



District One
Douglas Harvey

District Two
Gretchen H. Ezemack
Vice Chairman

District Three
Juanita G. Woods
Chairman

City Council
City of Monroe, Louisiana
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District Four
Kenneth Wilson

District Five
Eddie Clark

July 9, 2020
posted@8am

NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, July 14, 2020 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

Carolus S. Riley, CMC/MMC
Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the 50-person limitation and social distancing guidance per executive order by the Governor and the Attorney General's Memo concerning the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JULY 14, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: ELECT CHAIRMAN AND VICE-CHAIRMAN FOR THE COMING YEAR 2020/21:

III: INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:

IV: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
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 23, 2020:
(Public Comment)

VI: PRESENTATION: 6PM

- Proposed Black Lives Matter Mural for DeSiard Street and various spaces around Monroe –
Brooke Foy, Rodrecas Davis and Vitus Shell

VII: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VIII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Parker Wholesale for Office Supplies & etc., #2021-00000008 as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. Funds will be derived from the Inventory Account and billed accordingly. The Tax & Revenue Division has confirmed that this bidder is tax compliant.

(b) Accept the bids of Central Oil and Lott Oil Company for Petroleum Products #2021-00000010 as recommended by the Director of Administration for meeting the specifications of this bid. The Vendors response meets the specifications of this bid. Funds will be derived from the Inventory Account and billed accordingly. The Tax & Revenue Division has confirmed that these bidders are tax compliant.

IX: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Kid Buck LLC., (Anna Denny) dba The Siesta, 515 N. 3rd Street, Monroe, LA 71201 for a New 2020 Class A 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 Catahoula's of Monroe, LLC., (Shane Smiley) dba Catahoula's, 5321 DeSiard Street, Monroe, LA 71201 for a New 2020 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 authorizing Mayor James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the South Central Planning and Development Commission for software licenses and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the renewal of a Self-Fueling Permit at the Monroe Regional Airport to Centurytel Service Group LLC, wherein permit will be for a period of twelve months and further providing with respect thereto.

(b) Adopt a Resolution authorizing the renewal of a Self-Fueling Permit at the Monroe Regional Airport to Monroe Hangars, Inc. wherein permit will be for a period of twelve months and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Amendment Request #1, between the City of Monroe and Garver LLC, for a contract increase in the amount of \$43,668.69 of Runway 14-32 Extension – Phase 1 Construction – Perimeter Road and Fence Relocation Project and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to enter into an Agreement with Eventbooking.Com, LLC and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Consider request from the Monroe Police Department for authorization to purchase five (5) Virtual Fence Platform Units (hardware, devices, subscription and services) at a cost of \$10,982.00 each. The total cost for the hardware and three years of services is \$43,928.00 and will be paid out of the Police Capital Account. Two of the units are \$5,491 because they will be shared with the West Monroe Police Department.

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 Traxler Construction Company, for the MTS Facility Bus Wash Replacement Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting the base bid of Womack Brothers, LLC, in the amount of \$250,046.45 for the Grammont Tank Lighting Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

BREAK IF NEEDED:

X: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Roshonda Johnson all rights, title and interest that the City may have acquired to Lot B, Sq 37, Layton's 2nd Addition, Ouachita Parish, 1104 Louise Anne Ave., District 4, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, 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 Isby-Melancon all rights, title and interest that the City may have acquired to Lot 13, Block 38, Unit 4, Sherrouse Park Addition, Ouachita Parish, 509 Darbonne St., District 3, Monroe, La, by adjudication at Tax Sale dated July 5, 2012, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Stephen Collins all rights, title and interest that the City may have acquired to Lot 8, Block 1, J. Arthur Smith's Subdivision of Lots 9, 10, 11, 12 and 13 of Block 5 of Terminal Heights Addition, Ouachita Parish, 104 Wilson St., District 4, Monroe, La, by adjudication at Tax Sale dated June 22, 2011, and further with respect thereto. (Legal)

(d) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Stephen Collins all rights, title and interest that the City may have acquired to Lot 6, Block 2, J. Arthur Smith's Subdivision of Lots 9, 10, 11, 12 and 13 of Block 5 of Terminal Heights Addition, Ouachita Parish, 206 Kenewah St., District 5, Monroe, La, by adjudication at Tax Sale dated June 22, 2011, and further with respect thereto. (Legal)

(e) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice for a public hearing to zone a ±3.3-acre tract of land presently located in Ouachita Parish from B-3 General Business/Commercial District to B-4, Heavy Commercial District to operate a manufactured home sales lot, located at **1101 Louisville Avenue – APPLICANT- Hixson Automotive Sales - (P&Z)**

(f) Introduce an Ordinance amendment to Chapter 32, Subdivision Regulation, of the Code of the City of Monroe, Article II, Definitions, Section 32-21 Definitions and Article III Administrative Procedures, Section 32-39 Replat of Approved Plats (a) Procedures. (P&Z)

(g) Introduce an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article V, Site Development Standards, Section 37-78 Supplemental Height, Yard, and Open Space Regulation (c) Architectural Projections into Required Yards (3) to clarify the circumstances that open air carports and patio covers may occupy required yards. The addition of patios to this list. (P&Z)

(h) Introduce an Ordinance authorizing James E. Mayo, Mayor, to enter into a Lease Agreement with Edge Holdings, LLC for the lease of property at the Monroe Regional Airport and further providing with respect thereto. (Airport)

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

Public Comment:

None.

XII: CITIZENS PARTICIPATION:

XIII: ADJOURN.