

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – MAY 23, 2017, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

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 MAY 9, 2017:  
(Public Comment)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS:

**AT THE END OF THE AGENDA:**

PROPOSED CONDEMNATIONS:

Public Comment:  
NONE.

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) Consider an Application by D&C Boyd Enterprises, LLC (Dain Boyd) dba For the Love of N'Awlins, 1210 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) Adopt a Resolution of the City of Monroe, State of Louisiana, to authorize and approve the two (2) year appointment of James E. Mayo as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract by and between the City of Monroe and Christopher Youth Center formerly known as Our House, Inc. under the State of Louisiana Housing Corporation Emergency Solutions Grant Program for the Homeless (ESGP) FFY 16' in the amount of \$100,000.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract by and between the City of Monroe and The Wellspring Alliance for Families under the State of Louisiana Housing Corporation Emergency Solutions Grant Program for the Homeless (ESGP) FFY 16' in the amount of \$50,000.00 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt Resolution of support for a College of Osteopathic Medicine at the University of Louisiana at Monroe and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Miss Monroe Organization as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing a Request for Proposal for an Intelligent Transportation System Base Architecture System and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing James E. Mayo, Mayor to enter into and execute the attached Renewal Term Agreement with Barak Shrine Circus for the years 2018-2022 and further providing with respect thereto:

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Consider request from the Fire Department for City Council approval for the Purchasing Division to advertise for a two (2) year supply contract of Bunker Gear with the option to renew up to two times with conditions remaining the same. Funds for the purchase will be derived from the Capital Account.

10. Engineering Services:

Public Comment:

None.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing Issuance, Sale and Delivery of Not Exceeding Twenty Million Dollars (\$20,000,000) of Sales Tax Revenue and Refunding Bonds, Series 2017, of the City of Monroe, State of Louisiana, all in the manner provided for by Chapters 14 and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto; and providing for other matters in connection therewith. (Admin.)

(b) Introduce an Ordinance authorizing James E. Mayo, Mayor, to enter into a contract to supply potable water to the Town of Sterlington for Egrets Landing Subdivision Phases I and II and further providing with respect thereto. (Legal)

(c) Introduce an Ordinance accepting the donation of movable property to the Monroe Marshal's Office from the Monroe Fire Department and further providing with respect thereto. (Fire Dept.)

(d) Introduce an Ordinance authorizing the Expenditure of Administrative Economic Development Funds for the Green Team Summer Job Program and further providing with respect thereto. (Mayor)

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

Public Comment:

(a) Finally adopt an Ordinance accepting the donation of real property into the City of Monroe by Centurytel Service Group, LLC a 0.009 acre tract of land and further providing with respect thereto. (Eng.)

(b) Finally adopt an Ordinance accepting the donation of real property into the City of Monroe by Century Tower, LLC of a 2.492 acre tract of land for the limited purpose of constructing a water main and further providing with respect thereto. (Eng.)

PUBLIC HEARING:

1. A public hearing to hear and consider all comments protests and objections relative to 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

1a. Consider request 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.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.