

AGENDA – LEGAL & REGULAR SESSION – DECEMBER 28, 2010

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. MARX:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Jay Marx
2. Mrs. Ezernack
3. Mr. Gilmore
4. Mr. Stevens
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF LEGAL AND REGULAR SESSION OF DECEMBER 14, 2010:

V: PUBLIC HEARING:

NONE.

PROPOSED CONDEMNATIONS:

1. 1714 South 8<sup>th</sup> Street; Gilmer Hingle & Kathy M. Amdrus
2. 500 Peach Street; Friendly Finance, James Jordan, et al
3. 2705 Wood Street; Mamie Johnson
4. 1500 State Street; Young Turner

VI: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bid of Ferrara Fire Apparatus of Benton, LA for the Fire Department Bunker Gear Ref# 82-0585 as recommended by the Director of Administration as being the overall lowest responsive and responsible bid. The Vendor complies with the specification of this bid.

(b) Accept the bids of HD Supply of Monroe, LA and Louisiana Utility Supply of Shreveport, LA for a one hundred eighty (180) day supply contract of various water distribution parts #81-0581 as recommended by the Director of Administration as meeting the specifications of the bid. Both Vendors comply with and meet the specification of the bid.

VII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider Application by Vitus Shell dba BoBo's Sport Bar & Grill, 207 Sterlington Rd., Monroe, LA 71201 for a New 2010 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared.)

(b) Consider Application by Paula & William Maxwell dba Miss Ques, 209 Olive St., Monroe, LA 71201 for a New 2010 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared.)

(c) Consider Application by Zucheng Teng dba Peking Restaurant, 3210 Desiard St., Monroe, LA 71201 for a New 2010 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared.)

(d) Consider twenty-four (24) 2010 renewal applications for Class A Alcoholic Beverage Permits. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(e) Consider thirteen (13) 2010 renewal applications for Class B Alcoholic Beverage Permits. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(f) Consider two (2) 2010 renewal applications for Class C Alcoholic Beverage Permits. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(g) Consider one (1) 2010 renewal applications for Class F Alcoholic Beverage Permits. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(h) Consider one (1) 2010 renewal applications for Class G Alcoholic Beverage Permits. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(i) Consider request from the Purchasing Division for authorization to advertise for a one hundred eighty (180) day supply contract of Petroleum Products. Funds will be derived from the Inventory Account, which has a balance of \$252,064.00. The divisions will be billed according to purchase.

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt Resolution of the City Council of the City of Monroe, Louisiana, authorizing James E. Mayo, Mayor to enter into and execute a Cooperative Endeavor Agreement between the City of Monroe and Ouachita Multi-Purpose Community Action Program and further providing with respect thereto.

5. Department of Public Works:

NONE.

6. Council:

(a) Adopt Resolution amending Resolution No. 576 Establishing Written Rules of Procedure for the Monroe City Council and further providing with respect thereto.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

NONE.

VIII: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance authorizing James E. Mayo to execute Amendment No. 8 to work authorization No.2 with the LPA Group, Inc., to amend the scope of the agreement and the consultant's work thereunder to increase the total estimated reimbursable expenses for additional quality assurance materials testing during construction as requested by owner, at the Monroe Regional Airport. (Airport)

(b) Introduce an Ordinance authorizing Change Order No. 12 at the Monroe Regional Airport with Lincoln Builders of Ruston, Inc. and further providing with respect thereto. (Airport)

**IX: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION:**

(a) Finally adopt an Ordinance declaring certain immovable property in Monroe Air Industrial Park as not being needed for public use and authorizing the same to be sold at private sale of said property to JAF Properties, LP, pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(b) Finally adopt an Ordinance accepting the proposal of Vanguard Utility Service, Inc. for the Automated Meter Reading Project Program and authorizing James E. Mayo, Mayor, to enter into a contract for the completion of the project and further providing with respect thereto. (Public Works)

(c) Finally adopt an Ordinance authorizing James E. Mayo, Mayor, to enter into a contract to supply potable water to Better Water Works Company and further providing with respect thereto. (Public Works)

**X: CITIZENS PARTICIPATION:**