

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 25, 2016, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 OCTOBER 11, 2016:
(Public Comment)

V: PRESENTATION:

(moved to before Citizens Participation)

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 4000 Gayton Street (D3) (Curator - Jonas Ervin)
2. 401 N. 11th Street (D3)(Curator - Monroe Alumni Chapter Kappa Alpha)
3. 605 S. 3rd Street (D4) (Curator - Antonio Garcia)
4. 1018 S. McGuire Ave. (D3) (Curator - Emily H. VanBuren, Zenmon VanBuren, Jessie VanBuren, Darrell VanBuren, Louenia VanBuren, Annie VanBuren, Northern VanBuren, Edith V. Wright, Thomas VanBuren)
5. 707 Standifer Ave. (D5) (Curator - Norris Group, LLC, Bruce Wade Smith, Allen Franklin Smith, Valeria Mae Smith, Cathy Sue Smith Frost - non curator)

6. 410 N. 24th St. (D2) (Curator - Elbert Brown, et al c/o Kenneth D & Monique A. Rayford, Larry L. Major, Sr., George Jackson, Mary Oats, Louise Skinner, Ollie Jackson, Charylean E. James, Annie Mae Jacobs, Cassie Wyatt, Chiciquita Jones, James Jackson, Helen B. Williams, Ruby Lee Williams)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Bayou Media Group/Brian Eskew dba River & Rail, 201 Walnut Street, Monroe, LA 71201 for a New 2016 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into an agreement by and between the City of Monroe and Check Free Pay Corporation in connection with money transmission for AT&T Payments and further with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution appointing Ernest Muhammad to the Monroe Planning Commission of the City of Monroe, and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation, 2016 Transportation Alternative Program Grant for additional funds for Pedestrian Infrastructure Improvements and ADA Compliance issues for Desiard Street.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation, 2016 Transportation Alternative Program Grant for additional funds for Pedestrian Infrastructure Improvements and ADA Compliance issues for Jackson Street.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation, 2016 Transportation Alternative Program Grant for additional funds for Pedestrian Infrastructure Improvements and ADA Compliance issues for Louisville Avenue.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Louisiana Department of Transportation, 2016 Transportation Alternative Program Grant for additional funds for Pedestrian Infrastructure Improvements and ADA Compliance issues for Winnsboro Road.

(e) Adopt a Resolution approving the re-appointment of Wardell Coward to the Southside Economic Development District Board of Commissioners and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Sewer Division of the Public Works Department for Council approval to advertise for Repairs to the # 4 Pump and Motor located at the Pine Street Storm Pump Station. Funds for this purchase will be derived from the Storm Water Account.

(b) Consider request from the Water Pollution Control Center (WPCC) of the Public Works Department for Council approval to advertise for Repairs to the Primary Clarifier Basin # 1. Funds for this purchase will be derived from the Water Pollution Control Center Capital account.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing David Barnes, Director of Administration to enter into and execute an Equipment Lease Purchase Agreement with Golf Cars of Louisiana 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 authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the MLU Perimeter Road Phase II Contract, between the City of Monroe and Amethyst Construction, Inc., for a decrease in the contract amount of \$ _____ and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with James M. Standard & Associates, Inc., to provide Professional Electrical Engineering Services for the traffic signal at South Grand at Desiard Street electrical upgrades and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering, to provide Professional Engineering Services for the Water Infrastructure Improvements – Hwy 165 North Project and further providing with respect thereto. The source of funds is Delta Regional Authority and Capital Infrastructure Commission.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Richard K. Moore & Associates, Inc., for Appraisal Services for the Water Infrastructure Improvements – Hwy 165 North Project and required Right of Way Acquisition and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into an agreement for Acquisition Services with Smith R/W Specialist, LLC for the Water Infrastructure Improvements – Hwy 165 North Project and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Letter of No Objection to Entergy for Allgood St., and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance declaring certain movable property of the City of Monroe as being no longer needed for public use and further providing with respect thereto. (Property Control)

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

Public Comment:

(a) Finally adopt 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)

(b) Finally adopt 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)

PRESENTATION: GCR Incorporated - Results of the Transit Intermodal Facility Study

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.