

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 10, 2017, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF DECEMBER 27, 2016:
(Public Comment)

V: PRESENTATION: 6pm

Stuart Hodnett, Ouachita Green Coordinator – “Update on Various Projects”

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Bright Construction, LLC in the amount of \$21,650.00 for a structure located at **3704 Gayton Street, Booker T Washington Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. This structure was bided on December 22, 2016 and further providing with respect thereto.

(b) Accept the bid of Wilson Enterprise in the amount of \$46,300.00 for a structure located at **4207 Barlow Street, Booker T Washington Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$21,300.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on December 22, 2016 and further providing with respect thereto.

(c) Accept the bid of Matcon Contractor's Inc. in the amount of \$37,900.00 for a structure located at **906 South 5th Street, Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for 12,900.00. Grant limits may be exceed only when funding is available and a hardships can be documented. Hardships cases will be addressed on a case-by- case basis. This structure was bided on December 22, 2016 and further providing with respect thereto.

(d) Accept the bid of Bright Construction, LLC in the amount of \$24,800.00 for a structure located at **1809 Oaklawn Dr. Parkview Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. This structure was bided on December 22, 2016 and further providing with respect thereto.

(e) Accept the bid of Bright Construction LLC in the amount of \$45,300.00 for a structure located at **2801 Wood Street, Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$20,300.00. This structure was bided on December 22, 2016 and further providing with respect thereto.

(f) Accept the bid Matcon Contractors, Inc. in the amount of \$50,600.00 for a structure located at **305 South 24th Street Ouachita Cotton Mills** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$25,600.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on December 22, 2016 and further providing with respect thereto.

(g) Accept the bid of Matcon Contractors Inc. in the amount of \$36,950.00 for a structure located at **1403 Georgia Street, Renwick Addition** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$11,950. 00 This structure was bid on December 22, 2016 and further providing with respect thereto.

(h) Accept the bid of Wilson Enterprise in the amount of \$48,400.00 for a structure located at **1107 South 8th Street, Ouachita Cotton Mills Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$23,400.00. This structure was bid on December 22, 2016 and further providing with respect thereto.

(i) Accept the bid of Wilson Enterprise in the amount of \$40,300.00 for a structure located at **1507 Georgia Street Ouachita Cotton Mills Addition** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$15,300.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on December 22, 2016 and further providing with respect thereto.

(j) Accept the bid of Bright Construction, LLC, in the amount of \$48,000.00 for a structure located at **4100 White Street, Booker T Washington Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$23,000.00 Grant limits may be exceed only when funding is available a hardship can be documented. Hardships cases can be addressed on a case-by-case basis. This structure was bid on December 22, 2016 and further providing with respect thereto.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing the expenditure of \$15,000.00 from the Monroe City Council budget for Professional Services to DCI for Administration of the Regional Branding Initiative and further providing with respect thereto.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request from Vincent Martinez, Braz’N Bar & Grill, 1611 North 18th Street for a Major Conditional Use Permit to authorize a new bar and grill restaurant to serve alcoholic beverages for consumption on-premises only. This business will be located in the B-2 (Neighborhood Business) District. Alcohol sales are considered to be an accessory use to a full-service restaurant and require a Major Conditional Use Permit and additionally a Liquor License. Permit must be reviewed and approved by Monroe Planning Commission and Monroe City Council.

4. Legal Department:

Public Comment:

None.

5. Mayor’s Office:

Public Comment:

None.

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:

(a) Adopt a Resolution authorizing the Monroe Fire Department to purchase a quantity of 100 Self-Contained Breathing Apparatus Cylinders and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on City Street Striping Phase II Project. The estimated cost of this project is \$468,000.00. The DBE Goal is - _____% and source of funds CIC Street Funds.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Concrete Ditch Repairs Project. The estimated cost of this project is \$313,254.00. The DBE Goal is 10% and source of funds Capital Infrastructure Sales Tax Fund.

(c) Adopt a Resolution accepting the base bid of Amethyst Construction, Inc., in the amount of \$247,744.10, for the MLU Blast Pads Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution accepting the base bid of Amethyst Construction, Inc., in the amount of \$445,729.65, for the Plum Street Underpass Repairs Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with Burns & McDonnell Engineering Co. Inc., to provide additional engineering and design services for the Water Treatment Plant (WPT) Improvements and Expansion and further providing with respect thereto.

(f) Adopt a Resolution accepting the Donation of sewer improvements built on a public right of way from Hixson Automotive Group, LLC and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Ron and LaRhonda Cloman, all rights, title and interest that the City may have acquired to Lot 9 & E ½ of Lot 8, Sq 6, Biedenharn Addition, Ouachita Parish, 317 Malvern St., District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing a lease at the Monroe Regional Airport with Excel, Inc. d/b/a DHL Supply Chain (USA) and further providing with respect thereto. (Airport)

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

Public Comment:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.