

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 22, 2018, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. WILSON:

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 JANUARY 9, 2018:
(Public Comment)

V: PRESENTATIONS :
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

- (1) 2603 South Grand Street (D4)(Owner-Glenda Black O’Deay)
- (2) 3612 Polk Street (D4) (Owners - Frank Sinatra Harbor & Sharon Dione Davis Harbor)
- (3) 109 Texas Street (D4) (Owner - Joseph A. Lapietra)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Guy Paper Co. of West Monroe, LA, Parker Wholesale of Bastrop, LA, Fuqua Paper, Ruston, LA for a one (1) year supply contract of Janitorial Paper Products Ref#2018-00000030 as recommended by the Director of Administration for complying with the specifications of this bid. The Vendors comply with the specifications of this bid and has cleared the Tax and Revenue Division. Funds will be derived from the Inventory Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution of Support for the 528 Engineer Battalion of the Louisiana National Guard and further providing with respect thereto. (Echols)

2. Department of Administration:

Public Comment:

(a) Consider an Application by AADAJR, LLC dba Smokers Paradise and Daiquiris, Desiard St., Monroe, LA 71203 for a New 2018 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Naseem Corporation dba Quick & Easy#2, Winnsboro Rd., Monroe, LA 71203 for a New 2018 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request from Children's Coalition, 300 Winnsboro Rd., for a Major Conditional Use Permit authorizing the use of the existing structure (300 Winnsboro Road) for a day care center (large). The Comprehensive Zoning Ordinance allows a day care center (large) as a Major Conditional Use in the R-4, High Density Multi-Family Residential District. Major Conditional Uses are those uses that require another level of approval; therefore, this request comes before the City Council for their approval in addition to that of the Planning Commission.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Vantage Health Plan, Inc. FBA Monroe Development, LLC and their Project #20170016 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Water Distribution Division of the Public Works Department for Council approval for the Purchasing Division to advertise for a one (1) year supply contract of various water distribution parts with the option of two renewals. Funds for these purchases will be derived from the Inventory Account.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency on behalf of the Monroe Fire Department for funding to pay for Emergency Medical Technician Training and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Eight (8) 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 \$28,821.82 and an increase in the contract time of 15 days and further providing with respect thereto.

(b) Adopt a Resolution amending Resolution No. 7072 authorizing an additional payment to an engineer to review the plans for the improvements to Basin MR-27(A)/30/31 Rehabilitation Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending and restating Ordinance 11,363 and further providing with respect thereto. (City Code Sewer Rate) (Admin.)

(b) Introduce an Ordinance amending Section 36-23(a) (1) and Section 36-33 (a) (2), relative to Water Rates, of Chapter 36 of the City of Monroe Code, and further providing with respect thereto. (Water Rate) (Admin.)

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

Public Comment:

(a) Finally adopt an Ordinance authorizing James E. Mayo, Mayor, to enter into a Utility Easement Agreement with Timothy Todd and further providing with respect thereto. (Legal)

(b) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to James N. Detiege, all rights, title and interest that the City may have acquired to Lot 4, Block 5, Roosevelt Heights Addition, Ouachita Parish, District 5, Monroe, La, by Adjudication at Tax Sale Dated July 6, 2012, and further with respect thereto. (Legal)

(c) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Leon Smith, Jr. all rights, title and interest that the City may have acquired to Lot 22, Sq. 41, Booker T. Washington Addition, Ouachita Parish, District 3, Monroe, la, by Adjudication at Tax Sale dated July 7, 2000, and further with respect thereto. (Legal)

(d) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to tried Stone Baptist Church, all rights, title and interest that the City may have acquired to Lot 5, Block 5, Booker T. Washington Addition, Ouachita Parish, District 3, Monroe, La, by Adjudication at Tax Sale dated July 31, 2003, and further with respect thereto. (Legal)

(e) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 21, Sq 32-A Union Development Co. resub Ouachita Cotton Mills 2nd Addition, 1103 S 3rd St, Monroe, La, by Adjudication at Tax Sale dated July 6, 2012, and further with respect thereto. (Legal)

(f) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 12, Union Development Co. resub Ouachita Cotton Mills 2nd Addition, 1205 S 3rd St, Monroe, La, by Adjudication at Tax Sale dated July 1, 2013, and further with respect thereto. (Legal)

(g) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 6, Union Development Co. resub, Sq 49 Ouachita Cotton Mills 2nd Addition, 1300 S 4th St, Monroe, La, by Adjudication at Tax Sale dated July 1, 2013, and further with respect thereto. (Legal)

(h) Finally adopt an Emergency Ordinance declaring the condition of the influent pump at the WPCC an emergency and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.

*****NOTICE*****

Reminder

TO ALL DEPARTMENTS:
CITIZENS/MEDIA

***** JANUARY 23RD *****

*****CITY OF MONROE COUNCIL MEETING**
RESCHEDULED***

THE LEGAL & REGULAR CITY COUNCIL
MEETING IS RESCHEDULED FOR
MONDAY, JANUARY 22, 2018, 6:00 P.M.,
CITY HALL COUNCIL CHAMBER

The City Officials will be attending the Washington
Lobbying Trip in Washington D.C, with the Monroe
Chamber of Commerce and State Legislators on the
regularly scheduled meeting date.