

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 27, 2019, 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 13, 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 the Twin City Art Foundation (TREASURES OF ART NOUVEAU) 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 authorizing James E. Mayo, Mayor, to enter into a Lease Agreement with JHC Holding, LLC for the rental of the building located at 802 N. 31<sup>st</sup> Street 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:

(a) Adopt a Resolution authorizing Mayor James Mayo to execute a Cooperative Endeavor Agreement with the Ouachita African American Historical Society/Northeast Louisiana Delta African American Heritage Museum and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to enter into a Cooperative Endeavor Agreement with the North Louisiana Economic Partnership and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Sewer Division of the Public Works Department for Council approval to advertise for repairs to the 8th & Downey Lane Sewer Lift Station, which was damaged by a car. Funds for repairs are expected to come from the driver and his insurance. The Sewer Division Repairs and Maintenance Account will be the immediate source of funding for the repairs while a settlement is being worked out with the insurance company and the driver. The cost of repairs is unknown at this time.

(b) Consider request from the Sewer Division of the Public Works Department for Council approval to piggyback off Ascension Parish's bid to buy a Stoppage/Vac Truck in the amount of \$386,496.00. Funds for this purchase will be derived from the Sewer Division Capital Account.

(c) Consider request from the Water Distribution Division of the Public Works Department for Council approval to purchase a John Deere 50G Compact Excavator in the amount of \$57,001.26 and a 5/6-yard Dump Truck in the amount of \$93,500.00. This equipment will replace equipment that was damaged as a result of a theft and the funds will be derived from the Water 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 the base bid of Amethyst Construction, Inc. in the amount of \$2,296,847.66 for the US 165 turn lanes at Venable & Venable Lane Reconstruction Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the base bid of \_\_\_\_\_ in the amount of \_\_\_\_\_ for the Grammont Street Tank Rehabilitation Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the Civic Center Parking Lot Improvements Contract, between the City of Monroe and Amethyst Construction, Inc., for a decrease in the contract amount of \$43,715.25 and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Construction and Maintenance Agreement with Arkansas, Louisiana & Mississippi Railroad Company for the State Project No. H.007289 Kansas Lane Extension Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: 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 Patricia Davis all rights, title and interest that the City may have acquired to Lot 11, Sq. 6, Renwicks Addition, Ouachita Parish, District 3, Monroe, La, by Adjudication at Tax Sale dated July 30, 2014, 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 Melacon all rights, title and interest that the City may have acquired to Lot 10, Sq. 6, Renwicks Addition, Ouachita Parish, District 3, Monroe, La, by Adjudication at Tax Sale dated July 30, 2014, 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 Grada F. Berry all rights, title and interest that the City may have acquired to Lot 11, Sq. 5, Booker T. Washington Addition, Ouachita Parish, District 3, Monroe, La, by Adjudication at Tax Sale dated July 1, 2010, 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 Absolute Care, Inc. all rights, title and interest that the City may have acquired to N/2 of Lots 1 & 2, Block 2, Brooks Addition, Ouachita Parish, District 2, Monroe, La, by Adjudication at Tax Sale dated July 30, 2014, and further with respect thereto. (Legal)

(e) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to JT World Enterprises, LLC all rights, title and interest that the City may have acquired to Lot 14, Sq. 2, Unit 2, Layton Youngs Bayou Addition, Ouachita Parish, District 3, Monroe, La, by Adjudication at Tax Sale dated July 30, 2014, and further with respect thereto. (Legal)

(f) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2019-2020. (Admin.) #1

(g) Introduce an Ordinance authorizing James E. Mayo, Mayor to enter into a Lease Purchase Agreement with Chase Equipment Leasing Inc. for equipment purchases and further providing with respect thereto. (Admin.)

(h) Introduce an Ordinance supplementing and amending a previous ordinance authorizing the issuance of Sales Tax Increment Revenue Refunding Bonds (Economic Development Projects) of the City of Monroe, State of Louisiana, to provide for and authorize the issuance of not exceeding Eleven Million Dollars (\$11,000,000) Sales Tax Increment Revenue and Refunding Bonds (Economic Development Projects – Tower Drive Economic Development Area), Series 2019 of the City of Monroe, State of Louisiana; fixing certain details and providing for the payment thereof and entering into certain covenants and agreements in connection with the security and payment of said bonds; and providing for other matters in connection therewith. (Admin.)

(i) Introduce an Ordinance supplementing and amending a previous ordinance authorizing the issuance of Sales Tax Increment Revenue Refunding Bonds (Economic Development Projects) of the City of Monroe, State of Louisiana, to provide for and authorize the issuance of not exceeding Twenty Three Million Five Hundred Thousand Dollars (\$23,500,000) Sales Tax Increment Revenue and Refunding Bonds (Economic Development Projects – Garrett Road Economic Development Area), Series 2019 of the City of Monroe, State of Louisiana; fixing certain details and providing for the payment thereof and entering into certain covenants and agreements in connection with the security and payment of said bonds; and providing for other matters in connection therewith. (Admin.)

(j) Introduce an Ordinance amending provisions of Chapters 4 (Alcoholic Beverages) to establish a new permit classification and Chapter 12 (Criminal Code) of the Monroe City Code further providing with respect thereto. (Legal)

(k) Introduce an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from ROM Properties, LLC, situated in Ouachita Parish with a municipal address of 1401 Stubbs Ave, Monroe, La, and further providing with respect thereto. (Admin.)

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 extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto – Waking Up, Inc. – (P&Z) (This item was passed over until the August 27th meeting.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.