

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 29, 2016, 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 8, 2016:  
(Public Comment)

V: PRESENTATION:

(under Council)

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:

Presentation: Tim Green, CPA - Allen, Green & Williamson, LLP – Certified Public Accountants:  
Annual Financial Report ending April 30, 2016

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Governor's Cigar Shop (Garden District Block Party) 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 Curtis L. Spears dba New Faces, 1511 Martin Luther King, Monroe, LA 71202 for a New 2016 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider an Application by City of Monroe dba Flight 318, 5400 Operation Rd., Monroe, LA 71203 for a New 2016 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider twenty-three (23) Renewal Applications for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider twenty-one (21) Renewal Applications for a New 2017 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(e) Consider two (2) Renewal Applications for a New 2017 Class D Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(f) Consider four (4) Renewal Applications for a New 2017 Class E Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(g) Consider two (2) Renewal Applications for a New 2017 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 2017 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(i) Consider an Application by Terri Barnes dba Washington Street Jazz Club, 800 Washington Street #B-3, Monroe, LA 71201 for a New 2016 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records. Certificate of Occup. Cleared, Sales Tax – Not Cleared and Distance Report – Not Cleared.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign the Monroe Historic District Commission Report for the Downtown Monroe Historic District additional documentation and boundary increase #1 National Register Nomination Form and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor’s Office:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the City of Grambling as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the purchase of a M30 Diesel Cylindrical Scrubber-Sweeper from Tennant Company for the Monroe Transit Department from the state contract 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 authorizing the Purchasing Manager to advertise for bids on WTP Buildings Waterproofing Project. The estimated cost of this project is \$245,255.00. The DBE Goal is 11% and source of funds Capital Infrastructure Sales Tax Fund.

(b) Adopt a Resolution accepting the base bid of Highway Graphics, LLC in the amount of \$376,432.65, for the City Street Striping Phase I Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the base bid of Womack & Sons Construction Group, Inc., in the amount of \$3,383,690.00, for the WPCC Sludge Digester Roof Replacement Project, subject to the approval by EPA Region 6 and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Delta Specialty Contractors Company LLC, for the MLU Perimeter Fence Phase II Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lots 6 & 7, Sq 4-B Booker T. Washington Addition, and ½ Barlow St. revoked, 908 Rogers St, Monroe, La, by adjudication at Tax Sale dated July 13, 1999, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Robert Clark all rights, title and interest that the City may have acquired to Lot 10, Sq 76, Ouachita Cotton Mills 2<sup>nd</sup> Addition, Ouachita Parish, 907 South 2<sup>nd</sup> St., District 5, Monroe, La, by adjudication at Tax Sale dated July 1, 2011, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Mattie A. Riser, all rights, title and interest that the City may have acquired to Lot 3, Sq 8, Maryland Addition, Ouachita Parish, 303 N. 24th St., District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(d) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Mattie A. Riser, all rights, title and interest that the City may have acquired to Lot 11, Sq 6, Bryant's South Highland Addition, Ouachita Parish, 709 Reed St., District 5, Monroe, La, by adjudication at Tax Sale dated July 1, 2011, and further 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 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)

(b) 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 Kenneth W. Rugg pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.