

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 28, 2017, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

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 14, 2017:  
(Public Comment)

V: PRESENTATION : 6pm

Janet Wells, Monroe Housing Authority’s “Fight the Blight Initiative”.

VI: PUBLIC HEARINGS:

None.

PROPOSED CONDEMNATIONS:

Public Comment:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Ouachita Electric, LLC of West Monroe, LA for repairs to the Influent Pump Motor #1 for the Water Pollution Control Center (WPCC) Ref#2018-0000022 as recommended by the Director of Administration as the low bidder and meets the specifications of this bid. The vendor has been cleared by the Tax and Revenue Division. The estimated cost of this project is \$70,000.00 and the funds will come from the (WPCC) Repairs and Maintenance Account.

(b) Accept the bids of Veterinary Specialty Products, Central Nebraska and McRoberts Sales for a one year supply contract of Animal Food Ref#2018-00000020 for the Zoo as recommended by the Director of Administration for complying with the specifications of this bid and has been cleared by the Tax and Revenue Division. Funds will be derived from the Animal Food Expense Account.

(c) Accept the bids of Belt-Pro, Crossett, AR, Fuqua Paper Supply, Ruston LA, Parker Wholesale, Bastrop, LA, MSC, Shreveport, LA for a one hundred eighty (180) day supply contract of Janitorial Products #2018-00000019 as recommended by the Director of Administration for complying with the bid and has been cleared by the Tax and Revenue Division. Funds will be derived from the Inventory Account and billed to the divisions accordingly.

#### VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:  
Public Comment:  
None.

2. Department of Administration:

Public Comment:

(a) Consider nine (9) Renewal Applications for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider thirteen (13) Renewal Applications for a New 2018 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider one (1) Renewal Applications for a New 2018 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider an Application by Valencia Jackson Jones dba Sippers Sports Bar of Monroe, 100 Sterlington Rd., Monroe, LA 71203 for a New 2018 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 an Application by Brad & Leah Parker dba Iron Cactus, 428 Desiard St., Monroe, LA 71201 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(f) Adopt a Resolution authorizing James E. Mayo to enter into and sign all necessary documents for the services of CMA Technology Solutions and further providing with respect thereto. (MIS)

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the fourth amendment to a Cooperative Endeavor Agreement between the State of Louisiana (Facility Planning & Control) and the City of Monroe for the Monroe Regional Airport Terminal, Planning and Construction 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 as substantially complete work done by and between the City of Monroe and Womack & Sons Construction Group, Inc., for the Riverside Hiking Trail H.010874 Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Seven (7) to the north area sewer system improvements Basin MR-27(A)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for an increase in the contract time of 85 days and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 2 to a contract with Arcadis U.S., Inc, to provide professional services during construction for the WPCC Digester Roof Improvements Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing Amendment #1 to the Cooperative Endeavor Agreement between the State of Louisiana, through the Louisiana Department of Revenue and the City of Monroe, State of Louisiana (Garrett Road Economic Development District) and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing Amendment #1 to the Tower Drive Economic Development area Cooperative Endeavor Agreement between the State of Louisiana through the Department of Revenue and the City of Monroe, State of Louisiana and further providing with respect thereto. (Legal)

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

Public Comment:

(a) Finally adopt an Ordinance amending Rates and Fares for the Monroe Transit System, and further providing with respect thereto. (Transit) (The Public Hearing was held 11/14/2017.)

(b) Finally adopt an Ordinance amending Chapter 37, Zoning, Article II. Definitions and Rules of Interpretation, Section 37-21, Definitions and Article V. Site Development Standards, Section 37-76 Accessory Structures and Uses of the Code of the City of Monroe of the ordinance of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(c) Finally adopt an accepting a temporary public easement from Denmon Family, LLC for a public road as shown on the attached exhibit "A" and further providing with respect thereto. (Eng.)

(d) Finally adopt an Ordinance accepting the donation of and dedication of an easement and water main from Century Village Partners, LLC into the City of Monroe water system and further providing with respect thereto. (Eng.)

(e) Finally adopt an Ordinance accepting the donation of and dedication of a right of way and sewer main from Century Village Partners, LLC into the City of Monroe sewer system and further providing with respect thereto. (Eng.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.