

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – JULY 25, 2017, 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 11, 2017:  
(Public Comment)

V: PRESENTATION: 6pm

Stuart Hodnett, Ouachita Green Coordinator – Quarterly Update Presentation

VI: PUBLIC HEARINGS: 6pm

(1.) A Public Hearing to hear and consider all comments, protests and objections relative to an appeal by Mr. Mahemud Tejani, 201 Kendall Ridge Drive, West Monroe LA to appeal a decision made by the Heritage Preservation Commission about building repairs. The Commission denied a request to replace wooden windows on the second floor façade and also adding a new vertical wooden façade to the first floor of an existing building located at 109 Catalpa Street in the Don Juan Filhiol Historic District. (Notice published July 17th and 19th)

(1a.) Consider request for the Monroe City Council to reverse a denial decision by the Heritage Preservation Commission about building repairs – Applicant – Mr. Hahemud Tejani –

PROPOSED CONDEMNATIONS:

Public Comment:

1. 609 Atkinson Street (D5) (Owners - OPPJ (not curator) Lula Clark Est c/o Rosia Cann)

2. 617 Wilson Street (D5) (Owners - OPPJ (not curator) Andrea Dewayne Sanford)
3. 409 Parker Street (D5) (Owners - Paul Tarvin (not curator) Shantel Owens (not curator) Charles & Evelyn Jackson)
4. 2206 Desiard Street, Apt. A (D3) (Owners - Bankcorpsouth Bank (not curator) Martin Louis Navarro)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Smith Machine Works of Monroe, LA for repairs to #1 Influent Pump at (WPCC) Ref # 2018-00000009 as recommended by the Director of Administration as being the low bidder and meeting the specification for this bid. Smith Machine Works was the low bidder and meets the specifications for this bid and has been cleared by the Tax & Revenue Division. The funds for this project will come from WPCC Maintenance Account.

(b) Accept the bid of Casco Industry of Shreveport, LA for the Fire Department Bunker Gear Ref # 2018-00000007 as recommended by the Director of Administration as being the overall lowest responsive and responsible bid. Casco Industry complies with the specifications of this bid. With City Council approval this will be a two (2) year supply contract; with the option to renew if prices and terms remain the same this contract will be effective through 07/06/2019.

(c) Accept the bid of Bonaventure of Rayne, LA for the Fire Department Fire Hoses Ref # 2018-00000008 as recommended by the Director of Administration for being the overall lowest responsive and responsible bid. Bonaventure complies with the specifications of this bid. With City Council approval this will be a two (2) year supply contract; with the option to renew if prices and terms remain the same this contract will be effective through 07/11/2019.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to Danielle Abraham (Wedding/Reception) 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 West Monroe Sox, A Non-Profit Organization (Battle of the Badges After 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 Ordering and Calling a Special Election to be held in the City of Monroe, State of Louisiana, to authorize the renewal and continuation of the Levy and Collection of Special Taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith.

(b) Consider request from the MIS Data Processing Division of the Administration Department for authorization to advertise for a one year subscription of 500 Licenses of Microsoft Office 365 Gov E3. Funds for this purchase will be derived from the MIS Data Processing Software Account.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution appointing Reverend Tharris O. Bishop to the Board of Adjustment of the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution reappointing Dr. Timothy Mickel to the Heritage Preservation Commission of the City of Monroe, and further providing with respect thereto.

(c) Adopt a Resolution reappointing Tommy Usrey to the Monroe Planning Commission of the City of Monroe, and further providing with respect thereto.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution approving a Cooperative Endeavor Agreement by and between the City of Monroe and Swanson Youth Correctional Facility and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a contract with Drew M. Talbot, Attorney at Law, LLC to replace Rainer Anding Talbot & Mulhearn for Collection of Sales Tax and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's Endorsement of Vantage Health Plan, Inc. FBA Monroe Development, LLC and their Project #20170016 to participate in the benefits of the Louisiana Restoration Tax Abatement Program 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:

(a) Consider request from the City of Opelousas Fire Department is requesting authorization to piggy back off of the City of Monroe Fire Department SCBA contract 2017-00000020 to purchase Scott Air Packs. The City of Monroe Fire Department and Ferrara Apparatus the vendor agree to this request.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution recommending acceptance of the base bid of Amethyst Construction, Inc., in the amount of \$754,562.55, for the State Project No. H.011741 Hadley Street Rehabilitation Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Twelve (12) to the Wastewater System Improvements Program Basin MR-04/05/07 (a) 2 Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase in the contract time of \_\_\_\_\_ days and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Five (5) to the north area Sewer System Improvements Basin MR-27(a)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for an increase in the contract amount of \$75,763.00 and an increase in the contract time of thirty (30) days and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the Walnut Street Overlay H.011740 Contract, between the City of Monroe and Forby Contracting, Inc., for an increase in the contract amount of \$30,938.57 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing Issuance, Sale and Delivery of Not Exceeding Nineteen Million Dollars (\$19,000,000) of Sales Tax Revenue and Refunding Bonds, Series 2017, of the City of Monroe, State of Louisiana, all in the manner provided for by Chapters 14 and 14-a of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto; and providing for other matters in connection therewith. (Admin.)

(b) Introduce an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article VII, Sign Regulations, Section 37-103, Sign Permit Required; Section 37-107, Permanent Signs, and Table 7.1 Signage Standards. (P&Z)

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

Public Comment:

(a) Finally adopt 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) Finally adopt 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: CITIZENS PARTICIPATION:

XII: ADJOURN.