

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 10, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

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 26, 2019:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 308 Bres Street (D3) (Owner Frank Varino) (Non-curatorship)
2. 2018 Adams (D2) (Curatorship - Robert J Burks & Carolyn Renee Burks)
3. 3914 Curry Street (D1) (Curatorship - Damon Marshall) (Non-curator – Anthony Marshall)
4. 3606 Phippen Street (D3) (Curatorship - Mattie Thomas, Marilyn Dogan) (Non-curatorship - OPPJ)
5. 112 Grayling Lane (D4) (Curatorship - Sean Lee Freeman & Angela B Freeman; Herman Lee Freeman)

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 Ryan Watts dba Live Oaks Ball & Ballroom, 209 Olive Street, Monroe, LA 71201 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.

(e) Consider seven (7) 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 five (5) 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.

(i) Consider one- (1) 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.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding (Contract) by and between the City of Monroe and Ouachita Council on Aging in the amount of \$20,000.00 from the Community Development Block Grant Program (CDBG) B-19-MC-22-0005 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding (Contract) by and between the City of Monroe and YMCA. in the amount of \$36,460.00 from the Community Development Block Grant Program (CDBG) B-19-MC-22-0005 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Memorandum of Understanding with Entergy Louisiana, LLC and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to re-advertise for bids for the Airfield Drainage Improvement Project at the Monroe Regional Airport, and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

NONE.

8. Police Department:

Public Comment:

(a) Consider request from the Monroe Police Department for authorization to advertise for the purchase of a package of Tactical Robot. Funds for this purchase will come from fire insurance money and the Capital and Supplies Account. The cost of this purchase is approximately \$49,000.00.

(b) Consider request from the Monroe Police Department for authorization to advertise for the purchase of a package of Tactical Deployable Electronic Equipment. Funds for this purchase will come from fire insurance money and the Capital and Supplies Account. The cost of this purchase is approximately \$56,000.00.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Gresham Smith, to provide Professional Engineering Services for the Hawes and 10th & Willow Pump Stations and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto- Applicant – James C. Steele IV – (P&Z)

(b) 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 ±.14 acre tract of land presently located in Ouachita Parish to R-3, Medium Density Multi-Family Residential District and is more particularly described as follows: Lot 8, Square 3, DeSiard Terrace Addition And otherwise known as 114 LaPlata Street - APPLICANT: James C. Steele IV - (P&Z)

(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 ±.76 acre tract of land, more particularly described as follows: Lot 1-3, of the Resubdivision of Fennel Estates Resubdivision of Ingleside Plantation South of Desiard; Lot 1, Square 1, Resubdivision of Lots 7-12 of Fennel Estates and otherwise known as 5402 DeSiard Street - APPLICANT: Marcus Hicks – (P&Z)

(d) Introduce an Ordinance amending Chapter 37, Zoning, of the Code of the City of Monroe, Article V, Site Development, Section 37-79, Off-Street Parking and Loading Requirements (b) General (2) Provision of additional vehicle spaces (c). (P&Z)

(e) Introduce an Ordinance authorizing the City of Monroe to enter into an Overhead Right of Way Instrument Agreement between the City of Monroe and Entergy Louisiana, Inc., and further providing with respect thereto. (Eng.)

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 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)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

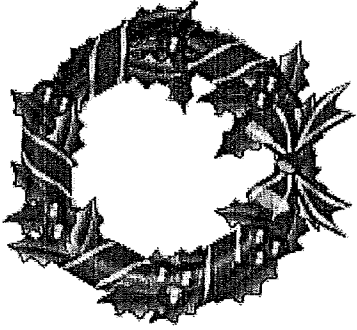
(d) Finally adopt an Ordinance amending Ordinance Number 9144 to Chapter 25 of the Monroe City Code relative to Parks, Recreation and Boating, Section 71, Entitled Park Hours, and further providing with respect thereto.

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally adopt 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.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.



NOTICE

TO ALL DEPARTMENTS:
CITIZENS/MEDIA

*** DECEMBER 24TH ***

*** CITY OF MONROE COUNCIL MEETING
RESCHEDULED***

THE
LEGAL & REGULAR CITY COUNCIL MEETING
IS RESCHEDULED FOR MONDAY,
DECEMBER 23, 2019, 6:00 P.M., CITY HALL
COUNCIL CHAMBER

City Hall is closed Christmas Day only the council
meeting date has been moved to the Monday before

Christmas

