

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – MARCH 14, 2017, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 FEBRUARY 28, 2017:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 4202 Pippin Street (D3) (Owner - Warren Conway Est)
2. 922 Camp Street (D5) (Owner- Mary D. Berry, OPPJ)
3. 3400 Church Street (D3) (Owner - Peter Colston)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Brewfest) 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 Monroe Alliance (Downtown River Jams) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

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 authorizing funds for the Southside Economic Development District for purposes outlined in the attached budget from the Administrative Economic Development Fund and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of the Louisiana Fiscal Year 2014 and Fiscal Year 2015 Small Urban Federal Transit Administration Section Funds, Section 5307 Program 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:

(a) Adopt a Resolution authorizing the donation of two (2) Zetron Dispatch Console to West Monroe Police and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to donate a Fire Pumper to Webster Parish Fire District #3 in Doyline, Louisiana and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Riverside Hiking Trail State Project No. H.010874 Project. The estimated cost of this project is \$320,777.50. The DBE Goal is 10.85% and source of funds FHWA Recreational Trails Grant.

(b) Adopt a Resolution accepting the base bid of C.B. Developers, Inc. in the amount of \$673,712.63 and Alternate No. 1 in the amount of \$41,023.16, for the Highway 165 Water Line Improvements Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the Base Bid of \_\_\_\_\_ in the amount of \$\_\_\_\_\_, for the WTP Buildings Waterproofing Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the MLU Wildlife Mitigation Contract, between the City of Monroe and Latham Construction, for an increase in the contract amount of \$13,290.34 and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Willow Street Pump Station Contract, between the City of Monroe and Dixie Overland Construction, Inc., and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the north area Sewer System Improvements Basin MR-27(a)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Thomas Avenue Water Storage Tank Site Drainage & Grading Improvements Contract, between the City of Monroe and J. Taylor Construction, LLC, for an increase in the contract amount of \$5,810.00 and an increase in the contract time of fifteen (15) days and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute an original Entity/State Agreement with the Louisiana Department of Transportation and Development for the US 165 South Lighting H.011739 Project and further providing with respect thereto.

(i) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Lighting Agreement with the Louisiana Department of Transportation and Development for the US 165 South Lighting H.011739 Project and further providing with respect thereto.

BREAK IF NEEDED:

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

##### Public Comment:

(a) Introduce 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 – Southern State Utility Trailers – (P&Z)

(b) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to zone a ±20.12 acre tract of land, more or less, presently located in Ouachita Parish to B-4, Heavy Commercial District. This property presently does not have a zoning classification as it is being annexed into the city and otherwise known as 7460 Frontage Road – APPLICANT – Southern States Utility Trailer Sales – (P&Z)

(c) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to rezone a ±3.34 acre tract of land, more or less, from the B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial located in Ouachita Parish and more particularly described as follows: Lot 1, 2 and 3, Tower Business Park and otherwise known as 1501, 1531, and 1561 Bienville Drive – APPLICANT – Joe Holyfield (P&Z)

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

Public Comment:

None.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.