AGENDA City of Monroe

<u>LEGAL & REGULAR SESSION – JANUARY 14, 2025, 6:00PM</u> CITY COUNCIL CHAMBERS CITY HALL

- I: ROLL CALL AND DECLARE QUORUM:
- II: INVOCATION & PLEDGE OF ALLEGIANCE MR. HARVEY:
- III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:
 - 1. Mr. Harvey
 - 2. Mrs. Ezernack
 - 3. Ms. Woods
 - 4. Mr. McFarland
 - 5. Mr. Muhammad
 - 6. Mayor Ellis
- IV: <u>APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF DECEMBER 23, 2024:</u> (PUBLIC COMMENTS)
- V: <u>PRESENTATIONS</u>: NONE.

VI: <u>PUBLIC HEARINGS:</u> NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

- 1. 1005 S 5th St. (D4) owner: Howard Horn
- 2. 918 Bethune St. (D5) owner: Estate of Hazel Logan c/o Maxine Collins Eddie Logan c/o Maxine Collins
- 3. 619 Wilson St. (D5) owner: Lonnie and Janie Hayes
- 4. 4303 Barlow St. (D3) owner: Khadijah and Jamal K. Davis
- 5. 1910 Olive St. (D3) owner: Wiley C. Yearby c/o Karen Quinn
- 6. 404 N 25th St. (D3) owner: Estate of Francis P. Reddix, et al Estate of Raymond & Geralyn Pierce, et al Sandira and Ibrania Amin

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

- (a) Adopt a Resolution appointing Carolyn Lewis to the Monroe Board of Adjustment.
- (b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin Cities Krewe of Janus (Mardi Gras Parade) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin Cities Krewe of De Riviere (Mardi Gras Parade) 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) Adopt a Resolution providing for canvassing the returns and declaring the results of the Special Election held by the City of Monroe, State of Louisiana, on Saturday, December 7, 2024 and to promulgate the results thereof.
- (b) Consider nine (9) <u>Renewal</u> Applications for a New 2025 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.
- (c) Consider six (6) <u>Renewal</u> Applications for a New 2025 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.
- (d) Consider two (2) <u>Renewal</u> Applications for a New 2025 Class E 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:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

None.

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 approving Close-out Change Order No. One (1) for the Lakeside Drive Water Improvements Project and further providing with respect thereto.
- (b) Adopt a Resolution approving Close-out Change Order No. One (1) for the 1401 Stubbs Ave. Office Renovations Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

- (a) Introduce an Ordinance declaring $a \pm 0.146$ acre tract of immovable property (north $\frac{1}{2}$ of a revoked portion of Grammont Street) no longer necessary for public use and authorizing said property to be sold at private sale to Choice Brands, Inc. and further providing with respect thereto.
- (b) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of and sell to Kevin Lee, all rights, title, and interest that the City may have acquired to lot 3, N2 of lot 4, square F, Lovers Lane Addition, Ouachita Parish, 2705 Lee Ave, District 4, Monroe, La, by Adjudication at Tax Sale dated May 29th & 30th, 2019, and further providing with respect thereto.
- (c) Introduce an Ordinance amending Section 36-23(a) (Water Rates) of the City of Monroe Code and further providing with respect thereto.

X: <u>RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL</u> ADOPTION AND SUBJECT TO PUBLIC HEARING:

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance Establishing Comprehensive Violent Crime Victims' Rights and a Notification System for the City of Monroe and further providing with respect thereto. (Muhammad)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance renaming East Street to Coach Ray Gambino Way and further providing with respect thereto.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.

City Hall, Monroe, Louisiana December 23, 2024 5:00p.m.

The Honorable Chairman Juanita G. Woods, called the meeting to order. She then asked the clerk to call roll.

There were present: Mrs. Ezernack, Ms. Woods, Mr. McFarland, & Mr. Muhammad

There was absent: Mr. Harvey

Chairman Woods announced that a quorum was present, and that the Invocation and the Pledge of Allegiance would be led by Mayor Ellis or his designee.

The Invocation was led by Bishop Rodney McFarland.

Ms. Woods thanked everyone for being at the City Council meeting. She said it is that time of the year where everybody has the hustle and bustle. She said Christmas is in the air and she thanked everyone for coming out for the last City Council meeting for 2024.

COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

- (1) Mrs. Ezernack said good evening and thanked everyone for being at the Council meeting. She said she knows it is a busy time for everyone, and we always need to remember the reason for the season. She stated the sad event she attended last week for Sheriff Gary Gilley of Richland Parish who happen to be her husband's first cousin. She noted the respect at that particular event there were probably about 2000 people for the visitation and the service itself. She further noted he was an outstanding man, father, brother, and son. She said he will certainly be missed by Richland Parish and his family. She said for everyone to keep his family in their prayers, and she knows they need it at this particular time as well. She said there are others that are suffering right now in the hospital or having issues, so they need to remember them as well at this time of the year.
- (2) Mr. McFarland echoed the sentiments of Mrs. Ezernack, and he said again they pray for the family. He said he has a business in Richland Parish and one of his employees is also a deputy sheriff there under him. He said this past week there were so many deaths within the City of those that have worked with them over the years, and they want to remember to keep those families in prayer. He noted last Monday he was able to unveil four book boxes, and it was well attended by the students of the schools. He said although some didn't quite understand the donation, or didn't want to emphasize that it is being sponsored by the Council. He said they always keep the children first. Lastly, he wished everybody a Merry Christmas and a Happy New Year. He said he pray and hope everyone be safe and always remember that Jesus is the reason for the season.
- (3) Mr. Muhammad wished everyone a Happy Holiday season and prosperous New Year for 2025. He said he was blessed to go to two events, first event was the Black Chamber of Commerce, and he thanked Ms. Kenya Roberson for his award. He said the second event was on Saturday and the Town of Richwood celebrated 50 years as a township. He stated he attended a toy drive today put on by Mr. Tyrone Goodin at the Burg Jones Lanes Learning Center that was well attended by the children. He said Ms. Marie Brown also had a successful toy drive as well. He further stated as a community they all pulled together to make sure that the children at least get a toy.
- (4) Mayor Friday Ellis said good evening to everyone and Merry Christmas. He shared his sentiments to Sheriff Gilley's family and Mr. Richard Moore and his family going through a time of lost in the City. He said today marks 16 years that his father passed and even though it is said day for him it's a reminder every day is a gift and tomorrow is not promised. He thanked the first responders and crews that are working when we all get to be at home with our family. He noted there were some great events throughout the City and so many things happening for the community to come together. He announced City offices would be closed during the Holidays and dates would be on the City's website. He gave an update for Atakapa, and he further noted the water bill Congresswoman Julia Letlow put \$7 million into was signed and put into effect today. On another note, he announced the 46th Annual Martin Luther King Jr. Salute on January 15, 2025, at 10 am. He stated it has been a pleasure to be able to serve in this capacity as Mayor. He said he is proud of everyone, and he is looking forward to the great work ahead in 2025.

(5) Ms. Woods expressed her condolences to the Sheriff of Richland Parish and the many families who have lost loved ones. She said if you know someone definitely keep those families lifted in prayer because it is a hard time of the year to lose loved ones, not that it's not hard always. She thanked the food bank in collaboration with Ms. Gayle Benson, Owner of the Saints and the Pelicans. She noted Ms. Benson came to Monroe on last week to visit Shelling Elementary and blessed all the children with a gift card. She said the food bank gave them all bags of sweet potatoes and it was a marvelous event. She further noted Ms. Brown had over 600 children at Powell Street Recreation Center on Saturday for the toy drive. She thanked Ms. Brown for all that she does in the community and being a part of the Council staff. On another note, she said she had her meet and greet on Thursday of last week and it was phenomenal. She said it was an opportunity once again with the people in District three to hear them talk and know what was on their minds. She said there is breaking news that the Mayor of our city has been appointed by Governor Jeff Landry to the Southern Rail Commission. She said this is huge for the City to have a vote on the board and our Mayor be a part of it. She thanked Mayor Ellis, and she said she knows the Mayor will serve us well. She thanked the Northeast Black Chamber of Commerce who had their annual event on last week and they gave plaques to the Council that will be in the Council Chambers.

Upon motion of Mr. McFarland and seconded by Mr. Muhammad, and the minutes of the Legal and Regular session of December 10, 2024, were unanimously approved. (There were no public comments.)

PRESENTATIONS:

FISCAL YEAR AUDIT PRESENTATION:

Allen, Green, & Williams, LLP - Certified Public Accountants:

Mr. Tim Green, CPA Partner, stated he has met with each of the leadership and kind of went over the report and he would do a quick summary of it. He said the most important thing is the financial compliance audit in the City and they issued a clean opinion. He said the opinion issued on the financial statements are fairly stated and there's no adjustment needed. He said in the past year in the general fund the City had an increase in fund balance of \$111,000 and consistently had a little bit of increase in the fund balance in the last several years. He said he thinks the fund balance is in the \$15 million category which is a nice reserve for the City of Monroe. He further stated as far as federal programs they tested the last of the Coronavirus State and Local fiscal recovery funds. He said the Covid money is now kind of gone away and the City had a lot of good uses for that, and the infrastructure bill is there and hopefully the City will receive some funding. He said there were three Capital Project funds the Kansas Lane Connector, Kansas Lane extension, and the Texas/Standifer Trunk repair all ended the year with a negative fund balance which means they were overspent. He said it's all kind of in anticipation of getting some State and Federal grants and it is his understanding the City is still on track to receive that funding. He noted as soon as that funding comes in those balances will go back to the positive. He further noted the City has used a good bit of the Capital Infrastructure fund for various purposes and that showed a decrease this year. He said at one time the City was sitting at 17 or 18 million dollars in that fund and it has decreased down to \$7 million. He said the Capital Infrastructure money is to be used for Capital Infrastructure and for expenditures and spending the money from taxpayers perspective is a good thing.

Ms. Jennie Henry, CPA Audit Manager, stated they have to do a compliance testing for federal funds and the expenditures covered for the City by federal funds this year was a total of \$32.5 million. She said last year it was only \$22 million and the largest portion of that was the highway planning and construction which made up \$16.4 million and \$13.7 million of it was Kansas Lane Connector. She said the second biggest was the rescue plan money at \$10.5 million. She noted they tested the State Local fiscal recovery funds and there were no problems with the compliance with that federal program. She said the first finding this year was the internal control over fuel cards and it was a finding last year. She said there are many fuel cards that the City use for their vehicles, and they found last year there were a couple of names of people that were no longer employed with the City that were on the statements. She said it has improved this year, but they couldn't consider it cleared because when testing they found statements were not being reviewed by the supervisors in a timely manner. She said the second finding the internal controls over the Civic Center contracts, and she said they asked for twenty-five Civic Center contracts, and they only received nine that were signed and in place for the event. She said either sixteen could not be

presented to them or didn't have signatures at the time of the event. She further noted that it needs to be worked on to make sure it is being charged correctly and for legal requirements. She said the third one was compliance with the water revenue bond covenant and according to the water revenue bond covenant for the series 2018 there's a reserve ratio that has that has to be maintained. She said it is a reserved ratio of 125% and this year it only met 105%.

Mr. Green noted the last finding 202402 in reference to kind of the timekeeping records and time in the Police Department. He said there were 3 or 4 things they were concerned about and one being the time clock systems in the police department that were being used in the fall of last year. He said that system was changed by the City to new time clock system, but the time clocks didn't get replaced in the Police Department. He said he thinks they were looking at maybe doing something different. He said when the time clocks were in place during the first part of the fiscal year that they audited they determined that for the administrative staff are the only ones kind of on the time clock system. He said the policeman and so forth have a different method that they're using to kind of keep up with their time. He said they had situations where the time clocks were being punched and those hours were not reconciled to the hours that were being paid. He said a time clock from an auditor standpoint is very accurate information. He said even though the staff were punching the time clock they were not using that to be paid from and there needed to be justification as to why they weren't using the time clock. He said he thinks there is effort at this point to get the new time clock system in place in the Police Department so that it could be reestablished as far as them punching the time clocks. He stated thirdly the holidays per the union contract he think if they work a holiday in the Police Department you basically get three times your pay. He said they get paid double for working that day and an extra day they can take off later. He said the issue they had was it wouldn't be necessary for administrative staff to be working on a holiday.

Mr. McFarland wanted to know if that is in their contract to get paid like that and who wrote the contract.

Mr. Brandon Creekbaum, City Attorney, noted that it is the negotiated Union contract that is approved by the Council.

Mr. McFarland wanted to know when the contract comes back up.

Mr. Creekbaum stated 2028.

Mr. McFarland said to him that it doesn't make good sense to have a contract like that for somebody to get paid three times. He wanted to know if the former Council was aware of the language in the contract.

Mr. Creekbaum said that particular language has been in place he thinks for multiple contracts, and this is not something that was a new addition to the contract that was approved earlier this year. He said the audit findings are something that they are going to be reviewing for any contract negotiations anytime an issues arises, and it is on the list to be addressed.

Mr. McFarland wanted clarification that nobody caught that when this particular contract was written. He said there are people coming in just to come in to receive three day pay and he wanted to know if they are trying to put a stop to it. He said is the City just letting it flow because it was an oversight in the former City Council.

Mr. Creekbaum stated there have been Union contracts with the Police Department for a very long time and to be clear this is not three days' worth of payment. He said this a benefit that is tacked on to a small subset of people and there is an administrative staff as a whole of the Police Department is a smaller subset.

Mr. Muhammad wanted to know if they are classified.

Mr. Creekbaum noted some of them are and some are not but there are different rules. He said this is the problem when you have a union contract that applies globally to many different types of employees. He said some are classified as administrative staff and some staff not working on the street at police officer capacity.

Mr. Muhammad wanted to know if they had to wait until 2028 to do some amending.

Mr. Creekbaum stated if there would be amendments to the contract it would have to be mutually negotiated, and Police Department would have to be willing too.

Mr. McFarland wanted to know who wrote the contract.

Mr. Creekbaum said he doesn't know when it made into the contract and there have been multiple versions over the years and that was not one of the provisions that was negotiated in this contract.

Mr. McFarland wanted to know if this is the first year the auditor is finding this, and he wanted to know if they were the auditor's last year.

Mr. Green stated they rotate different things that they do, and they did not specifically look at the Police Department this past year. He said they looked at the Police Department probably three years ago and at that time there were no time clocks in the Police Department. He said three or four years when they were auditing they were concerned about it, and the Police Department agreed to put time clocks in their department as it relates to the administrative staff. He said they were pleased with that, and they thought it had been working fine but when they went in to test the hours that administrative staff were punching time clocks but were not using that to be paid by.

Mr. McFarland wanted to know if it was the entire staff.

Mr. Green said no, he said he thinks the administrative staff is about 30 people or so.

Mr. Muhammad wanted to know if the Police Department is slow at getting on board with the new time clock.

Mrs. Stacy Rowell, Director of Administration, said yes sir, and she believe at the time there is a little misunderstanding between the City ordering the time clocks. She said there is a mechanism where they can clock in from a computer, and it was her understanding that they were going to be doing that for this group. She said they also have a scheduling software designed for patrol and they felt like that was sufficient.

Mr. Muhammad stated he think it's important that the Police Department become in sync with what's required. He said for them not to have a finding such as this and his concern why it isn't in place.

Mrs. Rowell stated that is being addressed and she said working holidays as soon as that was brought to Chief Zordan attention he immediately quelled that basically he will only bring in absolutely essential staff.

Mr. McFarland wanted to know how long this has been going on those that need not be at work coming in work to get three days. He wanted to know if they went back to do research on that.

Mrs. Rowell said no sir.

Mr. McFarland wanted to know why not.

Mrs. Rowell stated as far as she is aware they were at that liberty of being able to choose whether they came to work or not.

Mr. McFarland said they are going to have better oversight, and this is problematic with him. He said he is floored about who wrote the contract, who didn't caught this, why is it being caught now, and how many years this has been going on.

Mr. Muhammad wanted to know if the City Attorney negotiate for the City contracts.

Mr. Creekbaum said he was involved with the most recent contract, and he wasn't involved in contracts before that. He said again that's not a provision that was looked at in this most recent contract he suspect. He said they will do whatever research they need to do to figure how long that provision has been in the contract. He said he suspect that there was a general policy adopted that was intended to apply to police officers as a unit and then it had a spillover effect to other types of staff that maybe weren't fully addressed. He said how it happen and when it happened are questions he doesn't know the answer too.

Mr. Muhammad wanted to know Mr. Green's recommendation to fix it.

Mr. Green said his recommendation is to maybe look at the policy of the City and see if that could be changed on the policy. He said sometimes the policies are set up for the department as a whole and then there may be situations where that kind is not applied properly. He noted, for example, the Police Department he thinks through State Statute that they can have up to 365 days of sick leave in a year.

Mr. Creekbaum stated that it is State law.

Mr. Green said it gives the Police Department an incentive not to take sick leave if during a quarter they don't take any sick leave they can get 12 extra hours of vacation leave. He said if they retire they can't get paid for any of that sick leave. He said the administrative staff in the Police Department kind of follow those same rules except that they are also eligible for the City's policy which says that at the end of their term they can be paid for sick leave. He said that it needs to be addressed in the employee manual.

Mr. Creekbaum stated there's no doubt there's favorable benefits to the administrative staff and the Police Department whether that came in through just focusing on getting officers on the streets and benefits that are available to them, and they had spillover effect that is his suspicion. He said these are all things through the bargaining process either in the next contract or during other circumstances that may come up between now and the expiration of this one, if there are other occasions to look at those issues are things he has in his list of items that should be addressed.

Mr. McFarland wanted to know how long this contract has been in place.

Mr. Creekbaum said he believes March of this year.

Mr. McFarland wanted clarification that it was approved by the former Council.

Mr. Creekbaum said that is correct.

Ms. Woods wanted to know if Chief is acting on just this being applicable to the essential employees and doing something different for the administrative staff.

Mrs. Rowell stated the ones from the administrative staff that had been coming in it is her understanding he will now only allow whatever is absolutely necessary.

Chief Mary Tellis, Assistant Chief of Police, said yes, the administrative staff no longer work on holidays and the only time they can work on a holidays is if the Chief approves it. She said the only people that do not take off are patrol, radio room, and booking.

Mr. McFarland wanted to know when was this brought to their attention.

Chief Tellis said she isn't sure when it was brought to their attention and whenever the report came out it was quickly addressed.

Chief Victor Zordan, Chief of Police, said he never heard of the contract either and some Police Department don't have Unions, but Monroe Police Department has a Union. He said Unions are governed by Union President and contracts. He said this is the second contract he is involved in, and he said they went through negotiating the contract with former City Attorney Angie Sturdivant and former Assistant Chief Don Bartley. He said they sat down with the Union President, Vice President, and the Treasurer and there where whole host of things. He noted in this contract they had incentives built and in essence it's triple pay, but they get overtime pay for that day and ability to take another day off. He said the administrative staff would be clerks, secretary, payroll, and there were about 15 people that took advantage of that and they already said they not doing that anymore since Mr. Green had the audit. He said everyone in the Police Department is in the Union and everybody under the collective bargaining agreement pretty much get the same benefits depending on what hours they work.

Mr. McFarland wanted to know if it was 30 employees that took advantage of this?

Chief Zordan said he thinks about 18 to 20.

Mr. Creekbaum said there are a lot of incentives provisions built in and other type of incentives that built into this contract. He said historically some of these incentives came about the City wasn't in a position to provide pay raises to officers or to provide other ways to entice people to

come or remain with the City of Monroe. He said some of the incentives that have made their way into this contract that have been longstanding were done in lieu of pay raises.

Mr. McFarland wanted to know if the issue with the time clock has been resolved.

Chief Zordan said the time clock were installed probably a week after the audit and everyone is using them like they suppose too.

Chief Tellis said 365 may seem like a lot, but she has been sick a lot this past year. She said when they are on sick log you have to call out and the supervisors go out and check the officers and personnels who are on sick leave. She said they say it's not 365, it's 364 because if you are not back by 365 your job is in jeopardy. She said if they are out for that long they have to do a fit for duty.

Chief Zordan noted the negotiations are a give and get. He said they had auxiliary he believe for people that have worked 10 to 15 years they set caps and limits on floating holidays. He said they had auxiliary time they could build up to 300 hours and if they didn't use it they could be paid for it when they retire. He said that was one of the things the City wanted to get rid of because it's a burden and the negotiation process they came up the floating holiday because they couldn't get paid for it. He said they would maybe get a little more from the auxiliary for money made as a corporal and retire as a major off the books. He said they make a base salary of 33, 000 a year and they are trying to incentivize and be competitive with the Sheriff's office, Alexandria PD, and Morehouse and it's just one of the things they do to make it a good place to work.

Mrs. Ezernack said that they all need to remember it's a negotiation and they don't know what they gave up to get this, or agreed to get this, or whatever. She said it's not just sit down at a table and in one day they work it out and from her experience it's a long process. She said she knows some of the other departments as far as like on call hours call out minimums are in some of those other contracts as well. She said to clear it all up the Council is not involved in any of those negotiations whatsoever.

Mr. Creekbaum stated Council's involvement is to ratify the contract and they do have a role in process.

Mr. McFarland noted it is the responsibility of the Council to read.

Ms. Woods wanted clarification if Mr. Creekbaum said the City is not in a position to give the police a raise.

Mr. Creekbaum said no, he stated in previous years.

Ms. Woods stated when they couldn't they had other things in place to incentivize.

Mr. Creekbaum said that is correct, and if he remembers correctly in the 2011 contract one of those contracts around then he thinks the police wanted a pay raise and the City wasn't in a position to give an across the board pay raise. He said they negotiated some of the incentives.

Mr. McFarland wanted to know if the Police Department get a raise every year.

Chief Zordan noted they get a 2% raise every year off their base salary and they did get a raise in 2021 which got their base up to competitive. He said they get something called a 25th check which is a sales tax check.

Ms. Woods stated Mr. Green named several finding at the Police Department and she wanted him to explain the them punching the clock.

Mr. Green stated that it is where they are punching the clocks, and they need to reconcile that time with what they are actually getting paid during a period of time. He said there was no reconciliation, and they were using other methods to determine the amount of pay for those employees.

Mr. McFarland stated they wanted to go back to the Civic Center contract.

Mr. Muhammad wanted to know what was the reason they didn't get all the contracts.

Ms. Henry said some weren't on file and some weren't signed but she doesn't have a breakdown of the ones not signed as of now.

Mr. Muhammad wanted to know which internal controls what they would suggest they do at the Civic Center.

Ms. Henry said whoever is the new civic center manager need to review contracts before the event and review after the event to be sure whatever they charged equals the contract.

Mr. Muhammad wanted to know what is the danger of that.

Ms. Henry said for them not to be overcharged or undercharged. She said someone could get injured or something could go missing.

Mr. McFarland wanted to know why they didn't ask for more contracts to see if they could produce them.

Ms. Henry said they asked for contracts numerous times so if they're going to provide those then they don't increase their sample.

Mr. McFarland stated there are probably many more not signed and he wanted to know if they looked into the payment on these contracts.

Ms. Henry noted they looked at the payment on those contracts and there were no issue with the payment meeting the contract.

Mr. McFarland wanted to know about the unsigned contract.

Ms. Henry said if they had the contract then they paid that amount and if they didn't have a contract at all they couldn't verify.

Mr. McFarland wanted to know if they had issues of nonpayment.

Ms. Henry said there are some outstanding receivables.

Mr. McFarland wanted to know how long.

Ms. Henry said she isn't sure about the date.

Mr. Green stated management was looking at those and trying to get them collected but there were some unpaid.

Mr. McFarland wanted to know the dollar amount.

Mr. Green said he isn't sure they would need to look back at their records.

Mr. McFarland wanted to know how soon they can provide that information and if he can get it to the Council by next Monday.

Mr. Green said absolutely.

Mr. McFarland said he would love to know in the last 12 months how many unpaid contracts at the Civic Center.

Mrs. Rowell stated the report is showing 60,000, which she wouldn't consider a large amount.

Mr. Green said that would probably be a good indication of it. He said they think if you have a contract in place that can eliminate a lot of questions that may rise at a later date. He said if they don't have a contract in place he guess they just make up the invoice at the end saying here's what it is that can lead to a possibly to some disputes or whatever.

Mr. Muhammad wanted to know how many individuals do they deal with at the Civic Center about the contract.

Mr. Green said the person who was working with him isn't here tonight, but it seem she was working with a couple of people.

WATER FUND REPORT & RATE RECOMMENDATION:

Mrs. Stacy Rowell, Director of Administration, said according to the most recent ordinance the Council passed she is to provide a report on the conditions of the water fund, any outstanding debt, and any covenants that are tied to the water revenues. In the packet provided to the Council on the first page is the statement of revenues, expenses, and changes in the fund net position which is basically a balance sheet. She said the first is the cash equivalents for about 8.1 million and some restricted cash that the City can't touch because it has to do with bond reserves etc. She said the current assets sit at 15.1 million and the non-current assets, which is basically capital assets net of depreciation the City is looking at about 72 million. She said the current liabilities are at about 7 and half million those are the operating payables. She said then there are the non-current liabilities which include compensated absences leases with revenue bond of 32.6 million of an outstanding amount at this time. She said basically the net position at the end of the year is 42.4 million and of that 35.4 is tied basically to assets. She said moving on to the income statement the operating revenues for fiscal year ended April 30, 2024, is 13 million and operating expenses of about 12.3 million which leaves an operating income of \$710,000. She noted total non-operating revenues or expense of \$987,000 that includes the gain or loss on any sales of assets, interest income, and any interest expense they paid toward those bonds and debt. She said at the end of that is the income loss before capital contributions and transfers which gives a \$277,000 net loss. She said the capital contributions 17 and half million that have to do with any transfers of assets that were paid outside of the system. Lastly, she stated is the covenant for the bonds that was shared with Council in separate meetings. She said this part is about having to cover that debt basically 1.25 of each year's payment.

Ms. Woods stated the City were at 1.05.

On another note, moving on to the administration recommendation, Mrs. Rowell stated the last five years rate increases in 2020 the City had a 0.03% increase. She said that was the CPI and the increase that was implemented which was a 2 cent increase. She said the CPI in 2021 was 4% and the City used the 4% which was a 17 cent increase in 2022. She said in 2022 this was a CPI of 8.3% and it was capped according to the ordinance at 4% which was 17%. She said 2023 the actual CPI was 4.9% and they capped again according to the ordinance at 4% with an 18 cent increase. She noted the most recent 2024 was put in place in May and it was a 3.4% CPI with a 14 cent increase. She said for the last five years the cumulative effect has been a 68 cent increase to water. She said looking at the 2025 year they will always be looking to be a little bit behind being that they get their audit report in October, and they have gone through half a year rates already. She stated the CPI that is ran through November the unadjusted 12 month ended November 2024 it's sitting at 2.7% right now which is their recommendation at this time. She said that it is a 13 cent increase to water that equates to a new rate of \$4.79 per thousand gallons. She said her request is they form some type of working committee with herself, Mr. Sean Benton, Mr. Simmons, and whomever they choose from the Council and look at some possible rate structuring changes as opposed to just everyone paying that same rate across the board. She said high quotes have to do with their meter size and the required minimum that the City make them pay. She said there are some things she feels they can do that might take some or every increase off of the residents.

Ms. Woods wanted to know if Mrs. Rowell is recommending the Council consider the 13 cent increase for across the board.

Mrs. Rowell said yes ma'am, and this is something according to the ordinance the Council would have to be introduce. She said the Council doesn't act on it and it goes into effect in 30 days and the cap is at 4% even in the new ordinance.

Mr. McFarland wanted clarification that if the Council don't act on it will be automatic.

Mr. Creekbaum stated that it is what is in the most recent ordinance that Mrs. Rowell delivers the administration recommendation by December 31st. He said if the Council doesn't act on that recommendation within 30 days it becomes effective automatically.

Mr. McFarland stated the Council need to go on record if they are going to act on it but not today.

Mrs. Rowell wanted to know what if the Council don't want to do any rate increase.

Mr. Creekbaum stated it would be an ordinance rejecting the recommendation.

Mrs. Rowell stated by ordinance or resolution the Council can reject the recommendation and leave things the same.

Mr. Muhammad wanted to know how the City can get to 1.25 for the covenant.

Mrs. Rowell noted this is the first year the City dropped from 1.25 and they would have to go back and recalculate.

Mr. Muhammad wanted to clarify Mrs. Rowell wanted to put together a committee to explore some possibilities.

Mrs. Rowell said yes.

Ms. Woods said that it is something the Council can entertain after the holiday.

Mrs. Rowell said yes.

Ms. Woods noted there's no action required on the recommendation.

RESOLUTIONS AND MINUTE ENTRIES:

1. Council

(a) Upon motion of Mr. McFarland, seconded by Mr. Muhammad and unanimously approved Resolution No. 8863 approving a Cooperative Endeavor Agreement with Power Tools For At Risk Youth and further providing with respect thereto. (There were no public comments.)

Ms. Woods stated she has 2 book boxes in her district and the children are really benefiting from it. She thanked them for their response time, and she said one did get vandalized in Mr. Muhammad's district and they replaced and replenished it immediately.

Mr. Robert Jordan thanked the Council for partnering with them and he said they have gotten great reviews. He said he think this is beneficial and they have had several calls about saving an eleven year old's life who was suicidal. He said they received calls from principles saying students reading scores were starting to improve, and they do know this is an effective method.

2. Department of Administration

- (a) Upon motion of Mr. McFarland, seconded by Mr. Mrs. Ezernack and unanimously approved to Consider eleven (11) Renewal Applications for a New 2025 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (There were public comments.)
- (b) Upon motion of Mr. McFarland, seconded by Mr. Muhammad and unanimously approved to Consider four (4) Renewal Applications for a New 2025 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (There were public comments.)
- (c) Upon motion of Mrs. Ezernack, seconded by Mr. Muhammad and unanimously approved to Consider four (4) Renewal Applications for a New 2025 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (There were public comments.)
- (d) Upon motion of Mrs. Ezernack, seconded by McFarland and unanimously approved to Consider four (4) Renewal Applications for a New 2025 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

Ms. Emily, Owner of the Trove, said they are looking to follow through with the last step of their license to be able to have a boutique, wine, and spirit shop at the Trove gift store.

(e) Upon motion of Mr. Muhammad, seconded by Mr. McFarland and unanimously approved Resolution No. 8864 authorizing the renewal purchase of Artic Wolf Managed Cybersecurity Licenses and Software and further providing with respect thereto. (There were no public comments.)

Department of Planning & Urban Development:

(a) Upon motion of Mr. Muhammad, seconded by Mrs. Ezernack and unanimously approved Resolution No. 8865 approving a Cooperative Endeavor Agreement with the Louisiana

Department of Health and further providing with respect thereto. (There were no public comments.)

Mayor's Office:

- (a) Upon motion of Mr. Muhammad, seconded by Mrs. Ezernack and unanimously approved Resolution No. 8866 approving a Memorandum of Understanding by and between the City of Monroe and St. John the Baptist Parish and further providing with respect thereto. (There were no public comments.)
- (b) Upon motion of Mr. Muhammad, seconded by Mr. McFarland and unanimously approved Resolution No. 8867 approving a Cooperative Endeavor Agreement to seek Raise Grant Program Funding for passenger rail terminals and further providing with respect thereto. (There were no public comments.)

Mr. Muhammad thanked the Mayor for being appointed to the commission and he hope to see Amtrack become a reality in Monroe.

Mr. McFarland noted he can't wait until they get some movement on this and he said he pray and hope they can get some serious movement during their tenure.

Mayor Ellis stated DOTD has moved 10 million into a bucket of funds and the federal Rail Administration has now deemed Atlanta to Dallas the long distance route which means it will be federally supported rather than State supported. He said as far as State goes it's good for the State they don't have to come out of the operating budget to help Amtrack stand the City up. He said the City is using the State dollars braided in with our dollars to draw down more federal dollars and this will help the City construct the stations. He said the State and Federal government will be giving the City the green light to build stations and he said hopefully the City will have some favorable outcomes on the application. He said with all things attached to federal now it's all about what the federal government does with the funding. He said the State as far as they're concerned are writing letters of support.

Police Department:

(a) Upon motion of Mr. McFarland, seconded by Mrs. Ezernack and unanimously approved Resolution No. 8868 approving a Subrecipient Agreement between the City of Monroe and the Ouachita Parish Police Jury for the Senior Citizen Initiative Unit and further providing with respect thereto. (There were no public comments.)

Chief Tellis thanked the City Council for everything they did during the time of the Senior Citizens Police Academy, and they couldn't have done it without the Council, the Mayor, and Chief Zordan. She thanked the Ouachita Parish Police Jury for giving them the money to continue with the program, but it would not have been done without Police Juror Lonnie Hudson.

Ms. Woods wanted to know how much many they are donating to the program.

Chief Tellis noted they are donating \$20,000 to the program.

Mr. McFarland thanked Mr. Lonnie Hudson and the Police Jury for helping and he said he is also one of his deacons.

Ms. Woods stated this is such a worthwhile program and she really appreciated them very much.

INTRODUCTION OF RESOLUTION & ORDINANCES:

- (a) Upon motion of Mr. Muhammad, seconded by Mr. McFarland and unanimously approved to Introduce an Ordinance Establishing Comprehensive Violent Crime Victims' Rights and a Notification System for the City of Monroe and further providing with respect thereto. (There were no public comments.)
- (b) Upon motion of Mr. Muhammad, seconded by Mr. McFarland and unanimously approved to Introduce an Ordinance renaming East Street to Coach Ray Gambino Way and further providing with respect thereto. (There were no public comments.)

Mr. Muhammad thanked Coach Ray Gambino, and he said he wasn't able to make it tonight. He said the alumni at Wossman High School are very supportive of this idea and they wanted to name a street after Coach Gambino. He said he thinks he will be appreciative of it.

Citizen's Participation:

- (1) Ms. Kenya Roberson, Black Chamber of Commerce, thanked the Council for being in attendance at their first State of the Chamber of 2024. She said it was very well attended and thanked the City of Monroe workers that set up. She said they really were attentive and helpful.. She noted the theme for 2025 is collaborations and more partnerships. She said she is looking forward to more of that with the City as well as the Mayor and the Council. She said she thinks that with collaboration with everyone and to be inclusive is the way to go.
- (2.) Ms. Terry Love, 2913 Barrington Drive, thanked the City for the Chat & Chew and she said it gave her an opportunity to learn something, but she also have some concerns. She said she lives in Foster Heights and there are too many shootings, drugs, and things going on. She said there are open sewage lines that are not being addressed and when she tried to address them they tried to evict her, so she got a lawyer. She said she is asking the Council to please help the residents of federal housing places because the people who are hired are not doing their job.

Ms. Woods thanked Ms. Love, and she stated for clarification purpose the Monroe City Council basically have no jurisdiction over the housing authority. She said Foster Heights is in her district, and she will start having a conversation with them regarding these issues. She said they would speak with the Mayor and Chief Zordan to see what other mechanisms can be put in place minimize some of the shooting in the area.

Ms. Love said they don't want her at the front office because she will address the issue and as a resident there they need help. She said she will call HUD, and she wanted the Council to know what is going on in her area. She said as a poll commissioner she does her part.

Ms. Woods thanked Ms. Love for coming to her Chat & Chew and she came to the meeting.

Mr. McFarland wanted to know if the open sewer falls under the City.

Mr. Creekbaum stated if it's the maintenance line it depends on if it's on private property or public right away. He said he is sure they let Mr. James know because he has been outside of other apartment complexes that have had open sewer issues. He said it becomes a little difficult because of Monroe Housing Authority is the owner of the property and there's a little less enforcement power over political subdivision for lack of a better term.

McFarland wanted to know if that problem has been addressed.

Ms. Love said no sir, she have pictures, and she will continue to take pictures. She said another issue is why are they evicting single moms. She said a lot of this stuff is mental health and they evicted her neighbor, and she needed help not to be evicted.

There being no objection from the Council Mr. Muhammad recognized the new NAACP President Cliff Thomas.

Ms. Woods wished everyone a Merry Christmas and a Happy New Year from the City Council. There being no further business to come before the council, the Chairman adjourned the meeting at 6:42 p.m.

Ms. Juanita G. Woods	
Chairman	
Ms. Carolus S. Riley	
Council Clerk	
Ms. Ileana Murray	
Staff Secretary	

For extended details on the council meeting please call the Council Clerk Monday-Friday at 318-329-2252 to schedule an appointment to listen to the minute recording.

Brandon W. Creekbaum City Attorney

Sydnee C. Clary Assistant City Attorney

Andrew D. Fenske Assistant City Attorney

MEMO

DATE:

January 6, 2025

TO:

CAROLUS RILEY

FROM:

LEAH ARNOLD

RE:

CONDEMNATION FOR CITY COUNCIL ON JANUARY 14, 2025

Please place the following condemnation on the agenda for the City Council on January 14, 2025.

- 1. 1005 S 5TH ST. (D4) OWNER: HOWARD HORN
- 2. 918 BETHUNE ST. (D5) OWNER: ESTATE OF HAZEL LOGAN C/O MAXINE COLLINS EDDIE LOGAN C/O MAXINE COLLINS
- 3. 619 WILSON ST. (D5) OWNER: LONNIE AND JANIE HAYES
- 4. 4303 BARLOW ST. (D3) OWNER: KHADIJAH AND JAMAL K. DAVIS
- 5. 1910 OLIVE ST. (D3) OWNER: WILEY C. YEARBY C/O KAREN QUINN
- 6. 404 N 25TH ST. (D3) OWNER: ESTATE OF FRANCIS P. REDDIX, ET AL

ESTATE OF RAYMOND & GERALYN PIERCE, ET AL SANDIRA AND IBRANIA AMIN

c: Ellen Hill
Stacy Newbill
Angelic Dorsey
Tommy James
Jimmie Bryant

Reginald Burrell

Brandon Creekbaum

RESOLUTION

STATE OF LOUISIANA	NO
CITY OF MONROE	
The following Resolution was offered by Mr. /Msadoption and was seconded by Mr. /Ms	who moved for its
A RESOLUTION APPOINTING CAROLYN LEWIS TO THE ADJUSTMENT.	MONROE BOARD OF
WHEREAS, City of Monroe Code Section 37-2 and La. R.S. Monroe City Council to appoint the members of the Monroe Board of A	
WHEREAS, there is currently a vacancy on the Monroe Boar resignation of Michael D. Douglas, II, who was appointed to a five-year 2026 (Res. 8075);	-
WHEREAS, the Monroe City Council desires to appoint Caro qualified voter within the City of Monroe, to fill the unexpired term ending September 28, 2026;	
NOW, THEREFORE BE IT RESOLVED by the City Cou Louisiana, in legal and regular session convened, that Carolyn Lewis, as a member of the Monroe Board of Adjustment to fill the unexpired 2026.	be, and is hereby, appointed
This Resolution was submitted in writing and was then submitt vote thereon being as follows:	ed to a vote as a whole. The
AYES:	
NAYS:	
ABSENT:	
And the Resolution was declared ADOPTED on January 14, 20	25.
$\overline{ ext{CH}}$	AIRPERSON

CITY CLERK

RESOLUTION

STATE OF LOUISIANA	NO
CITY OF MONROE	
The following Resolution was introduced by Mimoved for its adoption and was seconded by Mr	r who
RESOLUTION GRANTING AN EXCEPTION TO TO ORDINANCE TO THE TWIN CITIES KREWE OF PARADE) PURSUANT TO MONROE CITY CODE CONTAINER ORDINANCE), AND FURTHER PROVINERETO.	F JANUS (MARDI GRAS E SEC. 12-231 D. (OPEN
WHEREAS, The Twin Cities Krewe of Janus has Council pursuant to Monroe City Code Sec. 12-231 D. event, "the Annual Mardi Gras Parade", to be held two parade route, beginning in Monroe at the Ouachita R continue on and turn right onto Walnut Street, then Street, then turn left onto 3rd Street, then turn right on termination point is Louisville Avenue at Oliver Road February 15, 2025 at 6pm, the exception is from 10am purpose of obtaining the exception to the Open Contains and	for a permit for a special oblocks on each side of the liver on Louisville Avenue, turn left onto Washington to Louisville Avenue. The . The parade is Saturday, a until 11pm and is for the er Ordinance for said event,
NOW, THEREFORE BE IT RESOLVED by the Monroe, Louisiana, in legal session convened, that the T be and is hereby granted a permit for a special event Parade", to be held two blocks on each side of the Monroe at the Ouachita River on Louisville Avenue, onto Walnut Street, then turn left onto Washington Street, then turn right on to Louisville Avenue. The ter Avenue at Oliver Road. The parade is Saturday, Februa exception is from 10am until 11pm. This Resolution shall the open container for said event pursuant to Monroe Circumstants.	win Cities Krewe of Janus, the Annual Mardi Gras parade route, beginning in continue on and turn right reet, then turn left onto 3 rd mination point is Louisville ary 15, 2025 at 6pm, and the ll act as an exception only to
This Resolution having been submitted in writing vote as a whole, the vote thereon being as follows:	ng was then submitted to a
AYES:	
NAYS:	
ABSENT:	·
And the Resolution was declared ADOPTED of 2025.	n the day of
ē	CHAIRMAN
CITY CLERK	



Twin Cities' Krewe of Janus

February 15, 2024

Monroe City Council Post Office Box 123 Monroe, LA 71210

RE: Exception to Alcohol Open Container Law

Council Chairman:

The Krewe of Janus is requesting an exception to the alcohol open container law for the Mardi Gras Parade on February 15, 2025. We are requesting this exception be valid all day, February 15, 2025, as there are a lot of people who come from out of town and set up on the route in recreational vehicles.

We are requesting that the area for the permit include two blocks on each side of the Parade route.

The Parade route is as follows: Beginning in Monroe at the Ouachita River on Louisville Avenue, continue on and turn right onto Walnut Street, then turn left onto Washington Street, then turn left onto 3rd Street, then turn right onto Louisville Avenue. The termination point is Louisville Avenue at Oliver Road. The floats will exit the Parade route onto Oliver Road.

We appreciate your consideration in granting this exception.

Sincerely,

....

email: Carolus Riley carolus riley@ci.monroe.la.us

Post Office Box 7853 : Monroe, LA 71201 : Telephone(***) ***-*** : www.kreweotjanus.com

KREWJA1

OP ID: EH

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 01/07/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

RODUCER

OGAN AGENCY, LLC

OGAN AGENCY, LLC

OR DOX 1707

OR DOX 1707

THIS CERTIFICATE OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE HOLDER. THIS CERTIFICATE HOLDER. THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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Charles R. Hogan, Jr., CIC INSURERS: Chuck@hogar INSURER A : Ategrity Spect INSURER A : Ategrity Spect INSURER B : INSURER C : INSURER C : INSURER D : INSURER D : INSURER E : INSURER F : INSURER	nagencyinc.com AFFORDING COVERAGE N	
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(Mandatory in NH)	E.L. DISEASE - EA EMPLOYEE \$	
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space in Parades - Mardi Gras - Special events Clubs - civic, service or social baving buildings or premises owned or leased -	is required)	·
CEDTIFICATE HOLDED		
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	OVE DESCRIBED POLICIES BE CANCELLED BE E THEREOF, NOTICE WILL BE DELIVERI E POLICY PROVISIONS	

ACORD 25 (2016/03)

City of Monroe P. O. Box 123 Monroe, LA 71201

CORD

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AUTHORIZED REPRESENTATIVE

C. 7/00



P.O. Box 1581 700 Wood Street Manroe, LA 71210-1581 office: 318-329-2600 fax: 318-329-2610

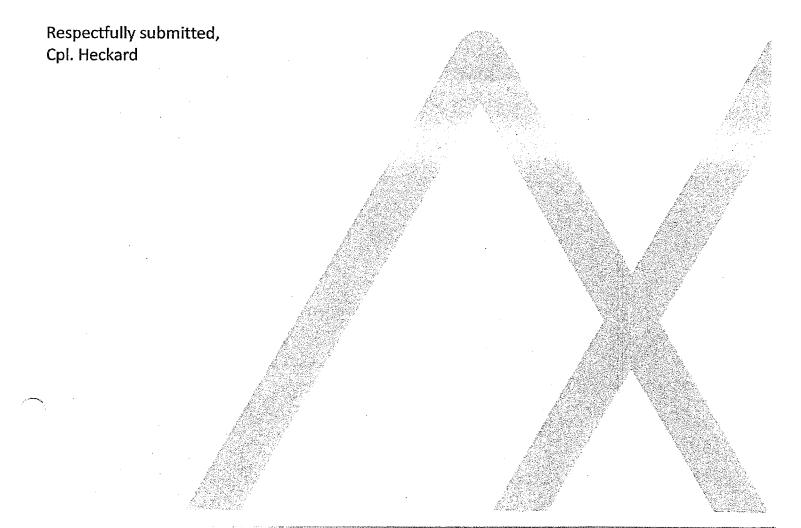
To: Chief Victor Zordan

From: Cpl. Kwasic Heckard

Re: Krewe of Janus Mardi Gras Parade

Sir,

The Krewe of Janus is hosting the Annual Mardi Gras Parade on Saturday, February 15, 2025. The parade is scheduled for the hours of 6:00-10:30 pm. This is a community event. Alcohol will be consumed at this event. I will have this added to the council's agenda for the open container exemption letter. This will be an all hands-on deck event, and we will have several outside agencies assisting with this parade.



RESOLUTION

STATE OF LOUISIANA	NO
CITY OF MONROE	
The following Resolution was introduced for its adoption and was seconded by	luced by Mr who Mr
RESOLUTION GRANTING AN EXCEPT ORDINANCE TO THE TWIN CITIES KE PARADE) PURSUANT TO MONROE CONTAINER ORDINANCE), AND FURT THERETO.	REWE DE RIVIERE (MARDI GRAS CITY CODE SEC. 12-231 D. (OPEN
WHEREAS, The Twin Cities Krewe City Council pursuant to Monroe City Co special event, "the Mardi Gras Parade", st block on each side of the of the parade rou Street over the Lea Joyner Bridge into Monthe intersection of Louisville Avenue and Saturday, February 8, 2025, at 5pm and the is for the purpose of obtaining the exception said event, and	arts at West Monroe High School two te, travels down 7th Street, left on Mill aroe down Louisville and terminates at Washington Street. The parade is exception is from 10am until 10pm, and
NOW, THEREFORE BE IT RESOL Monroe, Louisiana, in legal session convocativiere, be and is hereby granted a permit Parade", starts at West Monroe High School route travels down 7th Street, left on Mill Monroe down Louisville and terminates Street. The parade is Saturday, February 8, 10am until 10pm. There will be off duty Resolution shall act as an exception only pursuant to Monroe City Code Sec. 12-231 D	t for a special event, "the Mardi Gras of two blocks on each side of the parade Street over the Lea Joyner Bridge into at Louisville Avenue and Washington 2025, at 5pm and the exception is from officers assisting with the event. This to the open container for said event
This Resolution having been submitt vote as a whole, the vote thereon being as follows:	ted in writing was then submitted to a lows:
AYES:	
NAYS:	
ABSENT:	
And the Resolution was declared A, 2025.	DOPTED on the day of
	CHAIRMAN
	The same of the sa
CITY CLERK	·



January 9, 2025

To Whom It May Concern:

It is my understanding that Krewe de Riviere will be hosting an event, "Krewe de Riviere Parade Out of This World" on Saturday, February 8, 2025, from 5:00pm-11:00pm. The event will begin in West Monroe, Louisiana and ending in Monroe, Louisiana. Alcohol will be served at the event.

Krewe de Riviere will apply for the required special event permit issued by the state. The City of Monroe has no objection to said activities.

Sincerely,

Friday Ellis Mayor



P.O. Box 1581 700 Wood Street Monroe, LA 71210-1581 office: 318-329-2600 fax: 318-329-2610

To: Chief Victor Zordan

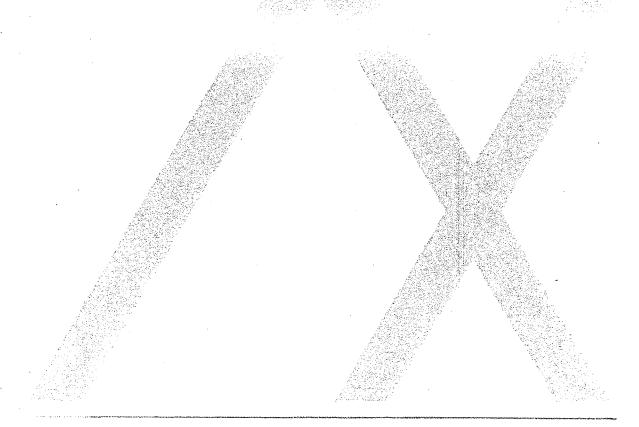
From: Cpl. Kwasic Heckard

Re: Twin Cities Krewe De Riviere Mardi Gras Parade

Sir,

The Twin Cities Krewe De Riviere Mardi Gras Parade will be on Saturday, February 8, 2025. The parade will have 40 to 50trucks, 13 tractors, and 10 side by sides and 10 cars. The parade will start at 5:00 pm, and it should be over by 8:00 pm. This event will need to be added to the city council's agenda for the open container exemption letter. I will have traffic control in place for this event. I will reach out to the surrounding agencies for assistance with the parade like we've done in the past. I'm currently waiting on the certificate of insurance for the parade.

Respectfully submitted, Cpl. Heckard





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 01/07/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DP^	DUCER				CONTA	CT MEURA			
	,			•	NAME:	- VVIII IVIAU		1	
	st Main Street Insurance Services, Inc.				PHONE (A/C, No, Ext): (530) 477-6521 FAX (A/C, No):				
Will Maddux					E-MAIL ADDRESS: info@theeventhelper.com				
PO Box 1298									NAIC#
Gra	iss Valley			CA 95945	INSURE	RA: Evansto	n Insurance	Company	35378
INSU	RED				INSURE	RB:			
	Twin Cities Krewe de Riviere)			INSURE				
	c/o Judy Babb				INSURE				
	504 Finks Hideaway Rd				INSURE				
	Monroe .			LA 71203					
CO		TIFIC	CATE	NUMBER:	INSURE	nr:	•	REVISION NUMBER:	
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CI E	DICATED. NOTWITHSTANDING ANY R ERTIFICATE MAY BE ISSUED OR MAY (CLUSIONS AND CONDITIONS OF SUCH	PERT POLI	REMEI AIN, CIES.	NT, TERM OR CONDITION THE INSURANCE AFFORD	OF AN' FD BY	Y CONTRACT THE POLICIE REDUCED BY	OR OTHER DESCRIBED	DOCUMENT WITH RESPECT TO ALL	WHICH THIS
INSR LTR	TYPE OF INSURANCE		SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY								00,000
	CLAIMS-MADE X OCCUR							DAMAGE TO DENTED	00,000
	Host Liquor Liability						, i	MED EXP (Any one person) \$ 5,0	
Α	Retail Liquor Liability	Y	N	3DS5475-M3020990		02/08/2025	02/09/2025		00,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					12:01 AM	12:01 AM		00,000
	POLICY PRO- LOC								00,000
	OTHER:							Deductible \$ 1,0	·
	AUTOMOBILE LIABILITY	T						COMBINED SINGLE LIMIT &	
	ANY AUTO							(Ea accident) BODILY INJURY (Per person) \$	
	OWNED SCHEDULED							BODILY INJURY (Per person) \$	
	AUTOS ONLY AUTOS NON-OWNED							PROPERTY DAMAGE	
	AUTOS ONLY AUTOS ONLY							(Per accident)	
	UMBRELLA LIAB OCCUR							\$	
	- CCCGR				:			EACH OCCURRENCE \$	
	CEAMS-WADE	4						AGGREGATE \$	
	DED RETENTION \$ WORKERS COMPENSATION	+						\$	
	AND EMPLOYERS' LIABILITY Y/N							PER OTH- STATUTE ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. EACH ACCIDENT \$	
	(Mandatory in NH) If yes, describe under							E.L. DISEASE - EA EMPLOYEE \$	
	DESCRIPTION OF OPERATIONS below	-						E.L. DISEASE - POLICY LIMIT \$	
									1
DESC	ERIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (A	CORD	101, Additional Remarks Schedu	le, may b	attached if more	e space is require	ed)	
Certi	ficate holder listed below is named as a	dditic	nal ir	sured per attached MEGL	2217 0	1 19. Attenda	nce: 5000, E	vent Type: Parade.	
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	•]
CEI	RTIFICATE HOLDER				CANO	ELLATION			
T1					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN				
•				ACCORDANCE WITH THE POLICY PROVISIONS.				1	
	City of Monroe			AUTHORIZED REPRESENTATIVE /					
	Louisville Ave							Naddus	
	₁ Monroe			LA 71201			Will	MODANY	1



COMMERCIAL GENERAL LIABILITYPOLICY NUMBER: 3DS5475-M3020990

EVANSTON INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following: COMMERCIAL GENERAL LIABILITY COVERAGE FORM

SCHEDULE

l	Name Of Additional Insured Person(s) Or Organization(s):
	City of Monroe Louisville Ave Monroe, LA 71201
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- A. Section II Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule of this endorsement, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by the acts or omissions of any insured listed under Paragraph 1. or 2. of Section II Who Is An Insured:
 - 1. In the performance of your ongoing operations; or
 - 2. In connection with your premises owned by or rented to you.

However:

- 1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
- 2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

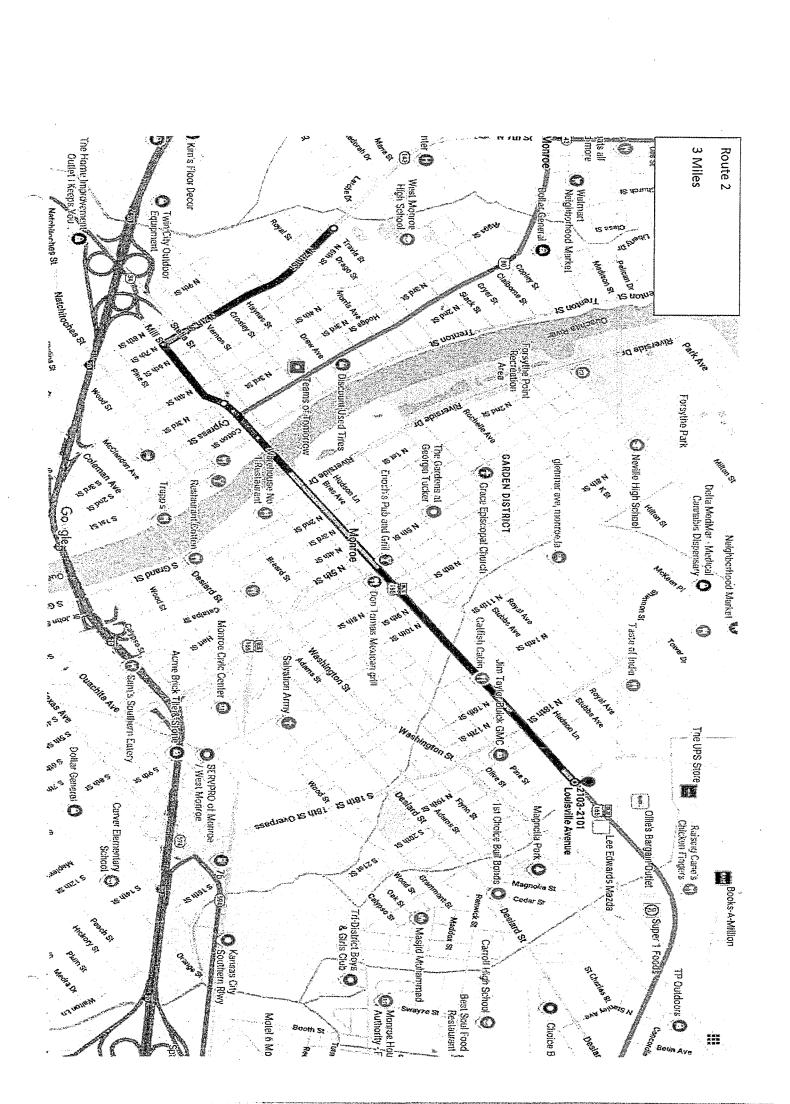
B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- 1. Required by the contract or agreement; or
- 2. Available under the applicable Limits of Insurance shown in the Declarations; whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

All other terms and conditions remain unchanged.



The following resolution was offered by	, and seconded by	

RESOLUTION NO.

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD BY THE CITY OF MONROE, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 7, 2024 AND TO PROMULGATE THE RESULTS THEREOF.

BE IT RESOLVED, by the Mayor and City Council, acting as of governing authority (the "Governing Authority"), of the City of Monroe, State of Louisiana (the "City") that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held by the City on Saturday, December 7, 2024 (the "Election") and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the Election.

SECTION 2. <u>Procès Verbal.</u> A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Ouachita, State of Louisiana (the "Parish") who shall record the same in the Mortgage Records of the Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. <u>Promulgation of Election Results.</u> The results of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. Election Cost. The estimated costs of the Election as determined by the Louisiana Secretary of State was \$7,000.

This resolution having been submit	ted to a vote, the vote thereon was as follows:
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
And the resolution was declared ad-	opted on this the 14 th day of January, 2025.
Printed Name: Carolus S. Riley Title: Clerk	Printed Name: Juantia Woods Title: Chairman

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE CITY OF MONROE, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 7, 2024.

BE IT KNOWN AND REMEMBERED that on January 14, 2025 at Six O'clock (6:00) p.m., at its regular meeting place, City Hall, Monroe, Louisiana, the Mayor and City Council, acting as the governing authority (the "**Governing Authority**"), of the City of Monroe, State of Louisiana (the "**City**") and being the authority ordering the election held therein on Saturday, December 7, 2024 (the "**Election**"), did, in open and public session, examine the official certified tabulations of votes cast at the Election, and did examine and canvass the returns of the Election, there having been submitted at the Election the following propositions, to wit:

CITY OF MONROE, STATE OF LOUISIANA

(1% SALES TAX EXTENSION)

Shall the City of Monroe, State of Louisiana (the "City") be authorized to extend the levy and collection of an existing sales tax of one percent (1%) (the "Sales Tax"), previously authorized at an election held on May 5, 2001 for a period of twenty-five (25) years commencing January 1, 2026 (an estimated \$18,813,045 reasonably expected to be collected from the levy of the Sales Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and storage for use or consumption, of tangible personal property and on sales of services in the City, with the proceeds of the Sales Tax, collected previously and in the future, to be rededicated for the purposes of acquiring, extending, improving, implementing, supporting, operating and maintaining (i) sewers and sewerage disposal works, (ii) waterworks improvements and facilities, (iii) streets and bridges, (iv) drains and drainage facilities (v) police stations, (vi) fire stations, trucks and apparatus and (vii) public buildings and facilities (including all necessary land, equipment and furnishings for any of said public works)?

LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION PRECINCTS LOCATION REPORT FOR THE CITY

					VOTE TABULATION		
PRECINCT	POLL PLACE NAME	POLL PLACE LOCATION	CITY	YES	NO		
00/01 (In-Part)	Ouachita Christian School	7065 Hwy 165 N	Monroe	10	4		
00/03 (In-Part)	Jack Hayes Elementary School	3631 Old Sterlington Rd	Monroe	0	0		
00/04 (In-Part)	Ouachita Christian School	7065 Hwy 165 N	Monroe	2	0		
00/05 (In-Part)	Osterland Recreational Center	710 Holland Dr	Monroe	I	2		
00/07 (In-Part)	Swartz Recreation Center	701 Lincoln Hill Dr	Monroe	0	0		
00/08 (In-Part)	Louise Williams Branch Library	140 Bayou Oaks Dr	Monroe	0	0		

00/10 Ouachita P 00/11 Jefferson U 00/12 Barkdull Fa 00/13 (In-Part) Benoit Rec 00/14 (In-Part) Benoit Rec 00/15 (In-Part) Henrietta Ja 00/16 Emily P. R 00/17 (In-Part) Emily P. R 00/19 (In-Part) Robinson E 00/21 (In-Part) Shady Groven 00/22 Jefferson U 00/23 Henrietta Ja 00/24 (In-Part) Mw Prince 00/59 Neville Jun 00/60 Saul Adler 00/61 (In-Part) American I 00/62 Neville Jun 00/63 J S Clark M 00/64 Saul Adler 00/65 Carroll Hig 00/65 Carroll Hig 00/66 (In-Part) Sherrouse S Cypress Po Sch 00/69 (In-Part) Ouachita P 00/70 (In-Part) Roy Neal S 00/71 St Paul's U 00/72 (In-Part) Sch 00/74 </th <th></th> <th>The state of the s</th> <th></th> <th></th> <th></th>		The state of the s			
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00/64 Saul Adler 00/65 Carroll Hig 00/65A Carroll Hig 00/66 (In-Part) Sherrouse S Cypress Po Cypress Po 00/67 Sch 00/68 (In-Part) Ouachita Po 00/69 (In-Part) Carroll Hig 00/70 (In-Part) Roy Neal S 00/71 St Paul's Un 00/72 (In-Part) Lakeshore Cypress Po Sch 00/74 Roy Neal S 00/75 (In-Part) St Alban's I 00/76 (In-Part) Saul Adler 00/77 Lexington I 00/78 Neville Hig	mior High School	1600 North 19th St	Monroe	34	25
00/65 Carroll Hig 00/65A Carroll Hig 00/66 (In-Part) Sherrouse S Cypress Po Sch 00/67 Sch 00/68 (In-Part) Ouachita P 00/69 (In-Part) Roy Neal S 00/70 (In-Part) Roy Neal S 00/71 St Paul's U 00/72 (In-Part) Lakeshore Cypress Po Sch 00/73 (In-Part) St Alban's I 00/75 (In-Part) Saul Adler 00/76 (In-Part) Lexington I 00/78 Neville Hig	Magnet School	1202 Breard St	Monroe	49	24
00/65A Carroll Hig 00/66 (In-Part) Sherrouse S 00/67 Cypress Po 00/68 (In-Part) Ouachita Pa 00/69 (In-Part) Carroll Hig 00/70 (In-Part) Roy Neal S 00/71 St Paul's Unit 00/72 (In-Part) Lakeshore Cypress Po Sch 00/73 (In-Part) St Alban's N 00/75 (In-Part) Saul Adler 00/77 Lexington N 00/78 Neville Hig	r Recreation Center	3900 Westminister Ave	Monroe	80	15
00/66 (In-Part) Sherrouse Some Cypress Posch 00/67 Sch 00/68 (In-Part) Ouachita Posch 00/69 (In-Part) Carroll Hig 00/70 (In-Part) Roy Neal Some Some Posch 00/71 (In-Part) Lakeshore Cypress Posch 00/73 (In-Part) Sch 00/74 (In-Part) St Alban's Interpretable Soul Adler 00/75 (In-Part) Saul Adler 00/77 (In-Part) Lexington Interpretable Soul Adler 00/78 (In-Part) Neville High	igh School	2939 Renwick St	Monroe	3	8
00/67 Cypress Po Sch 00/68 (In-Part) Ouachita Po Ouachita	igh School	2939 Renwick St	Monroe	5	14
00/67 Sch 00/68 (In-Part) Ouachita Property 00/69 (In-Part) Carroll High 00/70 (In-Part) Roy Neal Strail's Unit Party 00/72 (In-Part) Lakeshore Cypress Posch 00/73 (In-Part) Sch 00/74 Roy Neal Strail Strain Strail Strail Strain Stra	School	300 Sherrouse Ave	Monroe	9	32
00/69 (In-Part) Carroll Hig 00/70 (In-Part) Roy Neal S 00/71 St Paul's Unit 00/72 (In-Part) Lakeshore Cypress Posch Sch 00/73 (In-Part) Roy Neal S 00/74 Roy Neal S 00/75 (In-Part) St Alban's New Modern 00/76 (In-Part) Saul Adler 00/77 Lexington New Mexille High	oint University Elementary	6701 Mosswood Dr.	Monroe	13	16
00/70 (In-Part) Roy Neal S 00/71 St Paul's Unit of Part 00/72 (In-Part) Lakeshore Cypress Posch 00/73 (In-Part) Sch 00/74 Roy Neal S 00/75 (In-Part) St Alban's S 00/76 (In-Part) Saul Adler 00/77 Lexington S 00/78 Neville High	Parish Jr High School	5500 Blanks Ave	Monroe	10	12
00/71 St Paul's Un 00/72 (In-Part) Lakeshore Cypress Po Sch 00/73 (In-Part) Sch 00/74 Roy Neal S 00/75 (In-Part) St Alban's I 00/76 (In-Part) Saul Adler 00/77 Lexington I 00/78 Neville Hig	igh School	2939 Renwick St	Monroe	11	41
00/72 (In-Part) Lakeshore 00/73 (In-Part) Cypress Po Sch Sch 00/74 Roy Neal S 00/75 (In-Part) St Alban's I 00/76 (In-Part) Saul Adler 00/77 Lexington I 00/78 Neville Hig	Shelling, Sr. Elem School	4200 Elm St	Monroe	6	19
00/73 (In-Part) Cypress Po Sch 00/74 Roy Neal S 00/75 (In-Part) St Alban's I 00/76 (In-Part) Saul Adler 00/77 Lexington I 00/78 Neville Hig	United Methodist Chu	1901 Lexington Ave	Monroe	284	29
00/73 (In-Part) Sch 00/74 Roy Neal S 00/75 (In-Part) St Alban's I 00/76 (In-Part) Saul Adler 00/77 Lexington I 00/78 Neville Hig	Elementary School	550 Balboa Dr	Monroe	0	0
00/75 (In-Part) St Alban's I 00/76 (In-Part) Saul Adler 00/77 Lexington I 00/78 Neville Hig	oint University Elementary	6701 Mosswood Dr.	Monroe	56	91
00/75 (In-Part) St Alban's Interpretation of the part of the p	Shelling, Sr. Elem School	4200 Elm St	Monroe	9	37
00/76 (In-Part) Saul Adler 00/77 Lexington I 00/78 Neville High	Episcopal Church	2816 Deborah Dr	Monroe	290	39
00/77 Lexington I 00/78 Neville High	r Recreation Center	3900 Westminister Ave	Monroe	108	22
00/78 Neville Hig	Elementary School	1900 Lexington Ave	Monroe	117	33
		600 Forsythe Ave	Monroe	73	11
· · · · · · · · · · · · · · · · · · ·	Shelling, Sr. Elem School	4200 Elm St	Monroe	12	52
·			Early Voting	857	518
		J	TOTAL	2488	1728

The polling places above specified being the only polling places designated at which to hold Election, it was therefore shown that there was a total of 2,488 votes cast **IN FAVOR OF** the Proposition and a total of 1,728 votes cast **AGAINST** the Proposition as hereinabove set forth. **THE PROPOSITION DULY PASSED.**

Therefore, this Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Propositions as hereinabove set forth **DULY PASSED** by a majority of the votes cast by the qualified electors voting at the Election held in the City on Saturday, December 7, 2024.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 14th day of January, 2025.

CITY OF MONROE, STATE OF LOUISIANA

Ву:		
Printed Name: Juanita Woods Title: Chairman		
	,	
By:		
Printed Name: Carolus S. Riley		

PROCLAMATION

I, the undersigned Mayor of the City of Monroe, State of Louisiana (the "City"), do hereby declare, proclaim and announce the results of the following propositions submitted at the special election held by the City on Saturday, December 7, 2024, all as described and set out in the above *Procès Verbal*:

Proposition DULY PASSED by a majority of the votes cast.

THUS DONE AND SIGNED at Monroe, Louisiana, on the 14th day of January, 2025.

Printed Name: Friday Ellis

Title: Mayor

ATTEST:

Printed Name: Carolus S. Riley

Title: Clerk



TAXATION & REVENUE

City of Monroe, Louisiana MAYOR- COUNCIL GOVERMENT

MEMO

To:

City Council

Carolus Riley

From: Tim Lewis

Director of Tax & Revenue

Alcohol Renewals (For January 14, 2024, Meeting)

Date: January 6, 2025

CLASS A - \$500 RESTAURANTS (LIQUOR)

CLASS B - \$500 CONVENIENT STORES (LIQUOR)

CLASS C -\$75 (BEER ONLY)

CLASS D -\$60 (BEER -OFF PREMISES)

CLASS E - \$500 PRIVATE CLUBS

CLASS G - \$500 WHOLESALE (LIQUOR ONLY)

CLASS H - \$100 WHOLESALE (BEER ONLY)

RENEWAL ALCOHOL LICENSE

Class A (9)

- 1. Sippers Sports Bar -100 Sterlington Rd., Owner- Willie Goodin
- 2. Monroe's -1301 N 19th St., Owner- 19th Street Dining LLC
- 3. Nell's Airport Lounge -812 n 3rd St., Owner- Nell Rose Rachal Wade
- 4. Sidelines Sports Lounge -227 Desiard St., Owner- Makaria Atkins
- 5. Washington St Jazz Key Club -800 Washington St. Ste B-3, Owner- Otis Jones
- 6. Javi P's Fresh Mex -2020 Tower Dr. Ste 104, Owner- Francisco Aviles
- 7. Bourbon Bar and Lounge -5203 Desiard St., Owner- Anthony Merrells & Sandra
- 8. Longhorn Steakhouse -4461 Pecanland Mall Dr., Owner- Rare Hospitality International Inc

9. The Lotus Club -130 Desiard St. Ste 900, Owner- Troy B. Lizenby

Class B (6)

- 1. Bootleggers Louisiana LLC -4326 Sterlington Rd., Owner- Cynthia Holladay
- 2. Missile Mart Monroe -3200 Louisville Ave., Owner- Missile Mart Monroe LLC
- 3. Tonore's Wine Cellar -801 Louisville Ave., Owner- Kicey Holdings LLC
- 4. Quickway Truck Stop -3019 Highway 165 Bypass, Owner- Quickway LLC
- 5. CVS Pharmacy #5344 -2901 Sterlington Rd., Owner- Louisiana CVS Pharmacy LLC
- 6. CVS Pharmacy #5513 -1710 Louisville Ave., Owner- Louisiana CVS Pharmacy LLC

Class E (2)

- 1. Bayou Desiard Country Club -3501 Forsythe Ave., Owner- Bayou Desiard Country Club Inc.
- 2. F D Thompson Post 521 -1211 Powell Ave., Owner- American Legion

RESOLUTION

STATE OF LOUISIANA CITY OF MONROE	NO
The following Resolution was offered by Mr. /Msadoption and was seconded by Mr. /Ms	who moved for its
A RESOLUTION APPROVING CLOSE-OUT CHANGE ORDER I LAKESIDE DRIVE WATER IMPROVEMENTS PROJEC PROVIDING WITH RESPECT THERETO.	` ,
WHEREAS, Change Order No. 1 will decrease the contract amou Water Improvements Project by \$33,074.92; and	ant for the Lakeside Drive
WHEREAS, Change Order No. 1 is attached hereto and made pa	art hereof.
NOW, THEREFORE, BE IT RESOLVED by the City Councin legal and regular session convened that Change Order No. 1 for the Improvements Project is hereby approved, and Stacey Rowell, Director of is hereby authorized to execute said change order.	ne Lakeside Drive Water
This Resolution was submitted in writing and was then submitted vote thereon being as follows:	l to a vote as a whole, the
AYES:	
NAYS:	
ABSENT:	
And the Resolution was declared ADOPTED on January 14, 202	25.
CHAIRPE	RSON
CETY OF EDIZ	

CHANGE ORDER

Order No. Date: October 12, 2024 Agreement Date: June 5, 2024 NAME OF PROJECT: City of Monroe - Lakeside Drive Water Distribution System Improvements Project No. 1180608 OWNER: City of Monroe CONTRACTOR: Don M. Barron Contractor, Inc. The following changes are hereby made to the CONTRACT DOCUMENTS: Owner requested changes for realignment of water line, repairs to sprinkler and "as-built" quantities. JUSTIFICATION: See Above CHANGE TO CONTRACT PRICE: Original CONTRACT PRICE \$308,511.25 . Current CONTRACT PRICE adjusted by previous CHANGE ORDER \$ NA The CONTRACT PRICE due to this CHANGE ORDER will be decreased by \$33,074.92 The new CONTRACT PRICE including this CHANGE ORDER will be \$ 275,436.33 . **CHANGE TO CONTRACT TIME:** The CONTRACT TIME will be unchanged by 0 calendar days. The date for completion of all work will be October 12, 2024 APPROVED BY: 11/25/2024 RECOMMENDED BY: Chris W. Patrick, P.E. Date Volkert, Inc. ORDERED BY: Authorized Representative Date City of Monroe 11-25-2024 ACCEPTED BY David C. Farrar Don M. Barron Contractor, Inc.

CITY OF MONROE LAKESIDE DRIVE

WATER DISTRIBUTION SYSTEM IMPROVEMENTS

PROJECT NO. 1180608

ATTACHMENT FOR CHANGE ORDER NO. 1

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ITEM NO.	DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	DECREASE AMOUNT	INCREASE AMOUNT
		1 60227	02.122		111100111	1200011
2.	8" DR11 HDPE (Open Cut)	6	L.F.	\$211.75		\$1,270.50
2	Oll DD11 TDDE (Table 9: Dave)	10	מר זו	071 TE	#961.00	
3.	8" DR11 HDPE (Jack & Bore)	12	L.F.	\$71.75	\$861.00	
4.	8" DR11 HDPE (Directional Bore)	135	L.F.	\$85.25		\$11,508.75
_		4 #0		^		
5.	6" C900 DR25 PVC (Open Cut)	158	L.F.	\$52.75	\$8,334.50	
6.	6" C900 DR25 PVC (Jack & Bore)	6	L.F.	\$53.00	\$318.00	
8.	6" Gate Valve, Box, & Concrete Pad	1	EA.	\$2,000.00	\$2,000.00	
9.	6" Tie-In	1	EA	\$4,830.00	\$4,830.00	
		_				
10.	1" Service Reconnection	, 6	EA	\$1,225.00		\$7,350.00
11.	5/8" X 3/4" Service Reconnection	3	EA	\$955.00	\$2,865.00	
		•			ŕ	
12.	1" PE Service Line	252	L.F.	\$16.00	•	\$4,032.00
13.	3/4" PE Service Line	20	L.F.	\$15.00		\$300.00
				•		4000.00
14.	Relocate Existing Water Meter	9	EA	\$1,010.00	\$9,090.00	
15.	Remove and Relocate Extising Fire Hydrant W/	1	EA	\$5,520.00		\$5,520.00
	New 6" Gate Valve	•	2.02 \$	Ψ3,320.00 .		\$3,520.00
18.	Maintenance Gravel	75	C.Y.	\$150.00	\$11,250.00	
19.	Asphalt Repair	75	S.Y.	\$110.00	\$8,250.00	
20.	Concrete Repair	23.44	S.Y.	\$190.00	\$4,453.60	
22.	Construction Allowance	JOB	LS	\$20,000.00	\$20,000.00	
S-001	Repairs to Sprinkler System in Public ROW	JOB	LS	\$2,746.20		\$2,746.20
						-
	nents for Tie In:					
S-002	8" C900, DR25 PVC Pipe	60	L.F	\$9.00		\$540.00
S-003	8" Foster Adapters	2	EA.	\$444.50		\$889.00
2 of			Juli Lo	Ψεετίου		φοσσ.υυ
لال م <i>ل</i>	· 1					

		Caracteristic in the contraction of the contraction				
ITEM				UNIT	DECREASE	INCREASE
NO.	DESCRIPTION OF ITEM	QUANTITY	UNIT	PRICE	AMOUNT	AMOUNT
***************************************						<u> </u>
S-004	8" MJ 90 Degree Bend w/ Access	1	EA.	\$469.68		\$469.68
	8" X 8" X 8" MJ Tee w/ Access	1	EA.	\$701.85		\$701.85
	6" MJ Plug	1	EA.	\$77.55		\$77.55
	Labor	JOB	L.S.	\$1,812.50		\$1,812.50
S-008 S-009	Contractor Markup Bond Premium	JOB JOB	L.S.	\$828.83 \$95.32		\$828.83
3-009	Bond Fremum	JOB	. L.S.	\$93.32		\$95.32
S-010	Equipment	JOB	L.S.	\$1,035.00		\$1,035.00
	TOTAL CHANGE ORDER AMOUNTS	}			\$72,252.10	\$39,177.18

THIS CHANGE ORDER RESULTS IN A NET DECREASE TO THE CONTRACT AMOUNT OF

(\$33,074.92)

Don M. Barren Contractor, Inc.

IOB: Lakeside Drive Water Distribution Impr. IOCATION: Monroe, IA ENGINEER: Volkert, Inc.

Sheet No.: One of 1 Project Mgr/Supt. David Farrar/Shannon Porter Date: 10/14/2024 408 Cedar Street, P.O. Drawer 399 Farmerville, LA 71241-0399 Phone: (318) 368-2622 Fax: (318) 368-9615

Total de la constant	Total	aty,	Unit Material	Unit Material Total Material	Sales Tax %	Unit Labor	Total Labor	Drurdon 62	Cunit	Total	Subcontractor	Total		1	
Description	Quantity	Units	Price	Cost		Cost	Cost	0.45	rquipment Price	cquipment	Cost	Subcontractor	Omer cost	Other Lost 10tal Other Cost	lotal
irs to Sprinkler Systems in					\$		\$	\$, \$,	or and a second sec	, \$	\$
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kler Sub	1	ls			- 45		÷	٠,		·	\$2,388,00	\$ 2,388.00		4	\$ 2,388.00
ractor Markup	2,388 \$	15		\$	•		٠	· ·		, vs			15%	\$ 358,20	\$ 358.20
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				- \$, \$		\$,				\$ 2,388,00	***************************************	\$ 358.20	\$ 2,746,20

Kimberly Patrick

From:

Chris Patrick

Sent:

Monday, September 16, 2024 3:54 PM

To:

Kimberly Patrick

Subject:

FW: Lakeside Drive Water Distribution Improvements, City of Monroe, LA/Cost

Breakdown for Tie-In Modifications

Sincerely,



Chris W. Patrick, P.E.

Senior Engineer/Project Manager | <u>Volkert, Inc.</u> 114 Venable Lane | Monroe, LA 71203

Office: 318-388-1422 | Direct: 318-388-1424 | Cell: 318-376-1558

Chris.patrick@volkert.com

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From: Brian Harrell brian.harrell@volkert.com Sent: Monday, September 16, 2024 7:36 AM

To: Chris Patrick <chris.patrick@volkert.com>; Brian Roberts <bri>brian.roberts@volkert.com>

Subject: RE: Lakeside Drive Water Distribution Improvements, City of Monroe, LA/Cost Breakdown for Tie-In

Modifications

Yes this is approved. This was for the tie-in at Country Club Road. Yes, Arthur knows about this and Blake knows about this.

What you don't see is that we eliminated 45 linear feet of 8" HDPE, Jack and Bore (45)(\$71.75) = \$3,228.75 and we eliminated two (2) 6" gate valves. (2)(\$2,000)=\$4,000

Therefore, this is actually going to end up being a cost savings of \$779.02

In the field, when Arthur and Blake met us out there, we all discussed that this change for this tie-in would roughly be a wash-out with the original design costs.

Sincerely,

Brian Harrell, P.E.
Engineer Supervisor Monroe
Volkert, Inc.
P.O. Box 8460
Monroe, Louisiana 71211
Ph: 318-388-1422 (ext. 4111)
brian.harrell@volkert.com

VOLKERT

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From: Chris Patrick < chris.patrick@volkert.com Sent: Saturday, September 14, 2024 11:43 AM

To: Brian Roberts < brian.roberts@volkert.com >; Brian Harrell < brian.harrell@volkert.com >

Subject: Fwd: Lakeside Drive Water Distribution Improvements, City of Monroe, LA/Cost Breakdown for Tie-In

Modifications

Is this approved? What was it for? Does Arthur know it cost this much? Just need a little info.

Sincerely,

Chris W. Patrick, P.E.

From: David Farrar < David.Farrar@dmbarron.com >

Sent: Monday, September 9, 2024 5:33 PM

To: Brian Harrell < brian.harrell@volkert.com >; Chris Patrick < chris.patrick@volkert.com >

Cc: porterroadboring@att.net < porterroadboring@att.net >

Subject: FW: Lakeside Drive Water Distribution Improvements, City of Monroe, LA/Cost Breakdown for Tie-In

Modifications

EXTERNAL EMAIL. Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Brian/Chris,

See attached breakdown for change order purposes regarding change in tie-in schematic as discussed at the jobsite with engineers and City of Monroe officials.

Thanks,

David C. Farrar Executive Vice President Don M. Barron Contractor, Inc. P.O. Drawer 399 Farmerville, LA 71241

Phone: (318) 368 2622 Ext. 33

Mobile: (318) 548 2559

----Original Message----

From: Scanner <scanner@dmbarron.com>
Sent: Monday, September 9, 2024 5:52 PM
To: David Farrar < David.Farrar@dmbarron.com>
Subject: Message from "RNP5838793AB2C0"

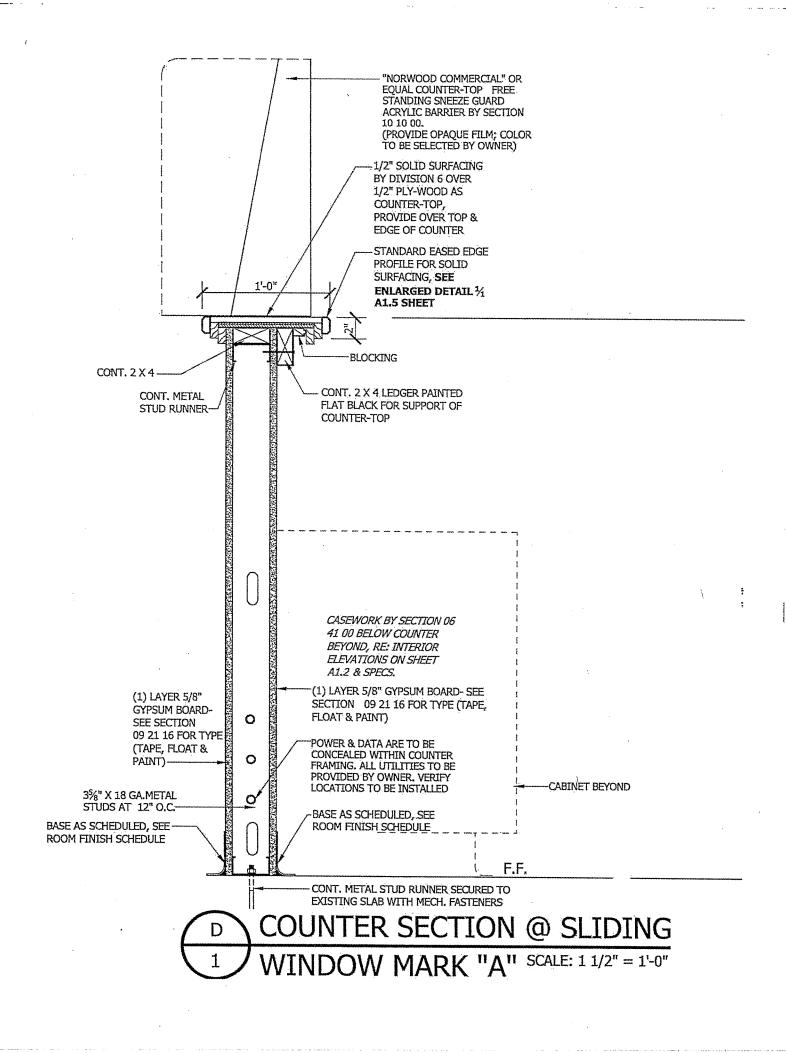
This E-mail was sent from "RNP5838793AB2C0" (IM C3500).

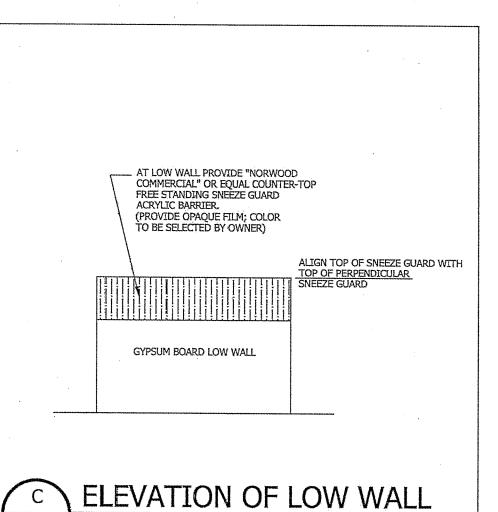
Scan Date: 09.09.2024 17:52:24 (-0500) Queries to: scanner@dmbarron.com

RESOLUTION

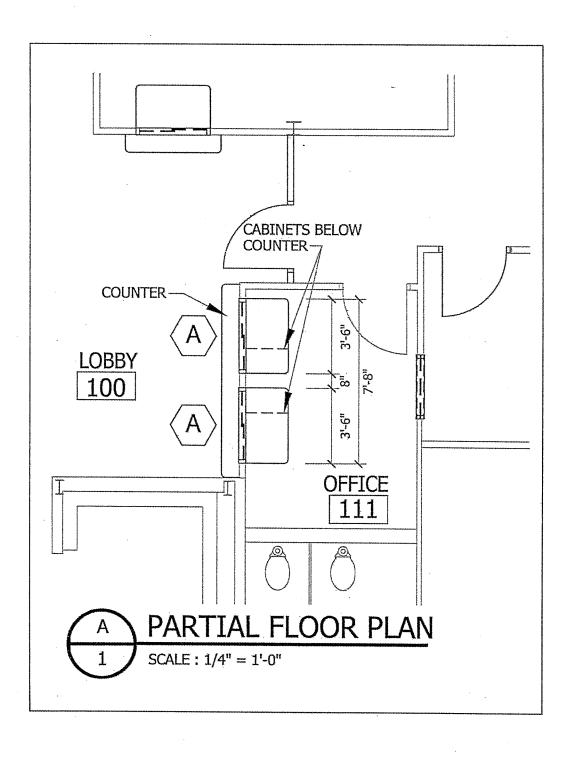
STATE OF LOUISIANA	NO
CITY OF MONROE	
The following Resolution was offered by Mr. adoption and was seconded by Mr. /Ms	/Ms who moved for its
A RESOLUTION APPROVING CLOSE-OUT CH 1401 STUBBS AVE OFFICE RENOVATIONS PR WITH RESPECT THERETO.	
WHEREAS, Change Order No. 1 will increase Office Renovations Project by 41 days; and	e the contract time for the 1401 Stubbs Ave
WHEREAS, Change Order No. 1 is attached l	hereto and made part hereof.
NOW, THEREFORE, BE IT RESOLVED in legal and regular session convened that Change Or Renovations Project is hereby approved, and Stacey R hereby authorized to execute said change order.	rder No. 1 for the 1401 Stubbs Ave Office
This Resolution was submitted in writing and vote thereon being as follows:	was then submitted to a vote as a whole, the
AYES:	
NAYS:	
ABSENT:	
And the Resolution was declared ADOPTED	on January 14, 2025.
	CHAIRPERSON
CITY CLERK	

CHA	ANG	E ORDER		*	
Project	ALTERATIONS FOR THE CITY OF MONROE		Change Order#:	One (1)	
ALIERATIO		ALTERATIONS FO	OR THE CITY OF MONROE	Initiation Date:	August 1, 2024
Address: 1401 Stubbs Avenue Monroe, LA 71201			•	Architect's Project #:	2195
_				Contract for:	Construction
Contra	ctor:	James L. Davis Con 146 Redemption La Ruston, LA 71270		Contract Date:	April 4, 2024
You are	e directe	ed to make the following	g changes to the Contract as indicat	ed by the following:	
	OPE		·		•
1.					
	a.	Provide 12 additional 103, as requested by	electrical outlets & 2 switches in Lot the owner.	bby 100 and Cashiers	·
		All on the same state		Add \$1,975.	00
	b.	as requested by the o	ge plastic laminate counter tops to switch	solid Surfacing,	
		A4 O==h5=== 4 00 ====		Add \$3,000.	00
	C.	by the owner Provide	de Sneeze Guard over "Low Wall", a additional Base Cabinet @ Office	as requested	
		by ano owner. I torio	additional base capitlet (b) Office	Add \$3,375	
	d.	At Office 111 add Slid	ling Window, as requested by the ov		
				Add \$2,750	.00
	e.	Change exterior letter	s as shown on the attached, as requ		. 344
	f.	Move Door Mark 4 to	position of Door Mark 2.	Add \$2,400	0.00
				No Charge	
	g. Delete Bronze Plaque, as requested by the owner.				
				Deduct (\$3,500	0.00)
2.	Section	n 01 21 00 Allowance	s - Project Allowance		
	***************************************		rojece, morecinos.	Deduct (\$10,000	0.00)
					0.00
3.	Section	n 00 02 00 - Suppleme	entary Conditions - Add forty-one (4	1) days to the project for	
		Scope changes.		.) and a min biologi for	
		ecopo unangos.	Not valid until signed by both the Owner ar	and recovered to	
	Signa	nture of the Contractor indica	tes his agreement herewith, including any ac	id Architect. Ijustment in the Contract Sum or	Contract Time.
	The	original Contract Sum v	· · ·		
		5.5	vas uthorized Change Orders	\$	247,000.00
		Contract Sum prior to t		\$	0.00
		Contract Sum shall re		.\$	247,000.00
		new Contract Sum sha		\$	0.00 247,000.00
			increased by forty-one (41) days.	The new	247,000.00
	Date	of Substantial Comp	etion shall be September 21, 2024.		
	LAND 3	Architect ARCHITECT INC	Contractor JAMES L. DAVIS CONTRRUCT	TION, LLC. CITY OF MON	Owner
	1900 St	ubbs Ave., Suite A	146 Redemption Lane	P.O. Box 123	
	Monroe	LA 71201	Ruston, LA 71270	Monroe, LA 7	
	1//	11 /			
	\overline{M}	·W.	- Jan Jem		
	by	. 0 1	7900 1. 11	by	
	7.5	-11.64	_1/12/18/24		
	date		date / / /	date	





SCALE: 1/4" = 1'-0"



ORDER# **6919057** PO/REF#: 2024-019BX

PATTERN TYPE: Drilling Pattern

VERSION 1 8/27/2024 2751523

ORDER NEEDS APPROVAL

Please reply with Approval or Changes. Order will not be Produced until Approval is received.

FORMED PLASTIC

"MONROE BUSINESS HUB"

Flat Face; 1" Depth 16" Montserrat Medium 2025 Black Stud Mount-Standard

"1401 STUBBS AVENUE"

Flat Face; 3/4" Depth 12" Montserrat Medium 2025 Black Stud Mount-Standard

16.4" MONROE BUSINESS HUB 292.3"

12.3" [140] STUBBS AVENUE

ORDINANCE

STATE OF LOUISIANA CITY OF MONROE

			_
	_		_
		 MAX70	

NO.

The following Ordinance was introduced by		who	moved
for its adoption and was seconded by	:		

AN ORDINANCE DECLARING A \pm 0.146 ACRE TRACT OF IMMOVABLE PROPERTY (NORTH ½ of A REVOKED PORTION OF GRAMMONT STREET) NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING SAID PROPERTY TO BE SOLD AT PRIVATE SALE TO CHOICE BRANDS, INC. AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, by Ordinance No. 12,216, the City of Monroe revoked an approximately 60' wide by 201.11' to 244.89' long portion of Grammont Street from its dead end to Stanley Avenue;

WHEREAS, upon revocation, the south one-half portion of the revoked roadway (± 0.161 acres) reverted to the ownership of its adjacent property owner, Choice Brands, Inc., and the north one-half of the revoked roadway (± 0.146 acres) reverted to its adjacent property owner, the City of Monroe;

WHEREAS, Choice Brands, Inc. desires to purchase the north one-half of the revoked roadway for development and expansion of its business operation;

WHEREAS, Choice Brands, Inc. has agreed to purchase the property for the sum of \$12,500.00, which includes the appraised value of the property, the cost of the appraisal, and filing fees, and the City Council deems said proposal to be in the best interest of the City of Monroe; and

WHEREAS, the property is no longer necessary for public use.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Monroe, Louisiana, in legal session convened, that:

Section 1. The City Council does hereby declare the following \pm 0.146 acre tract of land as no longer necessary for public use:

A 0.146 Acre, more or less, tract or parcel of land situated in Section 42, Township 18 North, Range 4 East of the Louisiana Principal Meridian, Land District North of Red River, Ouachita Parish, Louisiana and is more particularly described as follows:

COMMENCE at a point marking the Southeast corner of Square 14, Morningside Extension as shown in Plat Book 1, Page 45, of the Records of Ouachita Parish, Louisiana, said point being at the intersection of the Westerly right of-way line of Collier Avenue and the Northerly right-of-way line of Grammont Street, said point also being the Southeast corner of that certain tract of land acquired by Sylvia Detiege, by deed recorded in Conveyance Book 2631, Page 811, of the records of Ouachita Parish, Louisiana; thence, proceed S62º13'45"W, along the South line of Square 14 of said Morningside Extension, and the South line of said Detiege tract, and the Northerly right-of-way line of said Grammont Street, a distance of 100.00 feet to a set 1/2" iron rod marking the Southeast corner of that certain tract of land acquired by the City of Monroe, by deed recorded in Conveyance Book 503, Page 504, of the records of Ouachita Parish, Louisiana, said point also being the Southwest corner of said Detiege tract and the POINT OF BEGINNING; thence, proceed S27º46'15"E a distance of 30.00 feet to a set cotton spindle; thence, proceed S62°13'45"W, parallel to the Northerly right-of-way line of said Grammont Street and the South line of said City of Monroe tract, a distance of 223.00 feet to a set 1/2" iron rod on the Westerly right-of-way line of said Grammont Street; thence, proceed

N08°20'43"E, along the Westerly right-of-way line of said Grammont Street, a distance of 37.14 feet to a set 1/2" iron rod on the South line of said City of Monroe tract and the Northerly right-of way line of said Grammont Street; thence, proceed N62°13'45"E, along the South line of said City of Monroe tract and the North right-of-way line of said Grammont Street, a distance of 201.11 feet back to the **POINT OF BEGINNING** and containing 0.146 acres, more or less, and being subject to any and all rights-of-way, easements, or servitudes that may affect the above-described property.

All as more fully shown as the North 1/2 of the Portion of Grammont Street to be Revoked on plat of survey by Jacob D. Korn, La. Professional Land Surveyor No. 6152, dated December 20, 2024, Drawing Number 235532-2, attached hereto and made a part hereof.

<u>Section 2.</u> the City of Monroe is hereby authorized and empowered to sell said property, without warranty, as-is, for cash at private sale, to Choice Brands, Inc, with the City retaining all rights-of-way, easements, or servitudes that may affect the above-described property.

<u>Section 3.</u> Mayor Friday Ellis is hereby authorized and empowered to execute all documents necessary to effectuate such sale, including the attached Cash Sale Deed.

<u>Section 5.</u> In compliance with the provisions of La. R.S. 33:4712, prior to the final adoption hereof, notice of this Ordinance was published in the official journal three (3) times within fifteen (15) days, one week apart.

	This Ordinance was introdu	aced on the	day of Ja	nuary 2025.	
	Notice published on the	day of		, 2025.	
submi	This Ordinance having been tted to a vote as a whole, the	n submitted in vote thereon be	writing, inti ing as follow	roduced, and publishes:	ned, was ther
	AYES:			•	
	NAYS:				
	ABSENT:				
2025.	And the Ordinance was decl	ared ADOPTI	E D on	day of	
			CHAIRPI	ERSON	
CITY	CLERK				
MAY	OR'S APPROVAL				

MAYOR'S VETO

STATE OF LOUISIANA PARISH OF OUACHITA

CASH DEED

BE IT KNOWN AND REMEMBERED that before the undersigned Notary Public, duly commissioned and qualified in and for the Parish of Ouachita, State of Louisiana, and in the presence of the undersigned competent witnesses, personally came and appeared:

CITY OF MONROE, LOUISIANA ("Seller"), a Louisiana political subdivision operating under home rule charter in Ouachita Parish, Louisiana, with the permanent mailing address of P.O. Box 123, Monroe, LA 71210, represented herein by Stacey Rowell, Director of Administration, pursuant to authorization by Ordinance No. _____ of the Monroe City Council adopted _____, 2025, a copy of which is annexed hereto,

who declared that it do by these presents grant, bargain, sell, convey, transfer, assign, setover, abandon, and deliver, without warranty whatsoever, even for the return of the purchase price, but with full substitution and subrogation in and to all the rights and actions it has or may have against all preceding owners and vendors unto:

CHOICE BRANDS, INC. ("Purchaser"), a Louisiana corporation (TIN:XX-XXX2175), whose mailing address is 310 Powell Avenue, Monroe, LA 71201, represented herein by Jeffrey A. Elkins, Vice-President

here present, accepting and purchasing for themselves, their successors and assigns, acknowledging due delivery and possession thereof, all and singular, the following described property, to-wit:

SEE ATTACHED EXHIBIT "A"

A 0.146 Acre, more or less, tract or parcel of land situated in Section 42, Township 18 North, Range 4 East of the Louisiana Principal Meridian, Land District North of Red River, Ouachita Parish, Louisiana and is more particularly described as follows:

COMMENCE at a point marking the Southeast corner of Square 14, Morningside Extension as shown in Plat Book 1, Page 45, of the Records of Ouachita Parish, Louisiana, said point being at the intersection of the Westerly right1of-way line of Collier Avenue and the Northerly right-of-way line of Grammont Street, said point also being the Southeast corner of that certain tract of land acquired by Sylvia Detiege, by deed recorded in Conveyance Book 2631, Page 811, of the records of Ouachita Parish, Louisiana; thence, proceed S62º13'45"W, along the South line of Square 14 of said Morningside Extension, and the South line of said Detiege tract, and the Northerly right-of-way line of said Grammont Street, a distance of 100.00 feet to a set 1/2" iron rod marking the Southeast corner of that certain tract of land acquired by the City of Monroe, by deed recorded in Conveyance Book 503, Page 504, of the records of Ouachita Parish, Louisiana, said point also being the Southwest corner of said Detiege tract and the POINT OF BEGINNING; thence, proceed S27º46'15"E a distance of 30.00 feet to a set cotton spindle; thence, proceed S62º13'45"W, parallel to the Northerly right-of-way line of said Grammont Street and the South line of said City of Monroe tract, a distance of 223.00 feet to a set 1/2" iron rod on the Westerly right-of-way line of said Grammont Street; thence, proceed N08°20'43"E, along the Westerly right-of-way line of said Grammont Street, a

distance of 37.14 feet to a set 1/2" iron rod on the South line of said City of Monroe tract and the Northerly right-oflway line of said Grammont Street; thence, proceed N62°13'45"E, along the South line of said City of Monroe tract and the North right-of-way line of said Grammont Street, a distance of 201.11 feet back to the POINT OF BEGINNING and containing 0.146 acres, more or less, and being subject to any and all rights-of-way, easements, or servitudes that may affect the above-described property.

All as more fully shown as the North 1/2 of the Portion of Grammont Street to be Revoked on plat of survey by Jacob D. Korn, La. Professional Land Surveyor No. 6152, dated December 20, 2024, Drawing Number 235532-2, attached hereto and made a part hereof.

TO HAVE AND TO HOLD the above-described property unto the said Purchaser, itself, its successors and assigns forever.

This sale is made and accepted subject to the following:

- This sale is made without any warranties of title whatsoever, whether expresses or implied, not even for return of the purchase price, or any part thereof, but with full substitution and subrogation in and to all the rights and actions of warranty which Seller has or may have against all preceding owners and Sellers; this sale is made without any warranty whatsoever as to the condition or fitness of the property for any purpose, whether expresses or implied, not even for the return of the purchase price, or any part thereof, including, but not limited to, any warranties against redhibitory defects; and the Purchaser hereby expressly waives the benefit of any and all such warranties.
- Purchaser hereby acknowledges and recognizes that this sale is in "As-Is" condition and, accordingly, hereby relieves and releases Seller and all previous owners from any and all claims for any vices or defects in said property, whether obvious or latent, known or unknown, easily discovered or hidden; from all claims in redhibition pursuant to Louisiana Civil Code, Articles 2520, et seq.; or for diminution of purchase price pursuant to Louisiana Civil Code, Articles 2541, et seq. Purchaser acknowledges it understands that Louisiana redhibition law enables it to hold Seller responsible for any obvious or hidden defects in the property existing on the act of sale date and is waiving that right.

PURCHASER ACKNOWLEDGES THAT THE ABOVE HAS BEEN EXPLAINED AND THAT BUYER HAS READ AND UNDERSTANDS THE TERMS AND AGREES TO BE BOUND BY THIS WAIVER OF WARRANTY.

CHOICE BRANDS, INC. By: Jeffrey A. Elkins, Vice-President

- This sale is made and accepted for and in consideration of the price and sum of 12,500.00 DOLLARS, CASH, which said Purchaser has well and truly paid in ready and current money to the Seller who hereby acknowledges the receipt thereof and grants full acquittance and discharge therefor.
- All taxes up to and including the taxes due and owing in 2024 are paid, and taxes for the
 current year, to the extent they are assessed, have been prorated between the parties
 hereto. Purchaser shall be responsible for all property taxes and assessments from and
 after the date hereof and all property tax and assessment notices are to be mailed to
 Purchaser at the address set forth above.
- Seller represents and warrants: (1) that no other sale or grant of interest in said property has been or will be made by Seller, and (2) that the said property is not and will not become subject any lien or encumbrance by act of omission of Seller or claim against Seller, except as otherwise noted or excepted.

therewith.	·
	ED in the Parish of Ouachita and the State of Louisiana on, in the presence of the undersigned competent witnesses,
who hereunto sign their names with whole.	n the said Appearer and me, Notary, after due reading of the
WITNESSES	CITY OF MONROE, LOUISIANA
	By:Friday Ellis, Mayor
Print:	Friday Ellis, Mayor
Print:	
<u> </u>	ED in the Parish of Ouachita and the State of Louisiana on, in the presence of the undersigned competent witnesses, h the said Appearer and me, Notary, after due reading of the
whole.	in the said Appearer and me, Notary, after due reading of the
WITNESSES	CHOICE BRANDS, INC.
	By:
Print:	Jeffrey A. Elkins, Vice-President
Print:	

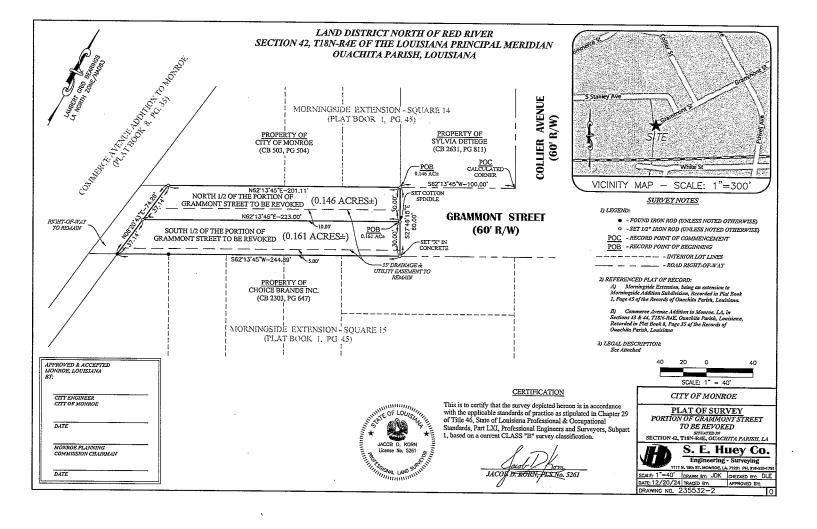
The Seller and Purchaser waive production of mortgage and conveyance certificates and relieve and release me, Notary, from all responsibility and liability in connection

<u>(0.146 Acres±)</u>

A 0.146 Acre, more or less, tract or parcel of land situated in Section 42, Township 18 North, Range 4 East of the Louisiana Principal Meridian, Land District North of Red River, Ouachita Parish, Louisiana and is more particularly described as follows:

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All as more fully shown as the North 1/2 of the Portion of Grammont Street to be Revoked on plat of survey by Jacob D. Korn, La. Professional Land Surveyor No. 6152, dated December 20, 2024, Drawing Number 235532-2, attached hereto and made a part hereof.



ORDINANCE

NIA

C

CITY OF MONROE		NO
The following Ordinance was offered by		who moved for
its adoption and was seconded by	:	

AN ORDINANCE AUTHORIZING THE CITY OF MONROE TO TAKE CORPOREAL POSSESSION OF AND SELL TO KEVIN LEE, ALL RIGHTS, TITLE, AND INTEREST THAT THE CITY MAY HAVE ACQUIRED TO LOT 3, N2 OF LOT 4, SQUARE F, LOVERS LANE ADDITION, OUACHITA PARISH, 2705 LEE AVE, DISTRICT 4, MONROE, LA, BY ADJUDICATION AT TAX SALE DATED MAY 29th & 30th, 2019, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS the property described as

Lot 3 & N2 OF LOT 4, Square F, Lover's Lane Addition 2705 Lee Ave. Ouachita Parish, Monroe, Louisiana District 4 Parcel #64090

was adjudicated to the City of Monroe, Louisiana, for non-payment of 2018 Ad Valorem Taxes by Adjudication Deed dated and filed June 12, 2019, in Conveyance Book 2584 at page 893 of the Records of Ouachita Parish, Louisiana;

WHEREAS, the 2018 Ad Valorem Taxes forming the basis for the described adjudication were validly assessed by the City of Monroe against Jimmy Dean Lawrence;

WHEREAS, the City of Monroe has made efforts to contact Jimmy Dean Lawrence by registered mail and notification published in the News Star with no response;

WHEREAS, Kevin Lee wishes to purchase said property from the City of Monroe;

WHEREAS, pursuant to the provisions of La. R.S. 47:2238.1 et seq., property adjudicated to the City of Monroe for more than five (5) years may be sold to a specific named individual who has paid all taxes and other costs associated with the transfer of the property by the City of Monroe to the named individual; and

WHEREAS, Kevin Lee has paid Two Thousand Twenty and 82/100 Dollars (\$2,020.82), which includes One Thousand Three Hundred Fifty-eight and 82/100 (\$1,358.82) in City and Parish taxes, the remainder being legal fees for the City of Monroe and the Parish of Ouachita, advertising costs, mailing cost, and filing and recordation of all documents necessary to accomplish the acquisition of the property and then transfer from the City to the new owner.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Monroe, Louisiana, in legal session convened, that the City of Monroe is authorized to take corporeal possession of the property; the property is not needed for public purposes; the City of Monroe has made efforts to contact Jimmy Dean Lawrence by registered mail and publication in the News Star with no response; and the City of Monroe desires to sell to Kevin Lee the property described as follows:

> Lot 3 & N2 OF LOT 4, Square F, Lover's Lane Addition 2705 Lee Ave. Ouachita Parish, Monroe, Louisiana District 4 Parcel #64090

BE IT FURTHER ORDAINED that a designated City representative is authorized to execute all documents necessary to effectuate said sale.

This Orumance was indoduced on the d	ay or Jan	uary 2023.	
Notice published on the day of January 2	2025.		
This Ordinance having been submitted in writesubmitted to a vote as a whole, the vote thereon being a			ned, was then
AYES:			
NAYS:			
ABSENT:			
And the Ordinance was declared ADOPTED or	n the	day of	2025.
	CHA	AIRPERSON	
CITY CLERK			
MAYOR'S APPROVAL			
MAYOR'S VETO			

ORDINANCE				
STATE OF LOUISIANA CITY OF MONROE		NO		
The following Ordinance was in for its adoption and was seconded by _	ntroduced by	who moved:		
AN ORDINANCE AMENDING SEC MONROE CODE AND FURTHER				
WHEREAS, Ordinance No. 12 City of Monroe Code to establish ne process for reviewing and implementing	w water rates for consumer			
WHEREAS, in accordance with Section 36-23(d), on December 23, 2024, the Director of Administration submitted the annual report on the water system and recommended that the City Council implement a 2.7% increase in the water rate for consumers inside the City limits, with a corresponding increase in rates for consumers outside the City limits and those consumers qualifying for lifeline rates; and				
WHEREAS, the City Council desires to implement the recommended 2.7% increase, effective May 1, 2025.				
NOW, THEREFORE, BE IT in legal and regular session convene Monroe, Louisiana, is hereby amended	d, that Section 36-23(a) of	ouncil of the City of Monroe, the Code of Ordinances of		
Sec. 36-23. Water Rates				
(a) Water rate for consumers shall	be:			
(1) For consumers inside th	e City limits:			
0-1,000,000 gallons (per 1,000 gallon		\$4.95		
> 1,000,000 gallons (per 1,000 gallons	s)	\$4.45		
(2) For consumers outside t	he City limits:	·		
0-1,000,000 gallons (per 1,000 gallons		150% of the respective rates		
> 1,000,000 gallons (per 1,000 gallons	s)	inside the City limits		
(3) For consumers qualifying	ng for lifeline rates:			
0-1,000,000 gallons (per 1,000 gallons		85% of the respective rate		
> 1,000,000 gallons (per 1,000 gallons	s)	of inside the city limits		
financial condition of the	riewed and adjusted annually e water system, including its nants secured by the water sy	assets and liabilities, and any		
BE IT FURTHER ORDAIN amendment shall be effective May 1, 2	ED that the increase in wate 025.	er rates implemented by this		

This Ordinance having been submitted in writing, introduced, and published, was then submitted to a vote as a whole, the vote thereon being as follows:

This Ordinance was introduced on January _____, 2025.

Notice published on January _____, 2025.

AYES:	
NAYS:	
ABSENT:	
And the Ordinance was declared	d ADOPTED on January, 2025.
	CHAIRPERSON
CITY CLERK	
CITY CLERK	
MAYOR'S APPROVAL	
MANODIC VETO	
MAYOR'S VETO	

ORDINANCE

STATE OF LOUISIANA CITY OF MONROE

The following Ordinance was introduced by Mr./Ms. _____ who moved for its adoption and was seconded by Mr./Ms. :

AN ORDINANCE ESTABLISHING COMPREHENSIVE VIOLENT CRIME VICTIMS' RIGHTS AND A NOTIFICATION SYSTEM FOR THE CITY OF MONROE AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Monroe City Council recognizes the critical importance of addressing violent crime and supporting crime victims in our community; and

WHEREAS, timely notification and ongoing communication are essential for both City officials and crime victims; and

WHEREAS, other cities have implemented successful notification systems and victim support programs;

NOW, THEREFORE, BE IT ORDAINED by the City Council, in legal and regular session convened, that:

Section 1. Councilmember Notification. The Councilmember for each respective Council District shall be notified as soon as reasonably practical when a violent crime has been committed within the Councilmember's District; provided, however, that nothing in this Section shall be construed to require prioritization of this notification requirement over the investigation of violent crime or require the dissemination of confidential or sensitive information related to an investigation. For purposes of this Ordinance, "violent crime" shall have the same meaning as "crime of violence" as defined in La. R.S. 14:2(B).

Section 2. Victim's Rights. Victims of violent crime have the right to reasonable, accurate, and timely information involving the crime and the right to be notified of the status of the investigation. The victim has the right to designate themselves or a family member as the single point of contact for information related to the crime, and in instances where the victim is unavailable, deceased, or a minor, the victim's family, if available, shall designate a single point of contact for information related to the crime. For purposes of this Ordinance, "family" means a spouse, parent, child, stepchild, sibling, or legal representative of the victim, except when that person is in custody for an offense, is the defendant, or has been identified as the perpetrator, regardless of whether the person is in custody.

<u>Section 3.</u> Notification. To ensure that crime victims are provided reasonable, accurate, and timely information involving the crime, the City of Monroe shall establish and maintain a victim notification system or policy that provides for updates on case status changes, including case number assignment, incident report creation, the identity of the investigator, arrests of suspects, significant advancements in the case, and the availability of arrest records. The City may require that the victim, or the designated family member, complete a "Louisiana Victim Notice and Registration Form" to receive notifications under this Ordinance. The victim, or the designated family member, shall have the right to request that notifications be provided by telephone, email, text message, or letter.

Section 3. Victim's Rights Advisory Board. There is hereby created a "Victim's Rights Advisory Board." The Advisory Board shall be charged with determining the effectiveness of this Ordinance, including the City's enforcement of victim's rights and the dissemination of notifications and information required by this Ordinance. The Advisory Board shall be comprised of six members, each of whom shall serve two-year terms: one member shall be appointed by each Councilmember from among the residents of their District; and one member shall be appointed by the Mayor. The Chief of Police, or his designee, shall serve as an ex-officio member of the Advisory Board.

This Ordinance was introduced on December 23, 2024.

Notice Published on the _______ day of _______ 2024.

This Ordinance having been submitted in writing, introduced and published, was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Ordinance was declared ADOPTED on January 14, 2025.

CHAIRPERSON

CITY CLERK

MAYOR'S APPROVAL

Section 4. No Cause of Action. Nothing in this Ordinance shall be construed to authorize

a cause of action for damages or to create, to enlarge, or to imply any duty or obligation to any victim or other person for the breach of which the City of Monroe or any of its officers or

employees could be held liable in damages.

MAYOR'S VETO

ORDINANCE

STATE OF LOUISIANA	NO
CITY OF MONROE	
The following Ordinance was introduced by Mr./Ms its adoption and was seconded by Mr./Ms	who moved for
AN ORDINANCE RENAMING EAST STREET TO COACH I FURTHER PROVIDING WITH RESPECT THERETO.	RAY GAMBINO WAY AND
WHEREAS, Wossman High School Class of 1984 filed and the City of Monroe's Planning and Zoning Division seeking the ren Ray Gambino Way;	**
WHEREAS, East Street is approximately $\pm 1,621$ feet in legarts, the first being located north of Ruffin Drive, east of Parkviev King, Jr. Drive, and the second part being located north of Ce Boulevard, and east of Martin L. King, Jr. Drive;	w Drive, and west of Martin L.
WHEREAS, to facilitate the renaming, the City requests the in all GIS and CAD systems with Ouachita 911 to minimize the inservice responders; and	
WHEREAS , the City of Monroe Planning Commission requested be approved, with a 2-1-2 vote.	n has recommended that the
NOW THEREFORE, BE IT ORDAINED , by the City session convened, that the entire length of East Street (1,621' tota Ray Gambino Way.	Council, in legal and regular l) is hereby renamed to Coach
This Ordinance was introduced on the day of Septe	mber 2024.
Notice Published on the day of September 20	24.
This Ordinance having been submitted in writing, introd submitted to a vote as a whole, the vote thereon being as follows:	uced and published, was then
AYES:	
NAYS:	
ABSENT:	
And the Ordinance was declared ADOPTED on	lay of October, 2024.
CHAIRPERS	SON
CTTV CI EDV	
CITY CLERK	
MAYOR'S APPROVAL	•
MAYOR'S VETO	

PUBLIC HEARING CITY OF MONROE ZONING COMMISSION

September 9, 2024

City Hall

Monroe, Louisiana

RE: DED 102-24

APPLICANT: Wossman High School Class of 1984

MOTIONED BY: Mrs. Pamela Hill

SECONDED BY: Mr. Earnest Muhammad

I move that the Planning Commission advise the City Council that after Public Hearing the Commission finds that changing conditions in the area are sufficient to justify the above request to change the name from East Street to Coach Ray Gambino Way, located between Southern Avenue and Parkview Drive. The Monroe Planning Commission recommends this application be approved.

The vote by the Monroe Planning Commission was 2-1-2 for approval.

City of Monroe **Planning Commission**

CASE NO.:

DED 102-24

NAME OF APPLICANT:

Wossman High School Class of 1984

ADDRESS OF PROPERTY:

East Street to Coach Ray Gambino Way, between

Southern Avenue and Parkview Drive

COUNCIL DISTRICT:

REQUEST:

This is a request to change a street name assignment

to an existing street within the City of Monroe.

PURPOSE OF REQUEST:

The purpose of this request is to change the street

name from East Street to Coach Ray Gambino Way. This public right-of-way is located between Southern Avenue to Parkview Drive, from east of

west.

SIZE OF PROPERTY:

The approximate size of this street is 59' x 361' and

41' x 1,621' (approximately) sections of a public

right-of-way.

PRESENT ZONING:

N/A

PRESENT USE:

A dedicated public street right-of-way.

MOST NEARLY BOUNDED

BY (STREETS):

North of Ruffin Drive; south of East Street: east of Parkview Drive west of Martin L. King, Jr. Drive AND north of Center Street; south of Century

SURROUNDING LAND USES:

Boulevard; and east of Martin L. King, Jr. Drive. The surrounding land use consists of Wossman

High School, commercial businesses and restaurants in all directions.

ADVERSE INFLUENCES:

Renaming may affect emergency service

responders.

POSITIVE INFLUENCES:

The changing of this street's name will honor the

legendary head Coach Ray Gambino Way.

COMMENTS/

RECOMMENDATIONS:

DED 102-24 Wossman High School Class of 1984

The applicant wishes to rename an approximately 59' x 361' and 41' x 1,621' g section of South McGuire Avenue. The existing street lies between Southern Avenue and Parkview Drive. This request could affect businesses along this street.

The applicant would like to dedicate the street name to "Coach Ray Gambino Way", due to his tenure and significance as head coach of Wossman High School's football team. He spent 22 years as the team's coach. The crowning achievement was the 3A State Championship in 1986 and his Hall of Fame career.

Any changes in street name changes will be reported to Ouachita 911 for future updates.

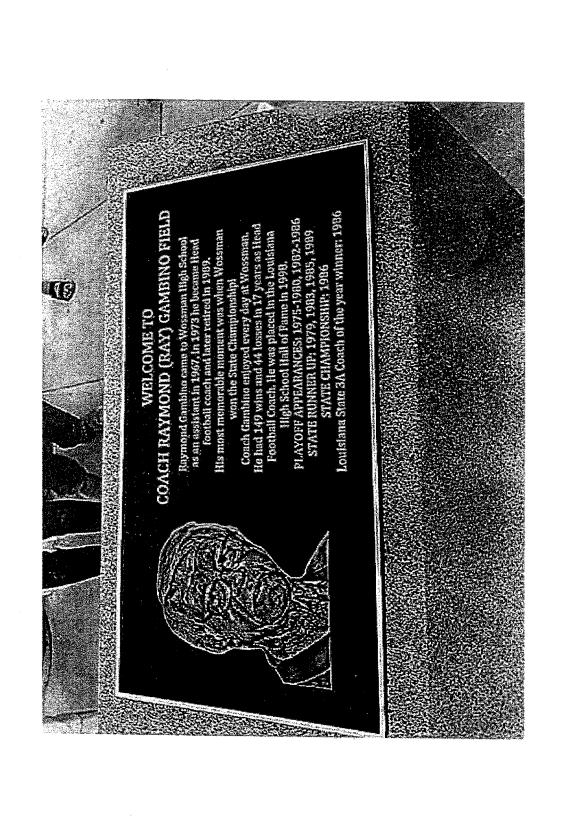
Ouachita 911 has noted that one (1) address will be affected by this request (2000 East Street). Also, the street names can only be 19 characters, including the throughfare and a throughfare will be needed with this proposed name change (i.e. street, road, etc.). Most individuals do not realize that changing a street name will change the address of their residence/business and will create some issues for an unknown period. Individuals being affected by this modification should understand the proposed changes will change the following: 1) All utilities and mailings to be updated, 2) Driver's license to be updated, 3) Checking and credit cards to be updated, 4) Voter's Registration etc. There may be mailing issues for package delivery services, online mapping services updating changes, online shopping, and food delivery services.

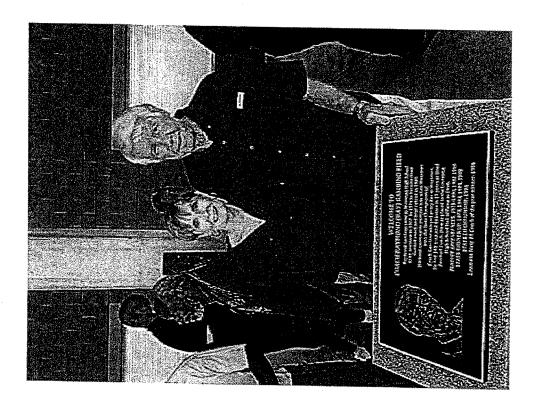
Ouachita 911 has no objections to changing the street name to East Street. At present, there are no issues with the current street name and the change most certainly will create some problems as previously stated. From the emergency response standpoint, if approved, the change would be updated on the GIS and CAD systems. There should not be any issues with the dispatching of emergency services.

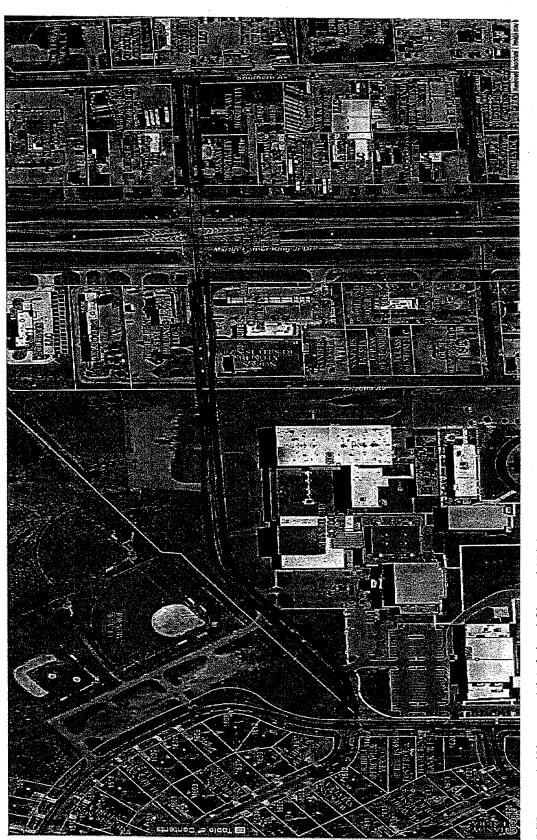
DED 102-24 Wossman High School Class of 1984

OPTIONS:

- 1. Approve the renaming of East Street to Coach Ray Gambino Way.
- 2. Deny the renaming of East Street to Coach Ray Gambino Way.







DED 102-24: Wossman High School Class of 1984

Request to rename East Street to Coach Raymond "Ray" Gambino

