

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JULY 23, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. WILSON:

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 JULY 9, 2019:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to Damon Williams (Doc Chilly Presents, LLC/Blues Show) 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) Consider an Application by Breaktime Corner Market (Omair Bashir) dba Corner Market 73 LLC, 1501 N. 18th Street, Monroe, LA 71201 for a New 2019 Class B 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 Mario Mata dba Kahlo Tapas & Tequila LLC, 428 DeSiard Street, Monroe, LA 71201 for a New 2019 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) Consider an Application by AFARE LLC (Adeel&Fazion&Ahscan Rehman, Bal Dahal) dba Smokers Paradise & Spirits, 3412 DeSiard Street, Monroe, LA 71201 for a New 2019 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(d) Adopt a Resolution amending and restating Resolution No. 7494 of 2019 to provided for the preliminary authorization for the City of Monroe, Parish of Ouachita, State of Louisiana to incur debt and to issue not to exceed Twenty-Three Million Five Hundred Dollars (\$23,500,000) aggregate principal amount of Sales Tax Increment Revenue and Refunding Bonds (Economic Development Project-Garrett Road Economic Development Area), in one or more series making application to the State Bond Commission; employing bond counsel and other professionals; and otherwise providing with respect thereto.

(e) Adopt a Resolution amending and restating Resolution No. 7495 of 2019 which provided for the preliminary authorization for the City of Monroe, Parish of Ouachita, State of Louisiana to incur debt and to issue not to exceed Eleven Million Dollars (\$11,000,000) aggregate principal amount of Sales Tax Increment Revenue and Refunding Bonds (Economic Development Projects-Tower Drive Economic Development Area), in one or more series making application to the State Bond Commission; employing bond counsel and other professionals; and otherwise providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution appointing Charles Scott to the Planning Commission of the City of Monroe, and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution reappointing Hardeman Cordell IV and appointing Dr. Craig Turner to the Monroe Fire and Police Civil Service Board and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Monroe Regional Airport to advertise for bids for the Airfield Drainage Project repackaging at the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an Implementation Services Contract Task Order #8 between the City of Monroe and Kutchins and Groh L.L.C., at the Monroe Regional Airport, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute a Work Authorization Number 8 between the City of Monroe and Garver, L.L.C., at the Monroe Regional Airport, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order Number 2, (MLU Runway 14/32 Extension – Phase 1) between the City of Monroe and Merrick, LLC., for an increase in an additional 62 calendar days to contract time of said project and further providing with respect thereto.

(e) Consider request from the Sewer Division of the Public Works Department for authorization to advertise for the purchase of a trailer mounted Sewer Jetter. Funds for this purchase will be derived from the Sewer Department Capital Account. The cost of this purchase is approximately \$68,000.00.

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 Amethyst Construction, Inc. in the amount of \$146,300.71 for the Saul Adler Parking Lot Improvements 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 the WTP Ground Storage Tank Rehabilitation Project. The estimated cost of this project is \$496,100.00. the DBE Goal is 0% and source of funds Water Capital Funds.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the proposed Booster Station Contract, between the City of Monroe and Dixie Overland Construction, LLC, for a no cost change order and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for State Project No. H. 013937 Kansas Ln Extension Clearing & Grubbing 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 authorizing the City of Monroe to acquire full ownership interest of the property described as Lots 22 & 23, Sq 77, Booker T. Washington Addition, Unit 13, 1907 Griffin St, Monroe, La, by Adjudication at Tax Sale dated July 31, 2003, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lots 10 & 11, Sq 78, Booker T. Washington Addition, Unit 13, 1813 Griffin St, Monroe, La, by Adjudication at Tax Sale dated July 31, 2003, and further with respect thereto. (Legal)

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 ±3.12 acre tract of land, more or less presently located in Ouachita Parish and more particularly described as follows: **Lot 2, Clute Resubdivision (otherwise known as 1251 Fulton Street)**
APPLICANT: Chris Holyfield – (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.