

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 14, 2017, 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. 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 24, 2017:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

(Moved to the end of the meeting.)

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3615 Carver Street (February 7, 2017(D3) (Curatorship - Owner - Purvis Wyatt)
2. 102 Forrest Avenue (D4)(Owner First National Bank, Chelsea Taylor Brasell)
3. 3504 Polk Street (D4) (Owner - Joe L. & Lee H Smith c/o Marie Madison)
4. 1508 South 4<sup>th</sup> Street (D4) (Owner - Chad Lightfoot)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of HD Supply of Monroe LA, Louisiana Utilities Supply of Shreveport LA and Morrison, Shreveport LA for a one (1) year supply contract of various Water Distribution Parts, Ref Bid # 2017-00000041 as recommended by the Director of Administration for complying with and meeting all specification requirements. The vendors comply with and meet all specification requirements and cleared by the tax & Revenue Division. Items are to be provided on an as needed basis. Funds for these purchases will be derived from the Inventory Account and invoiced to the divisions accordingly.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Geneva Academy (Annual Wig & Stache Bash) pursuant to Monroe City Code Sec. 12-231 d. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Economic Development District (Downtown Rivermarket) 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) Consider an Application by Vincent & Jennifer Martinez dba Braiz'n Bar & Grill, 1611 N. 18th Street, Monroe, LA 71201 for a New 2017 Class A 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 Lhariri LLC (Khaled Nagi) dba Family Stop & Shop, 1403 Orange Street, Monroe, LA 71201 for a New 2017 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, Co-Cleared, Distance Report Cleared.

(c) Consider an Application by Adhala LLC (Josh & Jonathan Nicholson) dba Hammers Nightclub, 5203 DeSiard Street, Monroe, LA 71203 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, Co-Cleared, Distance Report Cleared.

(d) Consider request from the Purchasing Division of the Administration Department for Council approval to advertise for a one year supply contract of Janitorial Products. Funds for these purchases will be derived from the Inventory Account. The account balance is \$117,729.40 and the Divisions will be billed accordingly.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution amending Resolution No. 6864 of the Monroe City Council relative to an Application for Funding of the Flood Control Improvements to Rochelle Street-Roselawn Street—11<sup>th</sup> Street area of Monroe S.P.N.H. 019019 Flood Control Project under the statewide flood control program to reflect the following and further providing with respect thereto.

(b) Adopt a Resolution authorizing the City of Monroe to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Statewide Flood Control Program for assistance in the implementation of a flood control improvement project; providing for the necessary documentation of the need for the flood control improvement; and providing for other matters in connection therewith.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's Endorsement of Georgia Tucker, LLC and their Project, #20170018 to participate in the Benefits of the Louisiana Enterprise Zone Program.

(b) Adopt a Resolution appointing Michael Sampognaro to the Downtown Economic Development District Board and further providing with respect thereto:

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into a Cooperative Endeavor Agreement between the U.S. Department of Agriculture for Wildlife Mgt. and further providing with respect thereto.

(b) Consider request from the Water Distribution, a division of the Public Works Department for Council approval for purchase off State Contract one (1) F-450 truck. The estimated cost is \$45,000.00. Funds for this purchase will be derived from the Water Distribution Capital Account, which has a balance of \$92,000.00.

(c) Consider request from the Water Distribution, a division of the Public Works Department for Council approval for purchase off State Contract one (1) Compact Excavator. The estimated cost is \$41,000.00. Funds for this purchase will be derived from the Water Distribution Capital Account, which has a balance of \$92,000.00.

(d) Consider request from the Water Treatment, a division of the Public Works Department for Council approval for purchase off State Contract one (1) Ford Explorer. The estimated cost is \$36,000.00. Funds for this purchase will be derived from the Water Treatment Capital Account, which has a balance of \$100,000.00.

(e) Consider request from the Water Treatment, a division of the Public Works Department for Council approval for purchase off State Contract one (1) F-350 truck. The estimated cost is \$37,000.00. Funds for this purchase will be derived from the Water Treatment Capital Account, which has a balance of \$100,000.00.

(f) Adopt a Resolution authorizing the City of Monroe to execute a Cooperative Endeavor Agreement with the La. Department of Transportation and Development for improvements at the Monroe Regional Airport and further providing with respect thereto.

(g) Adopt a Resolution authorizing the renewal of a fuel permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Ascent Aviation Group, Inc., which permit will be for a period of twelve months and further providing with respect thereto.

(h) Adopt a Resolution authorizing the renewal of a fuel permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Avflight, which permit will be for a period of twelve months and further providing with respect thereto.

(i) Adopt a Resolution authorizing the renewal of a fuel permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Central Oil Company, which permit will be for a period of twelve months and further providing with respect thereto.

(j) Adopt a Resolution authorizing the renewal of a fuel permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Centurytel Service Group, LLC, d/b/a Centurylink, which permit will be for a period of twelve months and further providing with respect thereto.

(k) Adopt a Resolution authorizing the renewal of a fuel permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Monroe Hangars, Inc., which permit will be for a period of twelve months and further providing with respect thereto.

(l) Adopt a Resolution authorizing the renewal of a fuel permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Spillers Oil Co., Inc., which permit will be for a period of twelve months and further providing with respect thereto.

(m) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a contract with Denmon Engineering to analyze the condition of Filter No. 2 at the Monroe Water Treatment Plant and further providing with respect thereto.

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 authorizing the Purchasing Manager to advertise for bids on Ouachita Pump Station Raw Water Line Replacement Project. The estimated cost of this project is \$250,528.00. The DBE Goal is 13.72% and source of funds Water Capital Fund.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on WTP Sludge Rake Project. The estimated cost of this project is \$645,000.00. The DBE Goal is \_\_\_\_\_% and source of funds Water Capital Funds.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Womack & Sons Construction Group, Inc., for the Various Bridge Replacements Project, and further providing with respect thereto.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Womack & Sons Construction Group, Inc., for the Abdul Khaliq – Hwy 165 South Development Project, and further providing with respect thereto.

(e) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Cody Phillips Construction Company, LLC, for the MLU Site Improvements Project, and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Emergency Generators and Water Storage Tanks Contract, between the City of Monroe and Ouachita Electrical Contractors, LLC, for an increase of \_\_\_\_\_ (\_\_\_\_) days in the contract time and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the MLU Site Improvements (Delta Pond), between the City of Monroe and Cody Phillips Construction Company, LLC, for an increase in the contract time of ninety (90) days and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Six (6) to the Forsythe #2 PS # 38 Sump Station and Force Main Upgrade River Oaks PS #45 and Hwy 165 North PS #47 Rehabilitation Contract, between the City of Monroe and McInnis Brothers Construction, Inc., for an increase in the contract time of ninety (90) days and further providing with respect thereto.

(i) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Right of Way Agreement with Entergy for the I-20 Service Road North Phase I Project, and further providing with respect thereto.

(j) Adopt a Resolution authorizing James E. Mayo, Mayor, to amend Supplemental Agreement No. 1 to a contract with Lazenby & Associates, Inc., for time extension for the Walnut Street Rehabilitation H.011740 Project and further providing with respect thereto.

BREAK IF NEEDED:

#### IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

##### Public Comment:

(a) Introduce an Ordinance Amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article II, Definitions and Rules of Interpretation, Section 37-21, Definitions; Article III, Use Districts, Section 37-37 Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses, Section 37-35, Industrial Use Districts, Table 3.5 Industrial Districts Permitted and Conditional Uses; and Article VI, Supplementary Use Standards, Section 37-92 Use Standards regarding Cargo Containers. (P&Z)

(b) Introduce an Ordinance Amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article II, Definitions and Rules of Interpretation, Section 37-21, Definitions; Article III, Use Districts, Section 37-37 Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses, regarding storage (small). (P&Z)

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

Public Comment:

(a) Finally adopt 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)

(b) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a 1.93 acre, more or less, tract of land described as Lots 6, 7, and 8, Square 12 Cole Addition, from R-1, Single Family Residential to R-3, Medium Density Multi-Family Residential, presently located in Ouachita Parish and otherwise known as: 1005 and 1007 University Ave. – Applicant: Louisiana Baptist Convention- (P&Z)

(c) Finally adopt an Ordinance amending and restating the agreement between the City of Monroe and regarding the Kansas Lane Extension identified as State Project No. H.007289, formerly known as Legacy State Project No. 742-37-0016, Federal Aid Project No. H.007289 and reflect changes to the program and further providing with respect thereto. (Legal)

(d) Finally adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and ARE Consultants, Inc. at the airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

PUBLIC HEARING:

(1.) A Public Hearing to hear and consider all comments, protests and objections relative to the removal of a member, Frank Taylor, from the Board of Adjustment.

The Chairman opens the Hearing:

(1a.) Consider request from the City Council to remove Frank Taylor from the Board of Adjustment effective immediately.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.