

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 25, 2018, 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 11, 2018:

(Public Comment)

V: PRESENTATION: 6:PM

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1614 Alabama Street (D4) (Owner - Lagniappe Investors)

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 Monroe Masur Museum - Twin City Art Foundation (PARTY 318) 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 Mu Tau Chapter 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) 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:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution of the City of Monroe authorizing the Mayor to spend the grant funds of Monroe/West Monroe Convention and Visitors Bureau, Community Tennis Association, and City of Monroe for the purpose of repairing and resurfacing six old tennis courts at the Forsythe Tennis Center 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 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.

(c) 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.

(d) Adopt a Resolution stating the City of Monroe's Endorsement of Michael Echols Enterprises and their Project #20180207 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute a Work Authorization (MLU.006) to rehabilitate airfield lighting between the City of Monroe and KSA Engineers, Inc., at the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute a Work Authorization #5 for a Master Drainage Study between the City of Monroe and Garver, LLC., at the Monroe Regional Airport, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Lease Agreement with Greyhound Lines, Inc. at the Monroe Transit System Downtown Terminal and further providing with respect thereto.

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 advertise for bids on Bayou Bartholomew Pump Station Bar Screen Repairs Project. The estimated cost of this project is \$344,234.00. The DBE Goal is 0.00% and source of funds is Water Capital Funds.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids for the Water Treatment Plant Filter No 1, 3, & 4 Improvements Project. The estimated cost of this project is \$1,482,500.00. The DBE Goal is 3.43% and source of funds Capital Infrastructure Sales Tax Funds.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and CW&W Constructors, Inc., for the Texas Street Pump Station Flood Wall Project, and further providing with respect thereto.

- (d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Dixie Overland Construction, LLC, for the WTP-Sedimentation Basin Sludge Removal System Project and further providing with respect thereto.
- (e) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Industrial Roofing & Construction, LLC, for the Public Works Buildings Re-roofing Project, and further providing with respect thereto.
- (f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Public Works Buildings Re-roofing Contract, between the City of Monroe and Industrial Roofing & Construction, LLC, for an increase in the contract amount of \$6,240.00 for an increase in the contract time of two (2) days and further providing with respect thereto.
- (g) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Texas Pump Station Flood Wall Contract, between the City of Monroe and C W & W Contractors, Inc., for an increase in the contract amount of \$3,420.00 and further providing with respect thereto.
- (h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Task Order with Neel-Schaffer, Inc., to provide various traffic and intersection studies 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 acquire a certain parcel of real property bearing municipal address 118 South 19th St., from the estate of James M. Brasher, situated in Ouachita Parish for the purpose of extending the Magnolia Cemetery, and further providing with respect thereto. (Public Wks.)
- (b) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Abdul Shareef all rights, title and interest that the City may have acquired to Lot in Lot G, Sq. 46, Layton's Second Addition, Ouachita Parish, District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2013, 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 Abdul Shareef all rights, title and interest that the City may have acquired to Lot 1, Sq. 39, Layton's Second Addition, Ouachita Parish, District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2013, and further with respect thereto. (Legal)

(d) Introduce an Ordinance approving a Collective Bargaining Agreement for 2018, through December 31, 2020, by and between the City of Monroe and the American Federation of State, County and Municipal Employees, AFL-CIO, Local No. 2388 and further providing with respect thereto. (Legal)

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

Public Comment:

- (a) Finally adopt an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recodation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto: **APPLICANT: McDonald & McDonald Investments, LLC (P&Z)**
- (b) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±.62 acre tract of land, more or less, presently located in Ouachita Parish to B-1, Neighborhood Mixed Use District. This property presently does not have a zoning classification as it is being annexed into the city and is more particularly described as follows: **Lots 1 and 2, Square 1, Pecan Grove Addition less lot sold Book 2520-404 R#133650 being Parcel #33-1. And otherwise known as 7129 DeSiard Street. APPLICANT: McDonald & McDonald Investments, LLC (P&Z)**
- (c) Finally adopt 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 rezone a ±.26 acre tract of land, more or less, from the R-1, Single Family Residential District to the C, Campus District, presently located in Ouachita Parish and more particularly described as follows: **Lot 8, Square 18 Cole Addition, Otherwise known as North McGuire Avenue. APPLICANT: University of Monroe (P&Z)**
- (d) Finally adopt 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 rezone a ±5.34 acre tract of land, more or less, from the R-4, High Density Residential District to B-1, Neighborhood Mixed Use District located in Ouachita Parish and more particularly described as follows: **±5.34 acres in Lot 1 Section 32 Township 18 N Range 4 E. Beginning 1711.24 ft south & 200' east of NW corner, said Lot 1, east 200' on north line Adams Drive, north 1156.68' to southline Curry Street, west on south line Curry Street, west on south line Curry Street, 200 ft, south 1161.24 ft to beginning -Mobile Home Plaza #8081. APPLICANT: Mark Craft (P&Z)**
- (e) Finally adopt an Ordinance amending Chapter 12 Section 114 Entitled "Possession of Drug Paraphernalia" of the Monroe City Code, and further providing with respect thereto. (Legal)
- (f) Finally adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2018-2019. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.