

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 22, 2017, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

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 AUGUST 8, 2017:  
(Public Comment)

V: PRESENTATION :

None.

VI: PUBLIC HEARINGS:

(1) A Public Hearing to hear and consider all comments, protests and objections relative to the 2017 Justice Assistance Program (JAG) Grant for the Monroe Police Department. (No action is required just the Hearing.)

PROPOSED CONDEMNATIONS:

Public Comment:

1. 206 South 5<sup>th</sup> Street (Marked as 208 South 5<sup>th</sup> Street) (D4) (Owner - Julie Cascio, et al)
2. 2200 Calypso Street (D3) (Owner - Hilton Louis, Sr & Hilton Louis, Jr)
3. 1113 Pine Street (D4) (Owner - Lee Vearn Jenkins)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution Amendment and Restatement of a Resolution Ordering and Calling a Special Election to be held in the City of Monroe, State of Louisiana, to authorize the 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 an Application by Circle K Stores, Inc. dba Circle K Stores #2706841, 301 Louisville Ave., Monroe, LA 71201 for a New 2017 Class B 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 Aramark Ed. Serv. LLC. dba Aaramark Ed. Serv. LLC., 4201 Bon Aire Dr., Monroe, LA 71203 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(d) Consider an Application by Aramark Ed. Serv. LLC. dba Aaramark Ed. Serv. LLC., 308 Warhawk Way, Monroe, LA 71203 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(e) Consider an Application by Aramark Ed. Serv. LLC. dba Aaramark Ed. Serv. LLC., 322 Stadium/Warhawk Way, Monroe, LA 71203 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into a Service Agreement with "Insight People Management" to provide pre-employment criminal background checks as per the attached exhibit "A" and further providing with respect thereto.

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 R. Christopher Goodwin & Associates, Inc. (RCG&A), for a Cultural Resource Survey in Association with the EDA Street Grant—IBM/Centurylink and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution supporting the designation of a Long-Term Recovery Committee and creation of a Long-Term Recovery Steering Committee to maximize community resiliency and further providing with respect thereto.

(b) 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.

(c) Adopt a Resolution stating the City of Monroe's endorsement of Copech Properties, LLC and their Project #20161897 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(d) Adopt a Resolution stating the City of Monroe's endorsement of Copech Properties, LLC and their project #20161643 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Sewer Division of the Public Works Department for authorization to advertise for proposals for electrical and motor repairs for the Sanitary Sewer Station, Storm Water and Water Pollution Control Center. Funds will be derived from the Storm Water, Sanitary Sewer Stations and Water Pollution Control Center Accounts.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo to sign and accept the 2016 VOCA (Victims Of Crime Act) Funding and further providing with respect thereto.

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 Highway Graphics, LLC, for the City Street Striping Phase I Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Purchasing Manager to re-advertise for bids on WTP Buildings Waterproofing Project. The estimated cost of this project is \$400,950.00. The DBE Goal is 11% and source of funds Capital Infrastructure Sales Tax Fund.

(c) Adopt a Resolution authorizing the Purchasing Manager to re-advertise for bids on WTP Sludge Rake Project. The estimated cost of this project is \$645,000.00. The DBE Goal is 3 % and source of funds Water Capital Funds

(d) Adopt a Resolution authorizing the Purchasing Manager to re-advertise for bids on Marquette Street Pump Station Project. The estimated cost of this project is \$299,417.00. The DBE Goal is 4.21% and source of funds Capital Infrastructure Sales Tax Fund

(e) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Texas Avenue Pump Station Flood Wall Project. The estimated cost of this project is \$85,470.00. The DBE Goal is 0% and source of funds Capital Infrastructure Sales Tax Fund and FEMA Reimbursement Funds.

(f) 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.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the City Street Striping Phase I Contract, between the City of Monroe and Highway Graphics, LLC, for a decrease in the contract amount of \$804.05 and in increase in the contract time of 51 days and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the 16" water line extension along US Hwy 10" proposed water line for IBM Tower Contract, between the City of Monroe and C.B. Developers, Inc., for an increase in the contract amount of \$29,326.90 and further providing with respect thereto.

(i) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the 16" water line extension along US Hwy 10" proposed water line for IBM Tower Contract, between the City of Monroe and C.B. Developers, Inc., for an increase in the contract amount of \$ \_\_\_\_\_ and an increase in the contract time of \_\_\_\_\_ days and further providing with respect thereto.

(j) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Emergency Generators at Water Storage Tanks Contract, between the City of Monroe and Ouachita Electrical Contractors, LLC, for an increase in the contract amount of \$1,00.00 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance a Supplemental Bond Ordinance authorizing the amendment of that certain Ordinance No. 11,785 adopted August 8, 2017 by the governing authority of the City of Monroe, State of Louisiana, as Issuer. (Admin.)

(b) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2017-2018. (Admin.)

(c) Introduce an Ordinance amending Chapter 37, Zoning, Article IX. Administration and Enforcement, Section 37-130 Procedures, of the Code of the City of Monroe of the ordinance of the City of Monroe, Louisiana; repealing all Ordinances in conflict herewith. (P&Z)

(d) Introduce an Ordinance amending Chapter 18.5, Historical Preservation, Article I. in General, Section 18.5-1 Creation and Delineation of Historical Districts of the Code of Ordinances of the City of Monroe, Louisiana, and further providing with respect thereto. (P&Z)

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

Public Comment:

(a) Finally adopt 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.)

(b) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Abdul Shareef all rights, title and interest that the City may have acquired to Lot 16, Sq. 8, Maryland Addition, Ouachita Parish, District 2, Monroe, La, by adjudication at tax sale dated July 6, 2012, and further with respect thereto. (Legal)

(c) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Abdul Shareef all rights, title and interest that the City may have acquired to Lot 14, Sq. 8, Maryland Addition, Ouachita Parish, District 2, Monroe, La, by adjudication at tax sale dated July 6, 2012, and further with respect thereto. (Legal)

(d) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Regina M. Jackson, all rights, title and interest that the City may have acquired to Lot 3, Sq. b, Lamyville Addition, Ouachita Parish, (no situs) Rose Street, District 2, Monroe, La, by adjudication at tax sale dated July 18, 1996, and further with respect thereto. (Legal)

(e) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Brian Thomas all rights, title and interest that the City may have acquired to Lot 1, Sq. 6, Maslings Addition, Ouachita Parish, District 5, Monroe, La, by adjudication at tax sale dated July 6, 2012, and further with respect thereto. (Legal)

(f) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Tiffany Smith all rights, title and interest that the City may have acquired to Lot 37, Block 4, Blanks Addition, Ouachita Parish, District 5, Monroe, La, by adjudication at tax sale dated July 6, 2012, and further with respect thereto. (Legal)

(g) Finally adopt 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 ±.42 acre tract of land, more or less, from the B-1, Neighborhood Mixed Use District to B-2, Neighborhood Business District located in Ouachita Parish and more particularly described as follows: Lot 6, Unit 1, St. Fredericks Addition being a subdivision of a portion pf Square 4, Unit 3, Breard Place; and otherwise known as 2531 Ferrand Street– APPLICANT –Bayou Bed and Biscuits. (P&Z)

(h) Finally adopt an Emergency Ordinance declaring the condition of the electric pump at the Pegram Storm Water Pump Station to be an Emergency necessitating immediate repairs and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.