

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 26, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 NOVEMBER 12, 2019:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

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 S. Frank Goodin dba Sippers Sports Bar, 100 Sterlington Rd., Monroe, LA 71203 for a New 2020 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by S. Dhillon, V&V Singh dba Now & Save #21, 21 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.

(c) Consider an Application by S. Dhillon, V&V Singh dba Wildhawk Bar, 21 Louisville Ave., Monroe, LA 71201 for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(d) Consider an Application by Zhangquan Zhang dba Mighty Crab, 4101 Pecanland Mall, Monroe, LA 71203 for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(e) Consider twenty-three (23) 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.

(f) Consider twenty-one (21) 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.

(g) Consider three (3) 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.

(h) Consider three (3) 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.

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

(j) Consider one (1) 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.

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

(l) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement with the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness Related to FEMA-DR-4462-LA and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an agreement with PPM Consultants Inc to provide Professional Services for the Program Management and Technical Assistance for the Monroe Coalition Brownfield Assessment Grant Program and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute Change Order #1 by and between the City of Monroe and Bright Construction, LLC. in the amount of \$24,000.00 from the Community Development Block Grant Program (CDBG) B-18-MC-22-0005-E-411 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute Change Order #1 by and between the City of Monroe and Wilson Enterprise in the amount of \$3,000.00 from the Community Development Block Grant Program (CDBG) B-18-MC-22-0005-E-411 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's Endorsement of Monroe Development, LLC and their Project #20190212 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(b) Adopt a resolution stating the City of Monroe's approval of the full change of ownership of the building at 407 Desiard Street from Echostar Investments, LLC to Rain The Salon LLC under the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) 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. (This item was passed over at the last meeting.)

(b) Adopt a Resolution authorizing Change Order No. 2 in connection with the Monroe Transit System and ETA Transit Systems 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 accepting the base bid of Jabar Corporation in the amount of \$213,722.90 for the Water System Improvements Water Main Replacement Parkview and Ruffin Drive Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Construction & Maintenance Agreement with Arkansas Louisiana & Mississippi Railroad Company for the State Project No. H.007289 Kansas Lane Extension Project, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Loves Travel Stops & Country Stores, to approve the Water Purchase and Sewer Treatment Contract and further providing with respect thereto.

(d) 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 West Parkview Drainage Improvements including Trunk Lines Project and further providing with respect thereto.

(e) 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 Phillips Lake Auxiliary Pump Platform & Outfall Improvement Project and further providing with respect thereto.

(f) 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 Repaint the Pedestrian Bridge over Hwy 165 at Renwick Street Project and further providing with respect thereto.

(g) 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 an increase in the contract amount of \$3,000.00 and an increase in the contract time of 21 days and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Ordinance Number 9144 to Chapter 25 of the Monroe City Code relative to Parks, Recreation and Boating, Section 71, Entitled Park Hours, and further providing with respect thereto.

(b) Introduce an Ordinance authorizing the City of Monroe to enter into a Servitude, Right of Way and Easement Agreement between the City of Monroe and Atmos Energy Corporation, and further providing with respect thereto.

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 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)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.