

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 11, 2016, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

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 27, 2016:
(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 bids of Industrial Mill & Maintenance Supply, Crossett, AR, Parker Wholesale, Bastrop, LA, MSC Industrial Supply, Shreveport, LA, Dixie Paper, Minden, LA and Construction Safety, Shreveport, LA for a one hundred eighty (180) day supply contract of Work Tools, Raingear, Boots Athlete Cart: ref # 2017-00000015 as recommended by the Director of Administration as meeting the specifications of this bid. These vendors all complies with and meets the specifications of this bid and cleared by Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Dan Holt, Inc. dba Dr. Dan Holt's Chiropractic Day Resort, 1603 Lamy Lane, Monroe, LA 71201 for a New 2016 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution reappointing Valeria Rowley to the Board of Adjustment of the City of Monroe, and further providing with respect thereto.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign all necessary documents to effectuate the transfer of properties acquired for right of ways for the Kansas Lane Connector project and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution accepting the resignation of Dorothy Minor from the Monroe Fire and Police Civil Service Board and confirming the appointment of Billy Wood to the Monroe Fire and Police Civil Service Board and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to submit an application for state financial assistance to the State of Louisiana, Department of Transportation and Development, Division of Aviation (LA DOTD) for the Monroe Regional Airport and further providing with respect thereto.

(b) Adopt a Resolution authorizing Monroe Regional Airport to do a Request for Qualifications (RFQ) for a Master Engineering Services Agreement, and further providing with respect thereto.

(c) Consider request from the Sewer Division of the Public Works Department for Council approval to advertise for one (1) Trailer Mounted Liquid Cooled Diesel Engine Driven Four (4) Inch Hydraulic Pump. The estimated cost of this Trailer Mounted Pump is \$44,000.00. Funds for this purchase will be derived from the Water Pollution Control Center Capital Account.

(d) Consider request from the Sewer Division of the Public Works Department for Council approval to advertise for repairs to the number 2 pump, motor, and Base at the Allen Street Water Pump Station. Funds for the repairs will come from the Storm Water 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 Highway Graphics, LLC in the amount of \$62,363.00, for the MLU Central Avenue Striping Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution requesting to reject all bids received on September 22, 2016 and authorizing the Purchasing Manager to advertise for bids on MLU Drainage Improvements Phase II Project. The estimated cost of this project is \$1,146,410.31. The DBE Goal is 14% and source of funds FAA.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Apple Street Pump Station Project. The estimated cost of this project is \$86,895.00. The DBE Goal is 10% and source of funds Capital Infrastructure Sales Tax Fund.

(d) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Willow Street Pump Station Project. The estimated cost of this project is \$310,011.00. The DBE Goal is 3% and source of funds Capital Infrastructure Sales Tax Fund.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Emergency Digester Roof Removal at WPCC Contract, between the City of Monroe and Max Foote Construction Company, LLC, for an increase in the contract amount of \$18,150.00 and increase in the contract time of one (1) day and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the MLU Site Improvements (Delta Pond), between the City of Monroe and Cody Phillips Construction Company, LLC, for 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 declaring certain immovable property in Monroe as no longer being needed for public use and authorizing the same to be sold to Kevin P. Burris pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from Betty Randle, situated in Ouachita Parish bearing municipal address 112 South 19th Street, for the purpose of expansion of the Magnolia Cemetery, and further providing with respect thereto. (Legal)

(c) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice to rezone a 1.10 acre, more or less in Secs 45 & 46 T18N R4E from intersection line parallel to and 1320 ft perpendicular from the west line of Lot 2, Sec 46 with R/W of Forsythe Avenue POINT OF BEG N 212.46 ft. curve to right radius 918.51 ft (CHORD N78W223.67 ft. CONT ALONG S R/W of proposed relocation of Forsythe Avenue, N71W202.04 ft, S18W 29.62 ft, S52W485.32 to BEG from OS, Open Space/Recreation

District to R-2, Single Family Attached Residential District, presently located in Ouachita Parish, and is located between Forsythe Avenue and the Forsythe Bypass – APPLICANT – Bennie Rollins/Louisiana Leasing. (P&Z)

(d) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice to rezone a .16 acre, more or less, tract of land, the east half of Lots 15 & 16, Square 7, Riverside Heights Addition, from R-1, Single Family Residential to I-1, Light Commercial, presently located in Ouachita Parish and otherwise known as: 609 Park Avenue – APPLICANT- Barry Erwin. (P&Z)

(e) Introduce an Ordinance setting fees for the City of Monroe’s Environmental Court and further providing with respect thereto. (amend City Code Sec.24-7)(Legal)

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

Public Comment:

(a) Finally adopt an Ordinance Rescinding Ordinance No. 11,630 and further providing with respect thereto. (Legal)

(b) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a .172 acre, more or less, tract of land in Lot 9, Block 2, Morningside Addition, from R-1, Single Family Residential to B-3, General Business/Commercial, presently located in Ouachita Parish and otherwise known as: 111 Masonic Avenue – Applicant - ALJJ1 – (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.