

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 12, 2017, 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 22, 2017:
(Public Comment)

V: PRESENTATION :

None.

VI: PUBLIC HEARINGS:

None.

PROPOSED CONDEMNATIONS:

Public Comment:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the proposal of CDW Government of Vernon Hill, IL for Microsoft Office 365 Gov. E3 Ref#2018-00000012 as recommended by the Director of Administration as meeting the specifications of this proposal. This vendor has been cleared by the Tax & Revenue Division. Funds will be derived from the MIS Software Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the NELA – 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:

(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.

(b) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and Jack Crider Productions, LLC as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to accept one (1) grant from the Louisiana Department of Transportation, namely, a Wildlife Hazard Mitigation Grant in the amount of \$9,353.16, and further providing with respect thereto.

(b) Consider request from the Water Pollution Control Center (WPCC) Division of the Public Works Department to advertise for repairs and maintenance to the Influent Pump Motor #1. Funds will be derived from the Water Pollution Control Center Repairs and Maintenance 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 CW & W Contractors, Inc., in the amount of \$219,703.30 Various Drainage Repair Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Demolition of Buildings Contract, between the City of Monroe and Lathan Construction, for an increase in the contract amount of \$14,830.00 and an increase in the contract time of _____ days and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Chapter 7, Article III, Section 7-48 of the Monroe Code of Ordinances Entitled Monroe Regional Airport by adding Section 7-48(c) to provide for Free Parking for Veterans and further providing with respect thereto. (Airport)

(b) Introduce 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 – Applicant – Bayou Bend Estates LLC –. (P&Z)

(c) Introduce 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 – Applicant – Monroe Investment Properties –. (P&Z)

(d) Introduce 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 zone a ±.03 acre tract of land, more or less, presently located in Ouachita Parish to R-1, Single Family Residential District. This property presently does not have a zoning classification as it is being annexed into the city. This will be an extension of the existing Egret Landing Right-of-Way and will have no physical address – APPLICANT: Bayou Bend Estates, LLC (P&Z)

(e) Introduce 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 zone a ±4.0 acre tract of land, more or less, presently located in Ouachita Parish to I-1, Commercial/Industrial Business Park District. This property presently does not have a zoning classification as it is being annexed into the city and **otherwise known as 105 Smelser Road** – APPLICANT: Monroe Investment Properties (P&Z)

(f) Introduce an Ordinance Amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-37 Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses, mini-warehouses. (P&Z)

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

Public Comment:

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

(c) Finally adopt 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) Finally adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.