

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 10, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 27, 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 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.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the River Cities Humane Society (Tails at Twilight) 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:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to enter into a Memorandum of Agreement between the City of Monroe, Ouachita Parish Police Jury and the City of West Monroe related to a Brownfields Assessment Coalition and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing James E. Mayo, Mayor, to enter into and execute a Cooperative Endeavor Agreement between the City of Monroe and Northeast Louisiana Arts Council 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:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the various bridge repairs Phase III Contract, between the City of Monroe and C W & W Contractors, Inc., for a decrease in the contract amount of \$10,030.49 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Grammont Tank Rehabilitation Contract, between the City of Monroe and Utility Service Co., Inc., for a decrease in the contract amount of \$344,600.00 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the WTP Handrail Improvement Contract, between the City of Monroe and Dixie Overland Construction, LLC for an increase in the contract amount of \$8,440.00 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:

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt 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. 18, Unit 4, Booker T. Washington Addition, Ouachita Parish, District 3, Monroe, La, by Adjudication at Tax Sale dated July 30, 2014, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(d) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

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

Open Public Hearing/Public Comment/Close Hearing:

(g) Finally adopt 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.)

Open Public Hearing/Public Comment/Close Hearing:

(h) Finally adopt 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.)

Open Public Hearing/Public Comment/Close Hearing:

(i) Finally adopt 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.)

Open Public Hearing/Public Comment/Close Hearing:

(j) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(k) Finally adopt 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.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.