

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 12, 2019, 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 22, 2019:  
(Public Comment)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS:  
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1906 Adams Street -Martin Temple Christian Methodist Episcopal Church (D3)  
Owners – Martin Temple Christian Methodist Episcopal c/o Louise Collins c/o  
William M. Conley

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Fastenal Company, Fuqua Paper Supply and Parker Wholesale for a one (1) year contract for Janitorial Supplies Ref#2020-00000026 as recommended by the Director of Administration as meeting the specifications of this bid. Each of the bidder response meet the specifications of this bid. Funds will be derived from the Inventory Account and billed to the divisions accordingly. The Tax & Revenue Division has confirmed that these bidders are 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 Twin City Art Foundation (Exhibition Reception for Synthesis: Art & Nature in Post-Digital Age) 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 Mohsin, Asif & Hyder Virani dba Missile Mart, 3200 Louisville Ave., Monroe, LA 71201 for a New 2019 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider thirty-two (32) Renewal Applications for a New 2020 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider twenty-five (25) Renewal Applications for a New 2020 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider one (1) Renewal Application for a New 2020 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(e) Consider two (2) Renewal Application for a New 2020 Class D Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(f) Consider one (1) Renewal Application for a New 2020 Class E Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(g) Consider one (1) Renewal Applications for a New 2020 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(h) Consider two (2) Renewal Applications for a New 2020 Class G 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:

(a) Consider request from Otis Brooks for a Major Conditional Use Permit authorizing the use of the existing structure (119 Selman Drive) for a group home (small). The Comprehensive Zoning Ordinance allows a group home (small) as a Major Conditional Use in the R-1, Single Family Residential 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 authorizing Mayor James E. Mayo to enter into a Cooperative Endeavor Agreement with Nova Workforce Institute of Northeast Louisiana and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement and accept a grant award from the National League of Cities and further providing with respect thereto.

(c) Adopt a Resolution authorizing Mayor James E. Mayo to enter into a Cooperative Endeavor Agreement with Renewal, Inc. and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Merrick, LLC for the construction of Runway 14-32 Extension Phase 1 construction perimeter road and fence relocation, and further providing with respect thereto.

(b) Consider request from the Sewer Division of the Public Works Department to purchase a Service Truck off the Louisiana State Contract to replace an existing Lift Station Service Truck. The cost of this truck will be \$31,334.73 and funding will come from the Sewer Division's Capital Account.

(c) Consider request from the Sewer Division of the Public Works Department to accept the bid of Pohlman & Wilbanks Contractor's Inc., in the amount of \$57,993.00 for the rebuild of the 8th & Downey Lift Station. Funds will initially come from the Sewer Division's Capital Account.

7. Department of Community Affairs:

Public Comment:

(a) Consider request from the Community Affairs Department to accept the bid of RDR Construction, LLC in the amount of \$113,000.00 for the reconstruction of Community Affairs – Parks and Recreation Centers five (5) bathrooms Ref#2020-00000022. The funds for this project will be derived from the (CDBG) Community Development Block Grant funds.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing the Monroe Police Department to enter into an agreement with Benchmark Analytics LLC and further providing with respect thereto.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor on behalf of the Monroe Fire Department to execute Change Order No. One (1) to the Breard/Betin St. Fire Station #5 contract.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the WTP Expansion & Renovations Project. The estimated cost of this project is \$42,097,000.00. The DBE Goal is 19.9% and source of funds water capital funds.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the proposed Booster Station Contract, between the City of Monroe and Dixie Overland Construction, LLC, for an increase in the contract time of 48 days and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Davis Drive Drainage Improvements Contract, between the City of Monroe and C W & W Contractors, Inc., for a no cost change order and an increase in the contract time of 20 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 bearing municipal address 1907 Griffin St. as no longer being needed for public use and authorizing the same to be sold to Charlon Brown-Perkins pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance declaring certain immovable property in Monroe bearing municipal address 1813 Griffin St. as no longer being needed for public use and authorizing the same to be sold to Charlon Brown-Perkins pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(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 ±1.0 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **The eastern 146' x 300' section of a square of ground in Ouachita Cottonmills, Squares 39 and 40 and otherwise known as 304 Apple Street-** APPLICANT: Raymond Whitney- (P&Z)

(d) Introduce an Ordinance authorizing James E. Mayo, Mayor, to enter into a lease with Daveair, LLC for the lease of property at the Monroe Regional Airport and further providing with respect thereto. (Airport)

(e) Introduce an ordinance authorizing James E. Mayo, Mayor, to execute a Lease Termination Agreement between the City of Monroe and the Monroe Committee of the National Society of Colonial Dames in the State of Louisiana and further providing with respect thereto. (Comm. Affairs)

(f) Introduce an ordinance authorizing an Equipment Lease Agreement with Ben Nelson Golf & Utility Vehicles, LLC for golf carts for Forsythe Park and further providing with respect thereto. (Comm. Affairs)

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

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance dedicating two (2) street right-of-ways. a 37' x 300.17' section and a 56' x 346.52' section (more or less), street right-of-way - **Allgood Street** and 40' x 1537' more or less, street right-of-way – **Florio Court** within phase 1c of the Century Village Planned Unit Development and further providing with respect thereto. (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III Use Districts, Section 37-37 Commercial Use District, Table 3.3 Commercial Districts Permitted and Conditional Uses and Article VI Supplementary Use Standards, Section 37-92 Use Standards to add Temporary Uses and to Criteria for the Temporary Sales. (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(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 the Zoning Map to create Century Village Planned Unit Development, Phase 1C, a ±12.088 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lots C1-C51, of the proposed Century Village Planned Unit Development, Phase 1C.** – APPLICANT: Southern Lifestyle Development (PUD)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.