

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 24, 2019, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

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 SEPTEMBER 10, 2019:

(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 bid of Covington Sales for a 700 Gallon Jet Rodder Ref#2020-00000017 as recommended by the Director of Administration as meeting the specifications of this bid. The Vendor meets the specifications of the bid. Funds will be derived from the Sewer Capital Account. The Tax & Revenue Division has confirmed that this bidder is tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Mu Tau Chapter of Omega Psi Phi Fraternity (Belles and Beaus) 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) Consider an Application by Jason Thomas dba The Hub Music Hall, 201 Washington Street, Monroe, LA 71201 for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Rigoberto Perez dba Border Mexican Grill, 1304 Lamy Lane, Monroe, LA 71201 for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(c) Adopt a Resolution authorizing the Mayor to renew AIG Insurance for the Monroe Transit System and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to reduce the insurance requirements from \$1,000,000.00 to \$300,000.00 for small Community Development projects that are less than \$30,000 and further providing with respect thereto.

(b) Consider request from Milestone Recovery for a Major Conditional Use Permit authorizing the use of the existing structure (1805 Martin Luther King Jr Drive) for a rehabilitation care facility. The Comprehensive Zoning Ordinance allows a rehabilitation care facility as a Major Conditional Use in the B-3, General Business/Commercial District. Major Conditional Uses are those uses that require another level of approval, therefore this request comes before the City Council for their approval in addition to that of the Planning Commission.

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 Friends of Chennault Aviation and Military Museum for the preservation of the Chennault Aviation Museum as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign Boundary Maps for 6(f) Designation to satisfy the requirements of certain grants from the Land and Water Conservation Fund, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to execute an Agreement with the Louisiana Main Street Program as per the attached agreement and further providing with respect thereto.

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 \_\_\_\_\_ in the amount of \_\_\_\_\_ for the WTP Ground Storage Tank Rehabilitation Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution recommending acceptance of the Base Bid of Womack & Sons Construction Group, Inc., in the amount of \$2,086,815.07 for the State Project No. H.013937 Kansas Lane Extension Clearing & Grubbing Project, and further authorizing James E. Mayo, Mayor, to enter into and execute all documents relating thereto, and further providing with respect thereto.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Parkview & Ruffin Drive Water Line Improvements Project. The estimated cost of this project is \$228,756.00. The DBE Goal is 12% and source of funds Water Capital Funds.

(d) Adopt a Resolution authorizing the Purchasing Manager to advertise for proposals for Enterprise Software Program Management Procurement and Implementation. The source of funds Capital Infrastructure Funds

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with Petroleum & Automation Consultants, Inc., to provide Environmental Technical Services for the S.P.N. H.013972 Statewide Flood Control Program Youngs Bayou Retention Project and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with PPM Consultants, to provide Environmental Site Assessment Services at the Oxidation Pond Site for the S.P.N. H.013972 Statewide Flood Control Program Youngs Bayou Retention Project and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with PPM Consultants, to provide Environmental Site Assessment Services at the old City Dump Site for the S.P.N. H.013972 Statewide Flood Control Program Youngs Bayou Retention Project and further providing with respect thereto.

BREAK IF NEEDED:

## IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

### Public Comment:

(a) Introduce an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article IX Administration and Enforcement, Section 37-131 Violations (d) Penalty to revise the penalties imposed for Ordinance violations. (P&Z)

(b) 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 ±.34 acre tract of land, more or less presently located in Ouachita Parish and more particularly described as follows: **Lots 17 & 18, Square 3, Sherrouse Park Addition, Unit 1 (otherwise known as 206 Darbonne Street)**, APPLICANT: Markus Bosley – (P&Z)

(c) 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 ±.26 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lot 6, Square 17 of Cole's Addition (otherwise known as 800 Sterlington Road)**, APPLICANT: T.I.L. Holdings LLC – (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 ±1.43 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **1400 block of Oliver Road**, APPLICANT: NOE Holdings, 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 ±2.639 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **1400 block of Oliver Road**, APPLICANT: NOE Holdings LLC – (P&Z)

(f) 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 ±.79 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **5321 DeSiard Street**, APPLICANT: Joshua Chambless – (P&Z)

(g) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kenneth Lavall all rights, title and interest that the City may have acquired to Lot 1, Sq. 3, Maryland Addition, Ouachita Parish, District 2, Monroe, La, by adjudication at Tax Sale dated July 1, 2013, and further with respect thereto. (Legal)

(h) Introduce an Ordinance amending Ordinance 10,157, authorizing and levying a fee for each service or transaction of the local field office of the Office of Motor Vehicles of the Department of Public Safety and Corrections in the amount of \$4.50 per service or transaction except for the renewal of the Motor Vehicle Registration License; authorizing the mayor of the City of Monroe, Louisiana, to enter into an agreement with the Department of Public Safety and Corrections; and otherwise providing with respect thereto. (Legal)

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

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.