

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 23, 2016, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 9, 2016:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 506 Morton Street (D5) (Owners - Toi C. Saucer, Laverne Conley)
2. 1308 South 3rd Street (D4) (Owner - Christopher Michael Irby)
3. 813 Bryant Street (D5) (Owner - Mildred M. Powell, et al)
4. 509 D'Arbonne Avenue (D3) (Owners - Sylvester and Patricia Ward, Jacqueline Renetta Walker, American Brokers Conduit) (Non-curatorships Owen Loan Servicing, LLC and Ouachita Parish Sheriff's Office)

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 the Ricky and Pauline White (Downtown River Fest Jam) 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 NELA-Susan G. Komen for the Cure Organization, (Race for the Cure) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Alpha Phi Alpha Fraternity (Ice and Ivy On The River Alumni After Party) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(d) Adopt a Resolution approving the appointment of Mr. Rick Saulsberry to the Board of Directors of the I-20 Economic Development Commission, and further providing with respect thereto. (Woods)

(e) Adopt a Resolution requesting support of federal funding to maintain a year-round commercial navigation system on the Ouachita River and further providing with respect thereto. (Council)

(f) Adopt a Resolution supporting the Ouachita Parish Emergency Operation Center (EOC) in the event of a Declaration of Disaster and/or Emergency within the boundaries of Ouachita Parish and further providing with respect thereto. (Council)

2. Department of Administration:

Public Comment:

(a) Consider request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a six (6) month supply contract of Work Tools, Boots and Raingear, etc. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$117,779.40. The divisions will be billed according to purchase.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the Northeast Louisiana Children's Museum as per the attached agreement and further providing with respect thereto.

(b) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and University of Louisiana at Monroe as per the attached agreement and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Monroe Chamber of Commerce as per the attached agreement and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Monroe Chamber of Commerce with regard to Federal Advocacy as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution offered by the Air Industrial Park Advisory Board authorizing Mayor Mayo to accept their recommendation to approve the construction of a storage warehouse for AOSS Medical Supply located on Central Avenue, and further providing with respect thereto.

(b) Consider request from the Sewer Division of the Public Works Department for Council approval to purchase off state contract one (1) New 2016 Case 580 N Tier Series Loader Backhoe. The estimated cost of this Backhoe is \$70,597.00. Funds for this purchase will be derived the Sewer Division Capital Account.

(c) Consider request from the Public Works Department for Council approval to purchase off state contract one (1) New Chevy Tahoe. The estimated cost of this Chevy Tahoe is \$37,000.00.00. Funds for this purchase will be derived the Sewer Division Capital Account.

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 McInnis Brothers Construction, Inc., for the WTP Improvements new Walking Beam Flocculators Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on addition of MLU Drainage Improvements Phase II Project. The estimated cost of this project is \$ _____. The DBE Goal is _____% and source of funds FAA.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the WTP new Walking Beam Flocculators Contract, between the City of Monroe and McInnis Brothers Construction, Inc., for a decrease in the contract amount \$12,690.00 and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the MLU South Ramp Rehabilitation Contract, between the City of Monroe and Expert Maintenance & Construction, for a decrease in the contract amount \$48,002.03 and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the Forsythe #2 ps # 38 pump station and force main upgrade River Oaks ps #45 and Hwy 165 north ps #47 Rehabilitation Contract, between the City of Monroe and McInnis Brothers Construction, Inc., for an increase in the contract amount of \$162,694.00 and an increase in the contract time of sixty (60) days and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Eight (8) 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 of ninety (90) days in the contract time and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Lazenby and Associates to provide Professional Engineering and Surveying Services and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance declaring certain immovable property in Monroe as not being needed for public use and authorizing the same to be sold at private sale to Marsala Beverage Limited Partnership, pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance declaring certain immovable property in Monroe as no longer being needed for public use and authorizing the same to be sold to Kevin P. Burriss pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

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

Public Comment:

(a) Finally adopt an Ordinance amending Chapter 25 entitled "Parks, Recreation and Boating", Sections 25-61, entitled "Admission to Louisiana Purchase Gardens and Zoo" of the City of Monroe Code and further providing with respect thereto. (Zoo) (Tabled at last meeting until August 23th.)

(b) Finally adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Airline Car Rental, Inc. d/b/a Avis Rent-a-Car System, d/b/a Budget Car Rental System at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(c) Finally adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Bill Hardy's Incorporated d/b/a Hertz Rent a Car at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(d) Finally adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Ean Holdings, LLC d/b/a National Car Rental and Enterprise Rent-a-Car at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(e) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Curtis W. Johnson all rights, title and interest that the City may have acquired to Lot 20, Morningside Addition, Ouachita Parish, 3500 Grammont St., District 2, Monroe, La, by adjudication at tax sale dated July 1, 2011, 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 Fredrick Williams, all rights, title and interest that the City may have acquired to Lot 5, Sq 15, Booker T. Washington Addition, Ouachita Parish, 1008 Rogers St., District 2, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(g) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Bryant Newton, all rights, title and interest that the City may have acquired to Lot 32, Sq 3, Blanks Addition, Ouachita Parish, 800 Bryant St., District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(h) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Bryant Newton, all rights, title and interest that the City may have acquired to Lot 14, Sq 11, Alexanders Addition, Ouachita Parish, 3800 Jackson., District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(i) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Wanda J. Thomas, all rights, title and interest that the City may have acquired to Lot 4, Sq C, Lover's Lane Addition, Ouachita Parish, 2607 Gordon Ave., District 4, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(j) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Pat and Lana Hezekiah, all rights, title and interest that the City may have acquired to Lot 6, Sq 6, Wilson Williams Addition, Ouachita Parish, 310 Atkinson St., District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(k) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Wanda J. Thomas, all rights, title and interest that the City may have acquired to Lot 8, Sq 4, Bryant's South Highland, Ouachita Parish, 803 McGee St, District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(l) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Wanda J. Thomas, all rights, title and interest that the City may have acquired to Lot 3, Sq 2, Harrison Addition, Ouachita Parish, 804 Lidell Ave, District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.