

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – MAY 9, 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 APRIL 25, 2017:  
(Public Comment)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1600 South 12<sup>th</sup> Street (D5)(Owners - Cosey Levert and Brown & Sons Realty)
2. 612 Morrison Avenue (D4) (Owner - Donald Eugene Redmond)
3. 1205 North McGuire (D2) (Owner - Adam Michael Miller)

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 Chennault Museum (Bulls in the Streets Fundraiser) 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 Application by DG Louisiana dba Dollar General Store #8257, 3146 Louisville Ave., 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 approved. (Distance Report Cleared, Cert. of Occupy Cleared.)

(d) Consider request to Set Date and Time for a Public Hearing for a Certificate of Convenience and Necessity to Rhonda Rayford dba R & R Ultimate Chauffer Services, 309 Texas Ave., Monroe LA relative to operate a Limousine Service within the City of Monroe. The Monroe Police Department has no disqualifying records. Vehicle will be inspected by the City once the application is approved by the Council.

(c) Consider request from the Purchasing Division of the Administration Department for Council approval to advertise for a one hundred eighty (180) day supply contract of Janitorial Paper Products. Funds for these purchases will be derived from the Inventory Account and billed to the divisions according to purchased.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request from House of Judah International, Inc., 4104 Spurgeon Drive for a Major Conditional Use Permit to authorize the use of this location as a Group/Community Home to allow the applicant to operate a small Group Home to house four (4) children between the ages of 10 and 15 with behavioral health issues in a R-1, Single Family Residential District.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the University of Louisiana at Monroe as per the attached agreement and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

None.

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 a Fire Prevention and Safety Grant through the Federal Emergency Management Agency (FEMA) for the purchase of fire prevention and education supplies and home carbon monoxide alarms and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the base bid of Womack & Sons Construction Group, Inc. in the amount of \$1,349,333.55 and Alternate No. 1 in the amount of \$47,402.68, for the Flood Control Improvements to the Rochelle Street, Roselawn Street, & 11<sup>th</sup> Street area of Monroe State Project No. H.010919 Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the base bid of Womack & Sons Construction Group, Inc., in the amount of \$261,355.00 and Alternate No. 1 in the amount of \$26,079.25 for the Riverside Hiking Trail State Project No. H.010874 Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids for Demolition Services and further providing thereof.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Womack & Sons Construction Group, LLC, for the Dru, Ike/Gustave Stormwater System Improvements 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. Eleven (11) 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 amount of \$19,666.49 and an increase in the contract time of twelve (12) days and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the MLU Central Avenue Striping Contract, between the City of Monroe and Highway Graphics, Inc., for a decrease in the contract amount of \$5,147.00 and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with \_\_\_\_\_, to provide Engineering & Inspection Services of the CHAS Building 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 authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Roger D. and Martha W. Cloman, all rights, title and interest that the City may have acquired to Lot 15, Sq. 13, Morningside Addition, Subdivision of Masonic Plantation, Ouachita Parish, District 2, Monroe, La, by adjudication at Tax Sale dated July 17, 1995, and further 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 Latoya M. Wilson all rights, title and interest that the City may have acquired to Lots 10 & 11, Block 53, Unit No. 2, Booker T. Washington Addition, Ouachita Parish, Powell Ave., District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, 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 Roy L. McDaniel, III, all rights, title and interest that the City may have acquired to Lot 14, Block 85, Ouachita Cotton Mills Second Addition, Ouachita Parish, 1609 Mississippi St., District 4, Monroe, La, by adjudication at Tax Sale dated July 31, 2003, and further with respect thereto. (Legal)

(d) Finally adopt an Ordinance authorizing James E. Mayo, Mayor, to enter into an agreement with M3A Architecture, PLLC for limited services on the new arena in the City of Monroe and further providing with respect thereto. (Mayor)

(e) Finally adopt an Ordinance declaring certain immovable property in the Monroe Air Industrial Park as Not being needed for public use and authorizing the same to be sold at private sale to SCM, LLC, pursuant to Louisiana Revised Statute 33:4712 and further providing with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.