

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – JUNE 25, 2019, 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 11, 2019:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Smitty’s LLC and Lott Oil Co. for a one (1) year contract for Petroleum Products Ref#2020-00000006 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Inventory Account and billed to the divisions accordingly. Vendors meet the specifications of this bid and Tax and Revenue has confirmed that these bidders are tax compliant.

(b) Accept the bids of Quill Corporation and Parker Wholesale for a one (1) year contract for Office Supplies Ref#2020-00000010 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Inventory Account and billed to the divisions accordingly. Vendors meet the specifications of this bid and Tax and Revenue has confirmed that these bidders are tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to 2 Dudes Brew & Que (Red, White & Blue Block Party) 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) Adopt a Resolution accepting and approving the Systems Survey and Compliance Questionnaire for the City of Monroe for the fiscal year ending April 30, 2019.

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

6. Department of Public Works:

Public Comment:

(a) 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 beginning July 1, 2019 and ending June 30, 2020, relative to traffic signals in the state highway system which are located within the limits of the City of Monroe, and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Consider request from the Community Affairs, Parks and Recreation to Reject all bids received on May 29, 2019 for Parks & Recreation Public Facilities Restrooms for the five (5) outside restrooms within the City of Monroe Ref. Bid #2020-00000008. The bids are being rejected due to excessive price beyond the projects funding. With Council approval, a revised bid packet will be sent out and re-advertised for said project.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement by and between the City of Monroe and the Ouachita Parish Sheriff's Office for Housing, Confinement and Detention Services and further providing with respect thereto.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept a grant from Factory Mutual Global Fire Prevention Grant Program for the Purchase of 325 10-year Sealed Lithium Battery-Operated Smoke Alarms and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the Base Bid of C W & W Contractors, Inc. in the amount of \$226,885.00 for the Davis Drive Drainage Improvements Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the Base Bid of C W & W Contractors, Inc., in the amount of \$208,466.00.00 for the Bayou Lane Phase 1 Drainage Improvements 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 advertise for bids on the Grammont Tank Rehabilitation Project. The estimated cost of this project is \$749,650.00. The DBE Goal is 0% and source of funds Water Capital Funds.

(d) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the US 165 turn lanes at Venable & Venable Lane Reconstruction Project. The estimated cost of this project is \$2,315,675.22. The DBE Goal is 6.37% and source of funds Capital Infrastructure Street Funds.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Civic Center Parking Lot Improvements Contract, between the City of Monroe and Amethyst Construction, Inc., for an increase in the contract amount of \$15,069.00 and further providing with respect thereto.

(f) 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, 2019 and ending June 30, 2020 and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with Lazenby & Associates, Inc., to provide Engineering Services for the Grammont Street Tank Rehabilitation & WTP Metal Tank Projects 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 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)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

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

Open Public Hearing/Public Comment/Close Hearing:

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

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.