PM**  
**CITY COUNCIL CHAMBERS CITY HALL**

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

II: **INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:**

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 22, 2016**  
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

**PROPOSED CONDEMNATIONS:**

**Public Comment:**

1. 321 Bell Avenue (D3) (Owner - JJL Properties, LLC)
2. 409 North 24th Street (D2) - Owner - Royal Acceptance Assn, Inc. (Curator for Bernadine B. Allen & Norwest Financial Louisiana, Inc.)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Smitty's Supply, Inc. of Shreveport, LA, Central Oil & Supply and Lott Oil Company of Monroe, LA for a one hundred eighty (180) day supply contract for Petroleum Products Ref. # 2016-00000051 Purchasing Division as recommended by the Director of Administration as complying with and meeting the specifications for this bid. The vendors comply with and meet the specifications for this bid. The Tax and Revenue Division has cleared these companies of taxes. Funds for these purchases will be derived from the Inventory Account which has a balance of \$117,729.00 and billed to the Divisions accordingly.

(b) Accept the bid of Wholesale Pump & Supply of Shreveport, LA for a the purchase of four (4) Variable Frequency Drives (VFD'S) Ref # 2016-00000048 for the Sewer Division as recommended by the Director of Administration as complying with the specifications of this bid. The Vendor complies with the specifications of this bid and has been cleared by the Tax & Revenue Division. Funds for this purchase will be derived from the Sewer Capital Account, balance is \$177,639.07.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the American Red Cross of Northeast Louisiana Chapter pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Northeast Louisiana Arts Council 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 Grotto Food Group LLC (Virginia & Andrew Eaton...) dba Washington Wine & Spirits LLC, 300 Washington Street #110, 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. (Distance Report Cleared, Cert. of Occupy Cleared)

(b) Consider an Application by SA&SA LLC-Salah Ali & Said Alsoofi dba T&C Discount Tobacco, 68 West Elmwood Dr., 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. (Distance Report Cleared, Cert. of Occupy Cleared)

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 Deltastyle Magazine 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 the base bid of Jabar Corporation in the amount of \$3,132,346.80, for the north area Sewer System Improvements-Basin MR-27(a)/30/31 Rehabilitation, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the base bid of Hydro Blasting, Inc. in the amount of \$44,451.88, for the MLU Taxiway Runway Identifier Pavement Markers, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the Evangeline Street Drainage Improvements Project, and further providing with respect thereto.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Trio Electric Company, Inc., for the Electrical Improvements at the Sludge Pump Building Monroe WWTP Project, and further providing with respect thereto.

(e) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Expert Maintenance & Construction, for the MLU South Ramp Rehabilitation Project, and further providing with respect thereto.

(f) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the MLU Drainage Repairs Project, and further providing with respect thereto.

(g) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Ouachita Electrical Contractors, LLC, for the MLU Central Avenue Lighting Project, and further providing with respect thereto.

(h) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Traxler Construction, Inc., for the MLU Limited Interior Enhancements Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing James E. Mayo, Mayor to enter into a Cooperative Service Agreement with the U. S. Department of Agriculture for Beaver, Nutria and Pigeon Damage Management Services, and further providing with respect thereto. (Public Wks.)

(b) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Dewayne and Mary E. Wooten, all rights, title and interest that the City may have acquired to Lot 2, Square 3, Prichard's Addition, Ouachita Parish, 3003 Jackson St., District 4, Monroe, La, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Diane C. Ellis and Johnny Cole, Jr., all rights, title and interest that the City may have acquired to Lot 3, Square 14, Terminal Heights Addition, Ouachita Parish, 706 Mississippi St., District 4, Monroe, La, by Adjudication at Tax Sale dated June 27, 2002, and further with respect thereto. (Legal)

(d) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kenney L. Hall, all rights, title and interest that the City may have acquired to Lot 16, Block 89, Booker T. Washington Addition, Unit 15, Ouachita Parish, 4310 Pippin St., District 3, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(e) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kenney L. Hall, all rights, title and interest that the City may have acquired to Lot 15, Block 89, Booker T. Washington Addition, Ouachita Parish, 4312 Pippin St., District 3, Monroe, La, by Adjudication at Tax Sale dated July 16, 2008, and further with respect thereto. (Legal)

(f) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2015-2016. (4Q) (Admin.)

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

**Public Comment:**

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

(b) Finally adopt 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.)

(c) Finally adopt an Emergency Ordinance declaring the condition of the Plum Street Underpass to be an emergency necessitating immediate repairs and further providing with respect thereto. (Eng.)

(d) Finally adopt an Emergency Ordinance declaring the condition of the Sewer Manholes on the sewer main that run parallel to U.S. Highway 165 north to be an emergency necessitating immediate repairs and further providing with respect thereto. (Eng.)

(e) Finally adopt an Emergency Ordinance declaring the Point Repair on the Gravity Sewer Main on U.S. Highway 165 south to be an emergency necessitating immediate repairs and further providing with respect thereto. (Eng.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.