

AGENDA

City of Monroe

LEGAL & REGULAR SESSION – JULY 10, 2018, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: ELECT CHAIRMAN AND VICE-CHAIRMAN FOR THE COMING YEAR 2018/19:

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

IV: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

V: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JUNE 26, 2018:

(Public Comment)

VI: PRESENTATION: 6PM

Massey’s Miracle Run Event Update.

VII: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3904 Lee Avenue (D4) (Owners - Raymond Nelson & OPPJ)
2. 3103 Polk Street (D4) (Owner - LaSandra M Robinson Starks)

VIII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Guidry Uniforms of Lafayette LA for a one (1) year supply contract of Uniforms for the Fire Department Ref#2019-0000004 as recommended by the Director of Administration and meets the specification of this bid. The Funds will be derived from the Uniform Account.

IX: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution supporting and endorsing the Ouachita Council of Governments initiative to develop a parish-wide plan to reduce risk from floods and other disasters and further providing with respect thereto. (Woods)

2. Department of Administration:

Public Comment:

(a) Consider an Application by Intermountain Management, LLC dba TownePlace Suites by Marriott, 4919 Pecanland Mall Dr., Monroe, LA 71203 for an Upgrade to a New 2018 Class A from a Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Basil LLC dba Basil, 1118 Oliver Rd., Monroe, LA 71203 for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(c) Adopt a Resolution providing for the preliminary authorization for the City of Monroe, Parish of Ouachita, State of Louisiana to incur debt and to issue not to exceed Thirty-Six Million Dollars (\$36,000,000) aggregate principal amount of Water Revenue Bonds, in one or more series; making application to the State Bond Commission; employing bond counsel and other professionals; and otherwise providing with respect thereto.

(d) Adopt a Resolution accepting and approving the Systems Survey and Compliance Questionnaire for the City of Monroe for the fiscal year ending April 30, 2018.

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 an agreement for local services by and between the City of Monroe and Monroe Chamber of Commerce and further providing with respect thereto.

(b) 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.

(c) Adopt a Resolution appointing Alfred Rayford to the Monroe Fire and Police Civil Service Board, and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

None.

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 CW & W Contractors, Inc., in the amount of \$962,495.89 Various Bridge Repairs Phase III Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on City Street Striping Phase III Project. The estimated cost of this project is \$509,381.00. The DBE Goal is - 4.16% and source of funds CIC Street Funds.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Levee Drive Valve Replacement Project. The estimated cost of this project is \$99,825.00. The DBE Goal is 0% and source of funds Water Capital Fund.

BREAK IF NEEDED:

X: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) 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 rezone a ±.21 acre tract of land, more or less, from the R-2, Single Family Attached Residential District to the B-1, Neighborhood Mixed Use District, presently located in Ouachita Parish and more particularly described as follows: Lot fronting 112' on south side DeSiard Street, depth 85' west side of Sparks Alley. **Otherwise known as 1236 DeSiard Street – APPLICANT: John Miller (P&Z)**

(b) 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 rezone a ±5.6 acre tract of land, more or less, from the R-1, Single Family Residential District to the C, Campus District, presently located in Ouachita Parish and more particularly described as follows: Lots, 2, 3, and 4 of Block 2 of Edgewater Gardens, a subdivision of Bon Aire Plantation. **Otherwise known as 4404, 4408 and 4500 Bon Aire Drive – APPLICANT: City of Monroe (P&Z)**

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

Public Comment:

None.

XII: CITIZENS PARTICIPATION:

XIII: ADJOURN.