

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MAY 24, 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 MAY 10, 2016:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. #2 Tony's Alley (D3) (Owners - Progressive Bank; Gamma Properties)

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

(Public Comment)

(a) Accept the bid of Scott Equipment of Monroe LA for a 160 Excavator for the Water Treatment Plant Ref # 2017-0000002 as recommended by the Director of Administration as being the low bidder and meeting the specifications for this bid. Scott Equipment was the low bidder and meets the specifications for this bid and has been cleared by the Tax & Revenue Division. The estimated cost of this project is \$137,500.00 funds will come from the Water Plant Capital Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

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 Mayor James Mayo to execute a Cooperative Endeavor Agreement with the Ouachita African American Historical Society/Northeast Louisiana Delta African American Heritage Museum and further providing with respect thereto.

(b) Adopt a Resolution stating the City of Monroe's endorsement of Vantage Health Plan, Inc. and their Project #20161399 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing the Donation of three Police Vehicles to the Village of Creola, LA and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Donation of three Police Vehicles to the Town of Ball, Louisiana and further providing with respect thereto.

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. Three (3) to the Limited Renovations to Existing Shelters Contract, between the City of Monroe and Gentry Construction Company, Inc., for an increase in the contract amount of \$40,869.00 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2016. (Admin.)

(b) Introduce an Ordinance authorizing the expenditure of Administrative Economic Development Funds for the Green Team Summer Job Program and further providing with respect thereto. (Admin.)

(c) Introduce an Ordinance establishing a Temporary Moratorium on the acceptance of applications for Residential Re-Entry Centers (RRC) or Halfway House Services for federal offenders in the City of Monroe, and further providing with respect thereto. (Wilson)

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

Public Comment:

(a) Finally adopt an Ordinance amending Ordinance No. 8001 adopted in 1987 relating to the sale of water to Greater Ouachita Water Company by the City of Monroe and further providing with respect thereto. (Legal)

(b) Finally adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Unique Food for the Soul at the Airport, for certain property located at 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 create Century Village Planned Unit Development, IBM Building and Parking Lot Phase, ±5.862 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: Lot A1, of the proposed Century Village Planned Unit Development – APPLICANT – Southern Lifestyle Development (P&Z)

(d) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a .28 acre, more or less, tract of land in Lot 5, J.W. Scarboroughs Addition, from R-4, High Density Residential to B-3, General Business/Commercial, presently located in Ouachita Parish and otherwise known as: 210 N. 18th Street – APPLICANT - Ronnie Traylor (P&Z)

(e) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kevin P. Burris, all rights, title and interest that the City may have acquired to Lot 8, Block 4, Miller’s Second Addition, Ouachita Parish, 415 Cedar St., District 2, Monroe, La, by Adjudication at Tax Sale dated June 27, 2002, and further with respect thereto. (Legal)

(f) Finally adopt an Ordinance declaring certain immovable property in Monroe as no longer being needed for public use and authorizing the same to be sold to Total Package Sports Performance Training, LLC pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(g) Finally adopt an Emergency Ordinance declaring the condition of the Deborah Retention Pond Pumps an emergency and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.