

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 11, 2018, 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 27, 2018:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 4000 Owl Street (D3) (Owners - Pearlie A. Irby; Mattie & Patricia A. Ward)
2. 220 Malvern Street (D4) (Owners - Michael R. Ellis, et al; Leola Gene; Velma Collins - all curator) (Non-curator - Bank One and JPMorgan Chase)
3. 401 Lidell Avenue (D4) (Owners - OPPJ, Luther Edwood Sanson (non-curator) (Ecie Lee McCormack, Jr. (Curator)

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 fifteen (15) Renewal Applications for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider four (4) Renewal Applications for a New 2019 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider one (1) Renewal Application for a New 2019 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider an Application by John Hopper & Jeffery Jarrell dba Geaux Wings LLC, 3600 DeSiard Street, 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 Two D Ventures (Kevin Meredith & Chris Brown) dba 2 Dudes Brew & Que, 436 DeSiard Street, 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.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Mayo to accept grant offers from the United States Department of Housing and Urban Development for the City of Monroe that do not require matching funds, and further providing with respect thereto.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises and their Project #20180207 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution accepting and adopting the Ouachita Strong Resiliency Strategy for City of Monroe, Louisiana and further providing with respect thereto. (Copy of Resiliency Plan Available in Council Clerk's Office or by email)

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution adopting the City of Monroe/Monroe Transit System Drug and Alcohol Policy and further providing with respect thereto.

(b) Consider request from the Street Division of the Public Works Department for authorization to advertise for a one (1) year supply contract of Asphalt. The funds for these purchases will be derived from the Repair and Maintenance Account.

(c) Consider request from the Public Works Department to advertise for one or more Trash Knuckle Boom Loader Trucks. The estimated cost of the trucks is \$142,000.00 each and funds will be derived from a Special Account.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to accept a donation from Dr. Reynaldo Yatco, MD to be utilized by Community Affairs, and further providing with respect thereto.

(b) Adopt a Resolution rescinding Resolution #7201 authorizing James E. Mayo, Mayor to submit a grant application to the Monroe/West Monroe Convention and Visitors Center, and further providing with respect thereto.

(c) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement for Warranty Services with Beard Equipment Company – John Deere Golf and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

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 Master Services Agreement and Task Order No. 1 with AECOM to provide procurement and Project Management Information System (PMIS) Implementation and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a right of way agreement with Omega Rail Management for the Venable Lane and Century Village Entrance Road Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) 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 rezone a ± 1.05 acre tract of land, more or less, from R-1, Single Family Residential District to R-4, High Density Residential District, presently located in Ouachita Parish and more particularly described as follows: 3401, 3403 and 3405 Johnson Street – Applicant: Ivan Thomas. (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 rezone a ± 1.02 acre tract of land, more or less, from B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial District, presently located in Ouachita Parish and more particularly described as follows: 408 and 410 South Second Street, 211 and 213 Texas Avenue and 208 and 210 Louise Anne Avenue – Applicant: Karl Dhaliwhal. (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 rezone a ± 4.98 acre tract of land, more or less, from B-1, Neighborhood Mixed Use District and B-4, Heavy Commercial District to B-3, General Business/Commercial District, presently located in Ouachita Parish and more particularly described as follows: Lots 1-4, PKC Investments, LLC Resubdivision - Applicant: PKC Investments, LLC. (P&Z)

(d) Introduce an Ordinance authorizing an Equipment Lease Agreement with Wells Fargo Financial Leasing, Inc. for mowing equipment for Chennault Park and further providing with respect thereto. (Comm. Affairs)

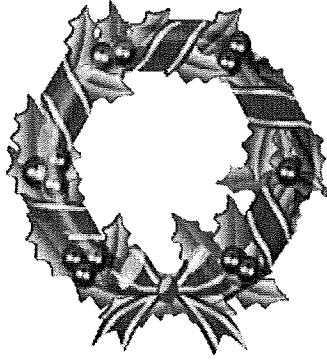
X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

Public Comment:

None.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.



NOTICE

TO ALL DEPARTMENTS:
CITIZENS/MEDIA

***** DECEMBER 25TH *****

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

THE
LEGAL & REGULAR CITY COUNCIL MEETING
IS RESCHEDULED FOR WEDNESDAY,
DECEMBER 26, 2018, 6:00 P.M., CITY HALL
COUNCIL CHAMBER

City Hall is closed Christmas Eve and Christmas Day
only the council meeting date has been changed to the
following Wednesday

