

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 28, 2018, 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 14, 2018:

(Public Comment)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3309 Gordon Avenue (D4) (Owners - Castlerock Mortgage, LLC, Dyck-O'Neal (Doni), Wannie S Ballard,
2. 3503 Dick Taylor Street (D4) (Owners - James Lewis, Jr., Ocwen Loan Servicing LLC)
3. 1103 South 3<sup>rd</sup> Street (D4) (Owner - OPPJ)
4. 3502 Church Street (D3) (Owner - Albert & Christine Skinner)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Red River Pump & Supply of Shreveport, LA for Repairs to the Influent Pump #4 for the Water Pollution Control Center (WPCC) Ref#2019-00000010 as recommended by the Director of Administration as being the low bidder who meets the specifications of this bid. The Vendor is the low bidder and meets the specifications of the bid and has been cleared by the Tax & Revenue Division. The estimated cost of this project is \$45,000.00 and funds will come from the Water Pollution Control Center Repairs and Maintenance Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Economic Development District (Downtown RiverMarket) 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 Downtown Monroe Alliance (Concert) 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 Downtown Monroe Alliance (Downtown River Jam Piano Bar) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(d) Adopt a Resolution granting an exception to the Open Container Ordinance to Christopher Lewis for a Friend and Family Day event (Labor Day Bash) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(e) Adopt a Resolution granting an exception to the Open Container Ordinance to the Northeast Louisiana Arts Council (Brew On The Bridge) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:  
Public Comment:  
None.

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:  
None.

10. Engineering Services:

Public Comment:

(a) 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 and FEMA Reimbursement.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Service Agreement with Burns and McDonnell Engineering Company, Inc., to provide professional engineering design services for the Water Treatment Plant Expansion Project 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:

Public Comment:

(a) Finally adopt an Ordinance accepting the donation of real property into the City of Monroe from Ralph W. Brockman, Jr.-1978, d/b/a Monroe Elderly Housing, and further providing with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.