

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 8, 2016, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 25, 2016:
(Public Comment)

V: PRESENTATION:

(moved to before Citizens Participation)

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Update: Condemnations actually taken down over the last 12 months

Public Comment:

1. 828 Camp Street (D5) (Owner – McKinley Investments, LLC)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the Proposal of Bears Towing and Recovery for the City Towing Services Ref # 2017-00000019 as recommended by the Director of Administration as meeting the requirements and specifications for this proposal. The Vendor meets the requirements and specifications for this proposal and is cleared by the Tax & Revenue Division.

(b) Accept the Bid of Ferrera Fire Apparatus of Holden LA for Self-Contained Breathing Apparatus for the Fire Department Ref # 2017-00000020 as recommended by the Director of Administration for complying with the specifications of this bid. The Vendor complies with the specification of this bid and is cleared by the Tax & Revenue Division. The contract has an option to renew up to two times with terms and conditions remaining same. The Fire Department will be billed according to purchase.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by James Simpson/Robert Brewer dba Flying Tigers Brewery, LLC, 506 N. 2nd 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.

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 stating the City of Monroe's Endorsement of Vantage Health Plan, Inc. fba Monroe Development and their Project #20120911 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Central Maintenance Division, of the Public Works Department for authorization from the Council for the Purchasing Division, to advertise for a one (1) year supply contract of Off Road Diesel and Gasoline for the City of Monroe With the option to renew up to two (2) times with terms and conditions remaining the same. Funds will be derived from the Fuel Account and the divisions will be billed according to purchase.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authoring James E. Mayo to sign and accept a Louisiana Highway Safety Enforcement Commission Grant for the 2017 Fiscal Year Grant and further providing with respect thereto.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency on behalf of the Monroe Fire Department for the purchase of fire fighter personal protective gear and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution requesting to Reject All Bids received on October 25, 2016 for the Water Line Relocation Hwy 165/fink's Hideaway Road Project and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Plum Street Underpass Repairs Project. The estimated cost of this project is \$441,957.91. The DBE Goal is 5% and source of funds CIC Street Funds and FEMA Reimbursement Funds.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Forsythe Chauvin Levee Repairs Project. The estimated cost of this project is \$301,412.00. The DBE Goal is 10% and source of funds Capital Infrastructure Sales Tax Fund and FEMA Reimbursement Funds.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Lathan Construction, LLC, for the MLU Wildlife Mitigation Timber Removal Project, and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Five (5) to the Forsythe #2 PS # 38 Pump Station and Force Main Upgrade river Oaks PS #45 and Hwy 165 north PS #47 Rehabilitation Contract, between the City of Monroe and McInnis Brothers Construction, Inc., for an increase in the contract time of seventy-five (75) days and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the Abdul Khaliq – Hwy 165 south Development, between the City of Monroe and Womack and Sons Construction Group, Inc., for an increase in the contract amount of \$9,386.39 and an increase in the contract time of 60 days and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

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

Public Comment:

(a) Finally adopt 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) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana 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)

PRESENTATIONS: I-20 Board Annual/Plan Report

GCR Incorporated - Transit Intermodal Facility Study(update)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.