

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 13, 2016, 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 29, 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 bids Smitty's Supply, Inc. Shreveport, LA, Central Oil & Supply, Monroe, LA and Delta Fuel Company of Rayville, LA for a one hundred eighty (180) day supply contract for Petroleum Products Ref. # 2017-00000022 as recommended by the Director of Administration for complying with and meeting the specifications of the bid. The Vendors comply with and meet the specifications for this bid. The Tax and Revenue Division has cleared these companies of taxes.

(b) Accept the bid of Ouachita Electric Service of West Monroe for repairs to the Allen Street Pump Station Ref # 2017-00000025 as recommended by the Director of Administration for being low bidder and meeting the specifications of the bid. The Vendor was the low bidder and meets the specifications for this bid and cleared by the Tax & Revenue Division. The estimated cost of this project is \$29,000.00; funds will come from the WPCC Capital Account

(c) Accept the bid of Smith Machine Works of Monroe, LA for repairs to the Pine Street Pump Station Ref # 2017-00000027 as recommended by the Director of Administration for being the low bidder and meeting the specifications of the bid. The Vendor was the low bidder and meets the specifications for this bid and cleared by the Tax & Revenue Division. The estimated cost of this project is \$42,500.00; funds will come from the WPCC capital account.

(d) Accept the bid of Smith Machine Works of Monroe, LA for a Secondary Clarifier Basin # 1 for WPCC Ref # 2017-00000028 as recommended by the Director of Administration for being the low bidder and meeting the specifications for the bid. The Vendor was the low bidder and meets the specifications for this bid and cleared by the Tax & Revenue Division. The estimated cost of this project is \$78,700.00; funds will come from the WPCC capital account.

(e) Accept the bid of Red River Pump & Supply of Shreveport, LA for the purchase of One New Trailer Mounted Pump Ref # 2017-00000027 for the Sewer Division as recommended by the Director of Administration for complying with the specification of the bid. The Vendor complies with the specifications of this bid and has been cleared by the Tax & Revenue Division. Funds for this purchase will be derived from the WPCC Capital Account.

#### VIII: RESOLUTIONS AND MINUTE ENTRIES:

##### 1. Council:

##### Public Comment:

(a) Adopt a Resolution requesting support for the National Park System by the City of Monroe, Louisiana and further providing with respect thereto.

(b) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing a contract with Allen, Green & Williamson, LLP for the Financial and Compliance Audit for the fiscal year beginning May 1, 2017 and further providing with respect thereto.

(c) Adopt a Resolution confirming the appointment of Jasmyne McConnell to the Southside Economic Development District Board of Commissioners and further providing with respect thereto. (Woods)

2. Department of Administration:

Public Comment:

(a) Consider an Application by Dianne C. Gives dba Three Brothers Lounge & Diner, 2407 DeSiard Street, 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.

(b) Consider an Application by Nichole S. Blake dba Brass Monkey, 521 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.

(c) Consider an Application by Angela K. O’Pry dba Fiesta Nutrition Center, Inc., 1211 N. 18th Street, Monroe, LA 71201 for a New 2016 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider twenty-nine (29) 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 thirty-one (31) 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 two (2) 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 D 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 F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(i) 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.

(j) 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. (passed over until 12/13 Mtg.)

(k) Consider request from the Purchasing Division, of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of Computer Paper / Stock Forms with the option of two renewals. Funds will be derived from the Inventory Account; the divisions will be billed according to purchased.

(l) Consider request from the Purchasing Division for authorization from the City Council to advertise for a one (1) year supply contract of Cement, Sand Concrete & Gravel with the option of two one year renewals. Funds will be derived from the Inventory Account; balance is \$185,228.51. The divisions will be billed accordingly to purchase.

(m) Consider request from the Purchasing Division, of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of Office Supplies with the option of two renewals. Funds for these purchases will be derived from the Inventory Account; the divisions will be billed according to purchased.

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) Consider request from the Water Treatment Division of the Public Works Department for authorization from the Council for Purchasing to advertise for a one year supply contract of various Water Treatment Chemicals with the option of two renewals. Funds will be derived from the Chemical Account.

(b) Consider request from the Street Division of the Public Works Department for Council approval to purchase off the City of Alexandria State contract one (1) New Ford F-750 REG Cab w/DUMP Body. This truck is replacing a Dump Truck that was involved in wreck by a train. The estimated cost of these purchases is \$77,005.00. Funds for these purchases will be derived the Street Division Capital Account.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor to execute a lease with Corks, LLS at the Monroe Regional Airport as per the attached agreement and further providing with respect thereto.

(d) Adopt a Resolution rescinding Resolution No. 6716 and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor to execute a Lease with Earl Investments, LLC at the Monroe Regional Airport as per the attached agreement and further providing with respect thereto.

(f) 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.

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.

(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.

(c) Adopt a Resolution accepting the base bid of Womack and Sons Construction Group, LLC in the amount of \$58,220.00, for the Apple Street Pump Station Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work

(d) 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. (passed over until ready)

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the MLU Perimeter Fence Phase II Contract, between the City of Monroe and Delta Specialty Contractors, LLC, for a decrease in the contract amount of \$16,700.00 and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with Land 3 Architect, to provide additional design services for the waterproofing of limited repairs to the roof at the sanitation and public works building and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Ordinance No. 11,520 entitled Mobile Food Vendors and further providing with respect thereto. (City Code 25.5Art.III) (Legal)

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

Public Comment:

(a) Finally adopt 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) Finally adopt 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) Finally adopt 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) Finally adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.