

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 27, 2016, 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 DECEMBER 13, 2016:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Fleet Safety Equipment of Memphis TN for Equipment and Installation for 32 Chevrolet Tahoes for the Police Department Ref # 2017-00000034 as recommended by the Director of Administration for meeting the specifications of this bid. Fleet Safety Equipment meets the specifications of this bid and has been cleared by the Tax & Revenue Division. Funds for these purchases will come from the Police Capital Account.

(b) Accept the bid of Central Oil Co. for Off Road Gasoline and Diesel Ref # 2017-00000035 as recommended by the Director of Administration for meeting the specifications of this bid. Central Oil meets the specifications of this bid and has been cleared by the Tax & Revenue Division. Funds for these purchases will come from the Fuel Account.

## VIII: RESOLUTIONS AND MINUTE ENTRIES:

### 1. Council:

#### Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin Cities Krewe of Janus pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown River Jam) 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 Angelique Conner dba Kravins, 705 Winnsboro Road, Monroe, LA 71202 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved, Co-Cleared, Distance Report Ordered.

(b) Consider an Application by Amanda Scott dba Eden Med. Ind. Bar & Grill, LLC, 5120 DeSiard Street, Monroe, LA 71203 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved, Co-Cleared, Distance Report Ordered.

(c) Consider an Application by Carter Cascio dba Cascio's Restaurant, 2001 Louisville Ave., 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 approved, Co-Cleared, Distance Report Ordered.

(d) Consider nineteen (19) 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.

(e) Consider four (4) 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.

(f) Consider three (3) Renewal Applications for a New 2017 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(g) Consider one (1) 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.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of the dedication of an easement from Vantage Health Plan, Inc. for public use a water main and easement for utilities as shown on the attached exhibit "A" and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution approving and authorizing the Acceptance of a Donation by Trey's Landscape Services for Trees and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution adopting the findings of the Environment Audit by the Department of Environmental Quality for the State of Louisiana and further providing with respect thereto. (passed over until the Dec.27th meeting)

(b) Consider request from the Water Distribution Division of the Public Works Department for Council approval for the Purchasing Division to Advertise for a one year supply contract of various Water Distribution Parts. Funds for these purchases will be derived from the Inventory Account and billed to the Division accordingly.

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 \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, for the MLU Blast Pads Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work. (passed over until the Dec.27th meeting)

(b) Adopt a Resolution accepting the base bid of Dixie Overland Construction, LLC in the amount of \$210,756.00, for the Willow Street Pump Station Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work. (passed over until the Dec.27th meeting)

(c) Adopt a Resolution authorizing the purchasing manager to advertise for bids on Monroe Civic Center West End Electrical Upgrades Project. The estimated cost of this project is \$113,025.00. The DBE Goal is 21.51% and source of funds Capital Infrastructure Sales Tax Fund

(d) Adopt a Resolution accepting the base bid of R. D. Construction, Inc., in the amount of \$318,188.00, for the Forsythe Chauvin Levee Repairs Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the Various Bridge Replacement Contract, between the City of Monroe and Womack and Sons Construction Group, Inc., for an increase in the contract amount of \$36,479.95 and an increase in the contract time of 50 days 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 take Corporeal Oossession of the property described below and sell to Abdul Shareef, all rights, title and interest that the City may have acquired to Lot 15, Sq 8, Maryland Addition, Ouachita Parish, 406 N. 23<sup>rd</sup> St., District 2, Monroe, La, by adjudication at Tax Sale dated July 1, 2011, 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 Abdul Shareef, all rights, title and interest that the City may have acquired to Lot G, Sq 45, Layton's 2<sup>nd</sup> Addition, Ouachita Parish, 1311 Louise Anne Avenue, District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(c) Introduce an Ordinance amending Ordinance No. 11,471 dedicating a 9 street right of way for Technology Drive located north of Century Link Drive, east of U.S. Highway 165 and west of Bayou Desiard and further providing with respect thereto. (Eng.)

(d) Introduce an Ordinance amending and restating the agreement between the City of Monroe, the Louisiana State Department of Transportation and Development and the Ouachita Council of Governments regarding the Kansas Lane-Garrett Road Connector and I-20 Improvements (I-20 and La 594) to reflect changes in the program and further providing with respect thereto. (Legal)

(e) Introduce an Ordinance adopting a Lighting Agreement between the La. State Department of Transportation and Development for the Kansas Lane-Garrett Road Connector and I-20 Improvements, State Project No. H.007300 and Federal Aid Project No. H. 007300 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 Ordinance No. 11,520 entitled Mobile Food Vendors and further providing with respect thereto. (City Code 25.5Art.III) (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.