

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 26, 2017, 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. 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 SEPTEMBER 12, 2017:
(Public Comment)

V: PRESENTATION :

None.

VI: PUBLIC HEARINGS:

None.

PROPOSED CONDEMNATIONS:

Public Comment:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Smith Machine Works of Monroe LA for repairs to the Tricking Filter#2 at the Water Pollution Control Center (WPCC) Ref#2018-00000013 as recommended by the Director of Administration for being the low bidder and meets the specifications for this bid. This vendor has been cleared by the Tax & Revenue Division. The estimated cost of this project is \$30,000.00 and funds will come from the WPCC Repairs and Maintenance Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Monroe Masur Museum Twin City Art Foundation (“pARTy 318”) 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) Adopt a Resolution authorizing the donation of one police vehicle to the Haynesville Police Department and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Community Housing Development Organization (CHDO) South Point, Inc. in the amount of \$170,000 from the HOME Investment Partnership Program (HOME) M-15-MC-22-0206 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor’s Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Water Pollution Control Center (WPCC) Division of the Public Works Department to advertise for repairs to intermediate Clarifier #1. Funds for this repair will be derived from the Water Pollution Center Repairs and Maintenance Account.

(b) Adopt a Resolution authorizing the renewal of AIG Insurance for the Monroe Transit System and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution of the City Council authorizing an amendment to Resolution No. 6197 authorizing a Cooperative Endeavor Agreement with the Twin City Disc Golf Association and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo to sign and accept a Louisiana Highway Safety Enforcement Commission Grant for the 2018 fiscal year grant and further providing with respect thereto.

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 Wye Electric, Inc., for the Monroe Civic Center West End Electrical Upgrades 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 Lathan Construction, for 5410 Bon Aire Drive, 5603 Bon Aire Drive, & 5601 Bon Aire on the Demolition of Houses Project, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Twelve (12) to the Wastewater System Improvements Program Basin MR-04/05/07 (A) 2 Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase in the contract time of 126 days and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Six (6) to the North Area Sewer System Improvements Basin MR-27(A) 30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for an increase in the contract amount of \$ _____ and an increase in the contract time of _____ days and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the City Street Striping Phase II Contract, between the City of Monroe and Highway Graphics, LLC, for an increase in the contract amount of \$ _____ and in increase in the contract time of _____ days and further providing with respect thereto.

(f) 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 Benable Lane & Century Village Entrance Road EDA Grant No. 08-79-5161 Project and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with Richard K. Moore, Inc., to provide appraisal services for the Water Infrastructure Improvements – Hwy 165 North Project and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with Smith R/W Specialist, LLC, to provide acquisition services for the Water Infrastructure Improvements – Hwy 165 North Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:
None.

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

Public Comment:

(a) Finally adopt an Ordinance amending Chapter 7, Article III, Section 7-48 of the Monroe Code of Ordinances Entitled Monroe Regional Airport by adding Section 7-48(c) to provide for Free Parking for Veterans and further providing with respect thereto. (Airport)

(b) Finally adopt an Ordinance Extending and Enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto – Applicant – Bayou Bend Estates LLC –. (P&Z)

(c) Finally adopt an Ordinance Extending and Enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto – Applicant – Monroe Investment Properties –. (P&Z)

(d) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±.03 acre tract of land, more or less, presently located in Ouachita Parish to R-1, Single Family Residential District. This property presently does not have a zoning classification as it is being annexed into the city. This will be an extension of the existing Egret Landing Right-of-Way and will have no physical address – APPLICANT: Bayou Bend Estates, LLC (P&Z)

(e) Finally adopt an adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±4.0 acre tract of land, more or less, presently located in Ouachita Parish to I-1, Commercial/Industrial Business Park District. This property presently does not have a zoning classification as it is being annexed into the city. Tracts 1&2 otherwise known as 7560 Frontage Rd. and Tract 3 otherwise known as 105 Smelser Rd. – APPLICANT: Monroe Investment Properties (P&Z)

(f) Finally adopt an Amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-37 Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses, mini-warehouses. (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.