



District One
Douglas Harvey

District Two
Gretchen H. Ezemack
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

June 4, 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, June 9, 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 – JUNE 9, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

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 MAY 26, 2020:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)
None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution appointing the Monroe News-Star as the Official Journal of the City of Monroe, Louisiana, pursuant to the Louisiana R. S. 43:141 et. seq. and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Yahre Camarea dba Azteca Grill, Inc., 3610 Desiard Street, Monroe, LA 71203 for a New 2020 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

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 the City of Monroe to advertise for bids for the storm damage repair of the Louisiana Department of Motor Vehicle Building located at the Monroe Regional Airport, and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe and Louisiana Healthcare Connections to enter into a Cooperative Endeavor Agreement and further providing with respect thereto.

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 Jabar Corporation, for the Parkview and Ruffin Drive Water Main Improvements Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Six (6) to the proposed Booster Station Contract, between the City of Monroe and Dixie Overland Construction, LLC, for a decrease in the contract amount of \$119,917.11 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the WTP Water Filters Nos. 1, 3, & 4 Repairs Contract, between the City of Monroe and Peck Construction, Inc., for a decrease in the contract amount of \$46,400.00 and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the WTP Handrail Improvement Contract, between the City of Monroe and Dixie Overland Construction, LLC for a decrease in the contract amount of \$8,636.00 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 AND SUBJECT TO PUBLIC HEARING:

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance amending Chapter 9, Buildings, of the Code of the City of Monroe, Article II Building Codes, Section 9-21 Adoption, (a) ICC Standard Codes (3) International Property Maintenance Code—2015 Edition. As prepared by the International Code Council by Reference and further providing with respect thereto. (PUD)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the Fiscal Year 2020-2021. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.