

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JULY 11, 2017, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: ELECT CHAIRMAN AND VICE-CHAIRMAN FOR THE COMING YEAR 2017/18:

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 27, 2017:
(Public Comment)

VI: PRESENTATION :

NONE.

VII: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VIII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

NONE.

IX: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the open container ordinance to the department of Community Affairs for the Annual (Bayou Black Open Rodeo Parade and Tailgating) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown River 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:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James Mayo to enter into a Professional Service Agreement with RNW Consultants, L.L.C. for Administrative Management Services EDA Street Grant—IBM/Centurylink and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James Mayo to enter into a Mutual Promotional Agreement AT&T Louisiana and further providing with respect thereto.

(c) Adopt a Resolution of the City Council of the City of Monroe, Louisiana supporting providing water and sewer services to the area known as “Project Rogue” and further providing with respect thereto.

5. Mayor’s Office:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James Mayo to enter into a Cooperative Endeavor Agreement with the Picard Group in association with the Monroe Chamber of Commerce and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James Mayo to enter into a Professional Service Agreement with Spears and Associates for Consultation on Crime Issues in the City of Monroe 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 as substantially complete work done by and between the City of Monroe and Python Corporation for the concrete ditch repairs Louisville and Washington Streets Project, and further providing with respect thereto.

(b) 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.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the concrete ditch repairs Louisville and Washington Streets Contract, between the City of Monroe and Python Corporation, for a decrease in the contract amount of _____ and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the MCC West End Electrical Upgrades Contract, between the City of Monroe and Wye Electric, Inc., for an increase in the contract amount of \$ _____ and further providing with respect thereto.

BREAK IF NEEDED:

X: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Granny's Family Restaurant Inc., at the airport, for certain property located at the Monroe Regional airport, and further providing with respect thereto. (A'port)

(b) Introduce an Ordinance adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2017. (Admin.)

(c) Introduce an Ordinance to enact Article VII Titled "Transportation Network Companies" to Chapter 35 of the Monroe City Code Entitled "Vehicles for Hire" and further providing with respect thereto. (Legal)

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

Public Comment:

(a) Finally adopt 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.)

XII: CITIZENS PARTICIPATION:

XIII: ADJOURN.