

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – JUNE 13, 2017, 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 23, 2017:  
(Public Comment)

V: PUBLIC ANNOUNCEMENT :

NOTICE OF INTENT TO CALL AN ELECTION

Notice is hereby given in accordance with Section 19.1 of Title 42 of the Louisiana Revised Statutes of 1950, as amended, that the City Council of the City of Monroe, State of Louisiana (the "City"), acting as the governing authority of the City (the "Governing Authority") at its regularly scheduled meeting on June 25, 2017, at its regular meeting place, the Monroe City Hall, 400 Lea Joyner Expressway, Monroe, Louisiana, at 6:00 p.m., will discuss and consider adopting a resolution ordering and calling an election to authorize the continuation of a one and ten hundredths (1.010) mills property tax for the purpose of construction or enhancements of the Monroe Regional Airport and its facilities including providing matching funds for federal, state or other grants; upon approval by the qualified voters therein, and if passed, for such tax to be levied thereafter.

By CITY COUNCIL OF THE CITY OF MONROE, STATE OF LOUISIANA

FOR ANNOUNCEMENT AND PUBLICATION IN THE OFFICIAL JOURNAL

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Industrial Mills & Maintenance Supply, Crossett, AR, Parker Wholesale of Bastrop, LA, Dixie Paper of Minden, LA, Fuqua Paper of Ruston, LA, MSC of Shreveport, LA and Construction Safety of Shreveport, LA for a one hundred eighty (180) day supply contract of Work Tools, Raingear, Boots, etc. Ref # 2018-00000002 as recommended by the Director of Administration as meeting the specifications of this bid. All of these vendors comply with and meet the specification of this bid and has been cleared by the Tax and Revenue Division. Funds for these purchases will be derived from the Inventory Account.

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.

(b) Adopt a Resolution granting an Exception to the Open Container Ordinance to the Blackheart Affiliates LLC (Summer Jam) 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 request for a Certificate of Convenience and Necessity to Rhonda Rayford dba R & R Ultimate Chauffeur 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. (Public Hearing was held 5/23/17 action on this matter passed over until 6/13/17 council meeting.)

(b) Consider an Application by KK Spirits, LLC (Kumar Khadka) dba Smokers Oasis, 1900 Jackson Street, 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 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:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe, United Way of NELA and Boys & Girls Club of NELA as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Implementation Services Contract Task Order #4 between the City of Monroe and Kutchins and Groh L.L.C., at the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Implementation Services Contract Task Order #5 between the City of Monroe and Kutchins and Groh L.L.C., at the Monroe Regional Airport, and further providing with respect thereto.

(c) Adopt a Resolution approving the execution of a Maintenance Agreement by and between the City of Monroe and the State of Louisiana, Department of Transportation and Development, for the fiscal year ending June 30, 2018, relative to mowing and litter pickup within the limits of the City of Monroe, and further providing with respect thereto.

(d) Consider a request from the Water Pollution Control Division (WPCC) of the Public Work Department for authorization to advertise for repairs to the # 1 Influent Pump. Funds for the repairs will be derived from the Water Pollution Control Division Repairs & Maintenance Account.

(e) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Implementation Services Contract Agis Task Order #3 between the City of Monroe and Kutchins and Groh L.L.C., at the Monroe Regional Airport, and further providing with respect thereto.

(f) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Engineering Services Agreement between the City of Monroe and Garver Engineering (Work Authorization No. 1) at the Monroe Regional Airport, 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:

(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 Fire Hoses 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:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Ouachita Electrical Contractors, LLC, for the Emergency Generators at water storage tank sites project, and further providing with respect thereto.

(b) Adopt a Resolution accepting the base bid of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ demolition of buildings - Kansas Lane Extension Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the base bid of DNA Underground, LLC, in the amount of \$226,575.00 Raw Water Line Replacement Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution accepting the base bid of Amethyst Construction, Inc., in the amount of \$178,721.43 Calypso Street Sinkhole Repair Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(e) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Marquette Street Pump Station Project. The estimated cost of this project is \$299,417.00. The DBE Goal is \_\_\_\_\_% and source of funds Capital Infrastructure Sales Tax Fund.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Six (6) to the DRU Gustav/Ike Stormwater Improvements Contract, between the City of Monroe and Womack & Sons Construction Group, Inc., for an increase of 218 days in the contract time and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Full Signal Maintenance Agreement with the Louisiana Department of Transportation and Development for the fiscal year beginning July 1, 2017 and ending June 30, 2018 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 10, Sq 1, Delery's 2nd Addition, 1407 Wood St., Monroe, La, by Adjudication at Tax Sale dated July 25, 1996, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Chandra I. Melancon, all rights, title and interest that the City may have acquired to Lot 3, Sq. 107, Lee Avenue Addition, Ouachita Parish, 401 Shotwell, District 5, Monroe, La, by Adjudication at Tax Sale dated July 1, 2011, and further with respect thereto. (Legal)

(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 ±2.11 acre tract of land, more or less, from the I-1, Industrial Business Park District to B-1, Neighborhood Mixed Use District located in Ouachita Parish and otherwise known as 5645 Jackson Street - APPLICANT: Waking Up Inc. (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 create Century Village Planned Unit Development, Phase 1b, a ±9.414 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: Lot A7, of the proposed Century Village Planned Unit Development - APPLICANT: Southern Lifestyle Development (P&Z)

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

Public Comment:

(a) Finally adopt 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) Finally adopt 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 II and III and further providing with respect thereto. (Legal)

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

(d) Finally adopt an Ordinance declaring the condition of the Texas Avenue High Service Sewer Pump Station to be an Emergency necessitating immediate repairs and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.