

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JUNE 11, 2019, 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 MAY 28, 2019:
(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 _____ 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:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution reappointing Hunt Neely to the Monroe Planning Commission of the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution appointing Gloria Cole to the Heritage Preservation Commission of the City of Monroe, and further providing with respect thereto.

(c) Adopt a Resolution appointing Gregory Hudgins to the Heritage Preservation Commission of the City of Monroe, and further providing with respect thereto.

(d) Consider request from Little India Restaurant for a Major Conditional Use Permit authorizing the use for the existing business (903 N 4th Street) to sell alcohol for on-premise consumption. The Comprehensive Zoning Ordinance allows alcohol sales for on-premise consumption as a Major Conditional Use in the B-2 Neighborhood Business District. Major Conditional Uses are those uses that require another level of approval, therefore this request comes before the City Council for their approval in addition to that of the Planning Commission.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution granting approval to the Southside Economic Development District of the City of Monroe to call and hold an election on November 16, 2019 to authorize a fifty-five one hundredths of one percent (0.55%) Sales and Use Tax therein upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the District for a period of eight (8) years, to commence on April 1st, 2020 and to continue until March 31st, 2028 and with the net proceeds of the Tax (after deducting the reasonable and necessary cost of collecting and administering the tax) to be dedicated and used to fund construction of, acquisition of, and upgrades to capital improvement projects within the district boundaries and any and all authorized purposes under the applicable provisions of Sections 2740.51 and 9038.39 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and the levy and collection thereof; and further providing for other matters in connection therewith. (SEDD)

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement with the Youth Services of Northeast Louisiana and the Teen Court Program and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

- (a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Work Authorization Number 7 between the City of Monroe and Garver, L.L.C., at the Monroe Regional Airport, and further providing with respect thereto.
- (b) Adopt a Resolution offered by the Monroe Regional Airport authorizing Mayor James E. Mayo to accept any grant offers from the FAA through December 30, 2019, for the Monroe Regional Airport that do not require matching funds, and further providing with respect thereto.
- (c) Adopt a Resolution authorizing the acceptance of the Louisiana Fiscal Year 2017 and 2018 Section 5339 Bus and Bus Facilities Funds and further providing with respect thereto.
- (d) Adopt a Resolution authorizing the purchase of 3 heavy duty buses for the Monroe Transit System from the Baton Rouge Contract # 2015-009 and further providing with respect thereto.
- (e) Adopt a Resolution authorizing the purchase of one (1) ADA Bus for the Monroe Transit System from the LaDotd Contract # 4400010611 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 the base bid of Dixie Overland Construction, LLC in the amount of \$132,198.00 for the WTP Handrail Improvements Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.
- (b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Twelve (12) to the north area sewer system improvements Basin MR-27(A)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for an increase in the contract amount of \$ _____ and an increase in the contract time of _____ days and further providing with respect thereto.
- (c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the City Street Striping Phase III Contract, between the City of Monroe and Stripe-A-Zone, LLC, for a decrease in the contract amount of \$5,322.25 and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the various bridge repairs Phase III Contract, between the City of Monroe and C W & W Contractors, Inc., for an increase in the contract time of 54 days and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with New Edge Services, LLC, to provide support GIS Services 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 – Kenneth Haynes/Scott Equipment Sales, LLC – (P&Z)

(b) 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 – Waking Up, Inc. – (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 zone a ±1.5 acre tract of land presently located in Ouachita Parish to I-1, Commercial/Industrial Business Park District. This property presently does not have a zoning classification as it is being annexed into the city: 2600 Both Street. Parcel B – Applicant – Kenneth Haynes/Scott Equipment Sales, LLC – (P&Z)

(d) 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 ±5.0-acre tract of land presently located in Ouachita Parish from B-1, Neighborhood Mixed Use District to RMH, Manufactured Home District and is more particularly described as follows: 3401 Harvester Drive – Applicant: Stapleton & Chisholm – (P&Z)

(e) Introduce an Ordinance accepting the Donation of immovable property and grant of Utility Easements into the City of Monroe from G & J Investments of Ouachita LLC, and further providing with respect thereto. (Legal)

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 10.5 Section 23 Entitled “Electronic Video Bingo Machines” of the Monroe City Code, and further providing with respect thereto. (Ezernack)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.