

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JUNE 27, 2017, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

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 JUNE 13, 2017:
(Public Comment)

V: PRESENTATION :

NONE.

VI: PUBLIC HEARINGS:

(AT THE END OF THE MEETING.)

PROPOSED CONDEMNATIONS:

Public Comment:

1. 104 Connors Alley (D4) (Owner - Shirley Ann Moorehead Brown)
2. 911 Griffin Street (D3) (Owner - Evelyn L. Russell)
3. 3814 Curry Street (D3) (Owner - George Nichols, Jr.)
4. 406 Sheridan Avenue (D2) (Owners - Mable Jean Reed Potts Butler, Harold Butler d/b/a Butler Land Development, Homeland Federal Savings Bank)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Guy Paper Co. of West Monroe, Parker Wholesale of Bastrop, LA, Central Poly of Linden, NJ, Interboro of Montgomery, NY and Peregrine Corporation of Monroe, LA for a one hundred and eighty (180) day supply contract of Janitorial Paper Products Ref # 2018-00000006 as recommended by the Director of Administration as complying with the specifications of this bid. All of these vendors comply with the specifications of this bid and has been cleared by the Tax and Revenue Division. The divisions will be billed according to purchased. Funds will be derived from the Inventory account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

None.

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 authorizing Mayor James Mayo to execute a Cooperative Endeavor Agreement with the Ouachita African American Historical Society/Northeast Louisiana Delta African American Heritage Museum and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter and execute a Change Order by and between the City of Monroe and Ouachita Electric for necessary Storm Water Pump Repairs Services associated with sewer project and further providing with respect thereto. (Allen Street Storm Water Pump Station)

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 as substantially complete work done by and between the City of Monroe and Forby Contracting, Inc., for the Walnut Street Overlay H.011740 Project, and further providing with respect thereto.

(b) 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.

(c) Adopt a Resolution authorizing the Purchasing Manager to re-advertise for bids on Various Drainage Repairs Project. The estimated cost of this project is \$358,645.32. The DBE Goal is - 17.74% and source of funds CIC Street Funds and CIC Sales Tax Fund.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Eight (8) to the Forsythe #2 ps # 38 pump station and force main upgrade River Oaks ps #45 and Hwy 165 North ps #47 rehabilitation contract, between the City of Monroe and McInnis Brothers Construction, Inc., for an increase in the contract amount of \$23,736.00 and for an increase in the contract time of eighty-two (82) days and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the MLU Site Improvements (Delta Pond), between the City of Monroe and Cody Phillips Construction Company, LLC, for an increase in the contract time of 246 days and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the Various Bridge Replacement Contract, between the City of Monroe and Womack and Sons Construction Group, Inc., for a decrease in the contract amount of \$61,258.36 and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) 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 \$49,320.00 and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute change order no. four (4) 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 \$44,631.17 and further providing with respect thereto.

(i) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the Walnut Street Overlay H.011740 Contract, between the City of Monroe and Forby Contracting, Inc., for an increase in the contract amount of _____ and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement with the Northeast Louisiana 2017 Host Committee and further authorizing with respect thereto. (Mayor's Office.)

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.) (This item was passed over at the last meeting.)

(b) Finally adopt 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)

(c) Finally adopt 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)

(d) Finally adopt 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)

(e) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana 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)

(f) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.