

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JUNE 28, 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 JUNE 14, 2016:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 2206 DeSiard Street Marked as 100 South 23rd Street, Apts E & F (D3) (Owners - Martin Louis Navarro(Person of interest in the property Bancorp South Bank)
2. 202 Morton Street (D5) (Owners - Theodore & Katherine Jones)(Persons of interest in the property - Ouachita Parish Sheriff's Dept., Henry Toliver, Residential Funding Co.)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Joshua D. Jones dba as Gadget Pros of Jonesboro, LA, for Fountain Lights for the Civic Center # 2016-0000007 as recommended by the Director of Administration as being the lowest responsive bid and has been cleared by Tax and Revenue Division. Funds will be derived from the Repair & Maintenance Account.

(b) Accept the bid Buckelew Hardware of Shreveport, LA for a 2016 Dishwasher for the Civic Center # 2016-0000006 as recommended by the Director of Administration as being the lowest responsive bid and has been cleared by Tax and Revenue Division. Funds will be derived from the Repair & Maintenance Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution recognizing and confirming the SEDD Board's appointment and hiring of Mr. Charles Theus as the Executive Director for SEDD (Southside Economic Development District) and further providing with respect thereto. (Blakes)

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 stating the City of Monroe's endorsement of Mid-South Extrusion, Inc., Project #201321119, to participate in the benefits of the Louisiana Enterprise Zone Program, and further providing with respect thereto.

(b) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and Northeast La. Arts Council, Inc. as per the attached agreement and further providing with respect thereto.

(c) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the University of Louisiana at Monroe as per the attached agreement 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 as substantially complete work done by and between the City of Monroe and San-Tech, Inc., for the Point Drive Water Line Improvements Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Gentry Construction Company, Inc., for the Limited Improvements to Existing Shelters Project, and further providing with respect thereto.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Hydro Blasting, Inc., for the MLU Taxiway Runway Identifier Pavement Markers Project, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering, to provide Professional Engineering Services for the MLU Drainage Phase II and further providing with respect thereto. The source of funds is FAA.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance revoking a 60.36' by 387.57' (more or less) unnamed right-of-way located from the south right-of-way line of Meadow Lark Drive south 387.57' more or less to its terminus and further providing with respect thereto. (P&Z)

(b) Introduce an Ordinance authorizing a Moratorium on Residential Re-entry Centers or Halfway House Services for State Offenders in the City of Monroe and further providing with respect thereto. (Clark)

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

Public Comment:

(a) Finally adopt 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) Finally adopt an Ordinance amending Chapter 25, Article VI "Fees" of the Monroe City Code entitled Municipal Golf Course and further providing with respect thereto. (Blakes)

(c) Finally adopt an Emergency Ordinance declaring the condition of the Hadley Street Sewer Pump Station an Emergency and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.