



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Vice Chairman

District Three
Juanita G. Woods
Chairman

City Council
City of Monroe, Louisiana
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District Four
Kenneth Wilson

District Five
Eddie Clark

March 19, 2020
posted@8am

NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, March 24, 2020 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

Carolus S. Riley, CMC/MMC
Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the 50-person limitation and social distancing guidance per executive order by the Governor and the Attorney General's Memo concerning the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MARCH 24, 2020, 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. Harvey
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 MARCH 10, 2020 AND THE LEGAL AND SPECIAL BUDGET HEARING MEETING OF MARCH 4, 2020:

(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 415 N. 26th Street (D3) (Owner - Frank Bradley Estate and Helen B Caldwell, Sallie Baker)
2. 3914 Cooper Street (D3) (Owner - Leroy Milton)
3. 4000 Owl Street (D3) (Owner - Mattie & Patricia A Ward)
4. 1308 South 3rd Street (D4) (Owner - Community Trust Bank, Christopher Michael Irby & Cropprue Rental Props LLC) (Not curator - Cropprue Rental Properties, LLC c/o Shannon Cropprue)

5. 409 Parker (D5) (Owner - Charles & Evelyn Jean Jackson)

6. 2707 Lee Avenue (D4) (Owner - August Muller Hochendel, et al, August Muller Hochendel, Jr and Ferdie J Hochendel)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to purchase the Forcepoint License renewal off of the Louisiana Procurement Contract list and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to accept any grant offers from the FAA through December 30, 2020, for the Monroe Regional Airport that do not require matching funds, and further providing with respect thereto.

(b) Consider request from the Water Pollution Control Center (WPCC) Division of the Public Works Department for permission to advertise for an addition to the WPCC Administration Building. This addition will add one new office to make room for the plan operators and one new conference room. The estimated cost of this expansion is \$135,400.00. The DBE Goal is 12%. Funds for this expansion will be derived from the WPCC Capital Account, which has a balance of \$171,744.00.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Professional Services Agreement with LJA Engineering Inc. relating to storm water management program implementation services 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 accepting as substantially complete work done by and between the City of Monroe and Peck Construction, Inc., for the WTP Water Filter No. 1, 3 & 4 Improvements Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the City Street Striping Phase IV Project. The estimated cost of this project is \$752,084.00. The DBE Goal is 5.79% and source of funds are Capital Infrastructure Funds.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Water Distribution System Improvements Project. The estimated cost of this project is \$727,927.00. The DBE Goal is 14.42% and source of funds Water Capital Funds.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Grammont Tank Rehabilitation Contract, between the City of Monroe and Utility Service Co., Inc., for an increase in the contract time of forty-nine (49) days and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 3 to a contract with Burns & McDonnell Engineering Company, Inc, to provide professional engineering services for the Water Treatment Plant Renovation and Expansion Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing an Equipment Lease Agreement with De Lage Landen Public Finance LLC for VMware computer servers and datacenter switches for the IT Division and further providing with respect thereto. (MIS)

b) Introduce an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2020-2021. (Admin.)

(c) Introduce an Ordinance adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2020 to April 30, 2025. (Admin.)

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

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance approving and authorizing the granting of a servitude on, over and across certain property of the City of Monroe in favor of the Parish of Ouachita through the Ouachita Parish Police Jury (OPPJ), and further providing with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance authorizing an Equipment Lease Agreement with TCF National Bank for VMware Computer Servers and Datacenter Switches for the IT Division and further providing with respect thereto. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt an Ordinance authorizing James E. Mayo, Mayor to enter into a Lease Purchase Agreement with JP Morgan Chase Bank for Fire Department Vehicles and further providing with respect thereto. (MFD)

Open Public Hearing/Public Comment/Close Hearing:

(d) Finally adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2019-2020. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.