

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JUNE 24, 2025, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR ELLIS:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. McFarland
5. Mr. Muhammad
6. Mayor Ellis

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JUNE 10, 2025:
(PUBLIC COMMENTS)

1. V: PRESENTATIONS: Admin Request to Present Tanko Streetlighting Audit Study

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 804 Louise Anne Ave (D4) – Owner: Martha Handy c/o Reginald Handy

VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)
None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

- (a) Adopt a Resolution appointing Thelma Merrells to the Monroe Planning Commission.
(Muhammad)
- (b) Adopt a Resolution reappointment of Tegitra Thomas to the Monroe Planning Commission.
(Muhammad)
- (c) Adopt a Resolution granting an exception to the Open Container Ordinance to City of Monroe (Downtown Independence Day Celebration) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance) and further providing with respect thereto.
- (d) Adopt a Resolution granting an exception to the Open Container Ordinance to the Southern Vine (Triangle Park Block Party) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance) and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Residence Inn Monroe dba Aimbridge Hospitality, 4960 Millhaven Road, Monroe LA 71203 for a New 2025 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution exempting certain Lead Hazard Reduction and Healthy Homes Grant Projects from Resolution No. 8783 (requiring specific council authorization for all public work contracts) and further providing with respect thereto.

(b) Adopt a Resolution authorizing a contract with Perspective Building Solutions, LLC for Lead Remediation at 1400 Georgia Street and further providing with respect thereto.

(c) Adopt a Resolution approving the submission of the City of Monroe's fy 2025-2029 Consolidated Plan and fy 2025 Annual Action Plan to the U.S. Department of Housing and Urban Development.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the purchase of two 2025 Chevrolet Traverses from State Contract No. 4400023794 for the Transit Division.

(b) Adopt a Resolution authorizing the purchase of one 2025 Ford F-150 Regular Cab from State Contract No. 4400023793 for the Transit Division.

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 authorizing funding commitments and approving general obligations for the Jackson Street Corridor (Route US 165 Business) Enhancement Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2025 and further providing with respect thereto.

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

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.

City Hall, Monroe, Louisiana
June 10, 2025
6:00 p.m.

There was a legal and regular session of the City Council of the City of Monroe, Louisiana held on this date at the Council's regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana.

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

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

There was absent: Mrs. Ezernack

Chairman Woods announced that a quorum was present, and that the Invocation and the Pledge of Allegiance would be led by Mr. Muhammad or his designee. ;/

The Invocation was led by Pastor DeRon L. Talley St. Joseph Missionary Baptist Church West Monroe, LA.

COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

(1.) Mr. Harvey had no announcements.

(2.) Mr. McFarland said it is good to be here on this evening, and he spoke to the air conditioning project. He said Chairlady Woods and himself partnered with Senator Katrina Jackson-Andrews, Representative Adrian Fisher, and Dr. Janet Floyd and were able to purchase 175 air conditioning. He said last week they were able to put out 89 of them and the second shipment should be in by June 11 but Region 3 of the M.W. Prince Hall Grand Lodge who are installing them are headed to their annual convention. He said when they come back they will be able to install the remainder of the air conditioners. He thanked God for the opportunity to be able to bless many senior citizens and so many people have been appreciative of the air conditioners. He noted he will be having a Community Meeting Monday June 30 the at 6:00 location to be determined. He said some have asked him to come into a certain neighborhood to have the meeting and by next week he will have the information out if he is able to do that. He thanked Ms. Johnnie for helping the Council reach so many senior citizens to get air conditioners. He said he appreciated all his constituents for what they do with and for the Council.

(3.) Mr. Muhammad announced his upcoming Community Meeting will be a Conflict Resolution Symposium and Training on Saturday at the Henrietta Johnson Community Center from 1–4 PM. The training, led by a national trainer from New Orleans, will focus on mediation and de-escalation skills, with the goal of developing a local initiative where individuals are prepared to intervene in violent situations. He also shared that he attended the funeral of Mr. Damion Moore II at First Missionary Baptist Church, where Reverend Tegitra K. Thomas delivered a powerful message on "the straight gate." Additionally, he attended a Dazzle Dance recital and thanked Ms. DeTiege for organizing it. He expressed appreciation to Mr. Louis Tolliver, Director of Public Works, for cleaning up King Oaks. He noted he recently completed a 5-day fast to grow spiritually and draw closer to God. He said he had prayed the City wouldn't have another shooting before this meeting and they didn't. He said if they all get in that spirit he thinks they can make a change in the City.

(4.) Mayor Friday Ellis welcomed everyone this evening and thanked Mayor Betty Alford-Olive of Bastrop, LA for being present.

(5.) Ms. Woods announced the retirement party for Mrs. Stacey Rowell, Director of Administration, and she thanked her for her service. She highlighted the success of the business hub as a true one-stop shop. She invited everyone to the 1900 Club's Founder's Day event on Saturday, June 14th, from 4–7:30 PM, noting the organization's work with addiction recovery. She addressed recent community losses and thanked Monroe and local organizations for their support, emphasizing the need for action. She announced her Chat & Chew event on Wednesday, June 18th, from 10 AM–12 PM at Powell Street Recreation Center to discuss community issues and youth support. She commended Bishop McFarland and the Mason brothers for their work in installing the air conditioners, explaining the delay was due to a Home Depot backorder. She urged residents

to answer unknown calls as they may be related to deliveries. Lastly, she announced the Prayer Session on Saturday at 1:00 pm and a Stop the Violence March starting at Carroll High School to Powell street. She said come out because we can't pray enough and they have to continue to keep the community lifted in prayer.

Upon motion of Mr. Harvey and seconded by Mr. McFarland, the minutes of the Legal and Regular session of May 27, 2025, were unanimously approved. (There were no public comments.)

PROPOSED CONDEMNATION

The following condemnations were considered:

1. 1311 South 8th (D4) Owner: Pearlie Irby Notice to show cause was served. Photographic evidence was presented. There was no one present. Upon motion of Mr. McFarland, seconded by Mr. Harvey and unanimously approved, the building was condemned, and the property owner given 30 days in which to bring the structure into compliance with the Code or demolish the Structure and clean the lot. (There were no public comments.)

Mr. Tommy James, Code Enforcement Officer, said this is an open dilapidated structure with extremely high grass. They are asking the property be condemned giving the owner 30 days.

Mr. McFarland motion to condemn the property giving the owner 30 days to bring it up to code or demolish the property.

2. 127 Egan (D4) Owner: Peggy Ann Jones Notice to show cause was served. Photographic evidence was presented. There was no one present. Upon motion of Mr. McFarland, seconded by Mr. Harvey and unanimously approved, the building was condemned, and the property owner given 30 days in which to bring the structure into compliance with the Code or demolish the Structure and clean the lot. (There were no public comments.)

Mr. James said this is structure that burned March of last year, and it is an open and unsafe structure. They are asking that the property be condemned, giving the owner 30 days.

Mr. McFarland motion to condemn the property giving the owner 30 days to bring it up to code or demolish the property.

3. 104 Jason (D5) Owner: Huey Mathis & Lorthel Pratt, et al. Notice to show cause was served. Photographic evidence was presented. There was no one present. Upon motion of Mr. Muhammad, seconded by Mr. McFarland and unanimously approved, the building was condemned, and the property owner given 30 days in which to bring the structure into compliance with the Code or demolish the Structure and clean the lot. (There were no public comments.)

Mr. James said this is an open, dilapidated structure that has become an attractive nuisance. They are asking that the property be condemned, giving the owner 30 days.

Mr. Muhammad motion the condemn the property giving the owner 30 days.

The following condemnation was removed:

1. Upon motion of Mr. McFarland, seconded by Mr. Harvey and unanimously approved to remove 104 Carlton (D4) Owner: Estate of William and Gladys Porter c/o Treshan Breaux from the agenda. The property has been cleared. (There were no public comments.)

RESOLUTIONS AND MINUTE ENTRIES:

Council:

The Chairman Open the Hearing and seeing no one come forward the hearing was closed.

(a.) Upon motion of Mr. McFarland, seconded by Mr. Harvey and unanimously approved Resolution No. 8936 removing Karlis Jackson from the Monroe Planning Commission. (There were no public comments.)

(b.) Upon motion of Mr. McFarland, seconded by Mr. Harvey and unanimously approved Resolution No. 8937 approving the appointment of Bishop Danny Hunt to the Monroe Planning Commission and further providing with respect thereto. (There were no public comments.)

(c.) Upon motion of Mr. Harvey, seconded by Mr. Muhammad and unanimously approved Resolution No. 8938 approving the appointment of Robert Riddle to the Monroe Planning Commission and further providing with respect thereto. (There were no public comments.)

(d.) Upon motion of Mr. Harvey, seconded by Mr. Muhammad and unanimously approved Resolution No. 8939 appointing the News-Star as the Official Journal of the City of Monroe, Louisiana, pursuant to the Louisiana R.S. 43:141 et. seq. and further providing with respect thereto. (There were no public comments.)

(e.) Upon motion of Mr. Harvey, seconded by Ms. Woods, to confirm the appointment of Chief Timothy Williams as Fire Chief for the City of Monroe. The motion failed. (Ms. Woods – nay, Mr. McFarland – nay, Mr. Muhammad – nay) (There were no public comments.)

Chief Jimmie Bryant, Chief Operating Officer, explained that the selection process for the new Fire Chief was thoughtful and thorough. The top five qualified candidates were submitted to the Mayor, who then notified the City Council of the chosen appointee, Timothy Williams, on May 14, 2025, via letter and email. The process considered testing scores, experience, background, and Council feedback. Supporting documents such as a resume, transcript, and letters of support were included. Chief Williams, a third-generation firefighter, has served Bastrop for 25 years and has been its Fire Chief since 2002. He rose through the ranks and managed several key areas, including fire prevention, fleet, facilities, and PIAL ratings. He scored highest on the State Civil Service test and exceeds all job qualifications. He emphasized that Chief Williams' leadership will benefit both the Monroe Fire Department and the community.

Mayor Ellis expressed gratitude to Mr. Williams for his interest in the position, his dedication, and his service to the people of Bastrop. He said it was a pleasure getting to know him and wished him the best, noting that Monroe is missing out on a great man, but Bastrop will benefit from his continued leadership. He thanked Mr. Williams for his support and commended his character

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

The Chairman Open the Hearing and seeing no one come forward the Hearing was closed.

(a.) Upon motion of Mr. Harvey, seconded by Mr. Muhammad and unanimously approved Ordinance No. 12,266 ratifying the 2025-2027 Working agreement between the City of Monroe and the Monroe Fire Fighters Association, International Assoc. of Firefighters, Local no. 629, AFL-CIO. (There were no public comments.)

Mr. McFarland wanted clarification that this agreement is for two years.

Mr. Brandon Creekbaum, City Attorney, said that is correct.

Mr. McFarland wanted to know what time period do they start the negotiations for this agreement.

Mr. Creekbaum stated that the Firefighters Union typically begin negotiations well before the contract expires, though the timing can vary depending on the Union's leadership. In his past experience, they usually reach out early, and he expects negotiations to start around December of next year.

Mr. McFarland stated for clarification December of 2026 and will expire April 30th.

Mr. Creekbaum noted June 2027.

Mr. McFarland noted they had conversations about raises for the fire fighters being retroactive. He wanted to clarify that Mr. Creekbaum stated at the last meeting the raises would go back to May 1st.

Mr. Creekbaum said yes, this is a circumstance where the Attorney General has said they can be retroactive. He said it has been budgeted and approved as part of the fiscal year, and the delay in the raises and getting the contract approved and ratified was through no fault of the employees. He said the raises were intended as part of the budgeting process, and this is the paperwork that catches up to it.

Mr. McFarland wanted to know when the last agreement terminate and in what month.

Mr. Creekbaum said he believes it terminated in 2024, but there is a provision in the agreement that says it will continue year to year until a new agreement is ratified. He said the month he does not recall.

Mr. McFarland expressed concern that the previous agreement was allowed to fester without a new contract in place. He noted that the last agreement was terminated in 2024 and was reportedly handled by the previous Council, not the current one, which he finds problematic. He emphasized the importance of having continuity in agreements and requested that Mr. Creekbaum state on the record the start and end dates of the proposed two-year contract.

Mr. Creekbaum noted the effective date of this contract shall commence on May 28, 2025, and expire on May 31, 2027. He said those dates were not updated to reflect the additional Council meetings that came through. He said it obviously can't be effective before Council ratifies it and those days shall be altered upon ratification June 11, 2025, and expire June 10, 2027.

Mr. McFarland said, in other words, it's not going to be a retroactive contract, and the agreement will begin as stated in the document. He said they are now going to move the dates to reflect June 11, 2025, and terminate on June 10, 2027. He said he wants to make sure they are doing this the right way because somebody dropped the ball on getting this done, and he doesn't want the firefighters penalized because of it. He wanted to know if they need to state that the contract will start retroactively on May 1 and terminate on May 30, 2025.

Mr. Creekbaum said they addressed that in the Ordinance that it will be ratified in the contract and the section in the ordinance says specifically the collective bargaining agreement includes wage raises for certain employees that were budgeted and appropriated in the FY25-26 budget which shall be retroactive to May 1, 2025, to the date budget was instituted. He said there will be no penalty to the fire fighters.

Mr. McFarland wanted to know if the contract cannot be retroactive.

Mr. Creekbaum said they are not going to date the contract back to May 1st.

Mr. McFarland wanted to know what date Mr. Creekbaum think they need to be working on the next contract.

Mr. Creekbaum said December 2026 is when they will start looking at that contract. He said they usually have a preliminary meeting and discussion with the firefighters Union probably shortly before Christmas.

Mr. McFarland wanted to know who is the soul determiner of who will be the negotiators for this contract.

Mr. Creekbaum noted the Mayor.

Mr. McFarland wanted to know how many can he place on that committee.

Mr. Creekbaum said it just says the Mayor's designee.

Mr. McFarland wanted to know if it is unlimited.

Mr. Creekbaum said that is his understanding, yes.

Mr. McFarland noted that it needed to be stated that it is unlimited. He said he doesn't like how this was put together. He said the horse got out of the stable before the Council could take a good look at it, and he doesn't want that to happen the next time. He said they have to be more involved in these matters if they want the Council's support. He said it makes good sense that, if they want the Council's support, there should be someone from the Council at the table.

Citizen's Participation:

(1.) Ms. Johnnie Thomas, 414 South 8th Street, noted concerns with the trash and garbage on the Southside. She said there is only so much Public Works and Code Enforcement can do.

(2.) Mr. Tyrone Dickens, K-9, 3004 Dick Taylor, said he is returning back to take the community back over and he created "Coming Together Tour" and "Stop the Violence. He said he asking the Council to come out and the Mayor as well. He said he is asking the Council for their blessing to get back on the agenda and he will get with the police department because the event will be August 30th at Chennault Park. He said he was told once he rents the park it belongs to him, and he has the right to ask officer or security to search vehicles if they will be asked to leave. He also inquired about the process to get back on the Council agenda.

Ms. Woods said that it is something they would get with Mr. Creekbaum to get it done.

(3.) Mr. Curtis Garth, 2300 Georgia Street, stated that his civil rights are being violated after he was arrested by Monroe Police while attempting to pick up a form from the Ouachita Parish Police Jury. He said he has been trying to get an appointment with the Department of Justice to understand what issue the federal government has with him. He emphasized that he is not mentally ill and mentioned having a judgment order on file at the 4th Judicial Court related to mismanagement of funds. He expressed frustration that no one is asking questions or taking his concerns seriously and requested assistance in setting up an appointment with the Department of Justice.

There being no further business to come before the council, the Chairman adjourned the meeting at 6:58 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.



LEGAL DEPARTMENT
Civil Division

Brandon W. Creekbaum
City Attorney

Sydnee C. Clary
Andrew D. Fenske
Assistant City Attorneys

MEMO

DATE: JUNE 16, 2025

TO: CAROLUS RILEY

FROM: LEAH ARNOLD

RE: CONDEMNATION FOR CITY COUNCIL ON JUNE 24, 2025

Please place the following condemnation on the agenda for the City Council on June 24, 2025.

1. 804 Louise Anne Ave (D4) – Owner: Martha Handy c/o Reginald Handy

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

RESOLUTION

**STATE OF LOUISIANA
CITY OF MONROE**

NO. _____

The following Resolution was offered by _____ who moved for its adoption and was seconded by _____.

A RESOLUTION APPOINTING THELMA MERRELLS TO THE MONROE PLANNING COMMISSION.

WHEREAS, there is currently a vacancy on the Monroe Planning Commission due to the expiration of a term;

WHEREAS, under Monroe City Code Section 26-27 and La. R.S. 33:103(D), the Monroe City Council appoints successor members to the Monroe Planning Commission following the expiration of a term; and

WHEREAS, the City Council desires to appoint Thelma Merrells, a resident of the City of Monroe, to serve a five-year term beginning June 25, 2025, and ending June 24, 2030.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal and regular session convened, that Thelma Merrells, be, and is hereby, appointed as a member of the Monroe Planning Commission to serve a five-year term beginning June 25, 2025, and ending June 24, 2030.

This Resolution was submitted in writing and was then submitted to a vote as a whole. The vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on June 24, 2025.

CHAIRPERSON

CITY CLERK

RESOLUTION

**STATE OF LOUISIANA
CITY OF MONROE**

NO. _____

The following Resolution was offered by _____ who moved for its adoption and was seconded by _____.

A RESOLUTION REAPPOINTING TEGITRA THOMAS TO THE MONROE PLANNING COMMISSION.

WHEREAS, Tegitra Thomas was appointed to the Monroe Planning Commission in 2020 for a five-year term, which expires on July 31, 2025 (Res. No. 7767);

WHEREAS, under Monroe City Code Section 26-27 and La. R.S. 33:103(D), the Monroe City Council appoints successor members to the Monroe Planning Commission following the expiration of a term; and

WHEREAS, the City Council desires to reappoint Tegitra Thomas, a resident of the City of Monroe, to serve a five-year term beginning August 1, 2025, and ending July 31, 2030.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal and regular session convened, that Tegitra Thomas, be, and is hereby, reappointed as a member of the Monroe Planning Commission to serve a five-year term beginning August 1, 2025, and ending July 31, 2030.

This Resolution was submitted in writing and was then submitted to a vote as a whole. The vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on June 24, 2025.

CHAIRPERSON

CITY CLERK

RESOLUTION

NO. _____

**STATE OF LOUISIANA
CITY OF MONROE**

The following Resolution was introduced by _____, who moved for its adoption, and was seconded by _____.

RESOLUTION GRANTING AN EXCEPTION TO THE OPEN CONTAINER ORDINANCE TO THE CITY OF MONROE (DOWNTOWN INDEPENDENCE DAY CELEBRATION) PURSUANT TO MONROE CITY CODE SEC. 12-231 D. (OPEN CONTAINER ORDINANCE), AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Monroe applied to the Monroe City Council pursuant to Monroe City Code Sec. 12-231 D., for a special event, "A Downtown Independence Day Celebration", along with Monroe Main Street at the RiverMarket in the downtown area from DeSiard Street to include the Pub Crawl with participating Bars and to Louisville Avenue and South Grand to 6th Street all included with the RiverMarket on Friday, July 5, 2025 from 7am until after the fireworks around 10pm for the purpose of obtaining an exception to the Open Container Ordinance for said event, and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that the City of Monroe, be and is hereby granted a permit for a special event, "A Downtown Independence Day Celebration", along with Monroe Main Street at the RiverMarket in the downtown area from DeSiard Street to include the Pub Crawl with participating Bars and to Louisville Avenue and South Grand to 6th Street all included with the RiverMarket on Friday, July 5, 2025 from 7am until after the fireworks around 10pm. There will be security, and this Resolution shall act as an exception only to the Open Container Ordinance for said event pursuant to Monroe City Code Sec. 12-231 D.

Resolution having been submitted in writing was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared ADOPTED on the _____ day of _____ 2025.

COUNCIL CHAIRMAN

CITY CLERK



POLICE DEPARTMENT
CHIEF VICTOR ZORDAN

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

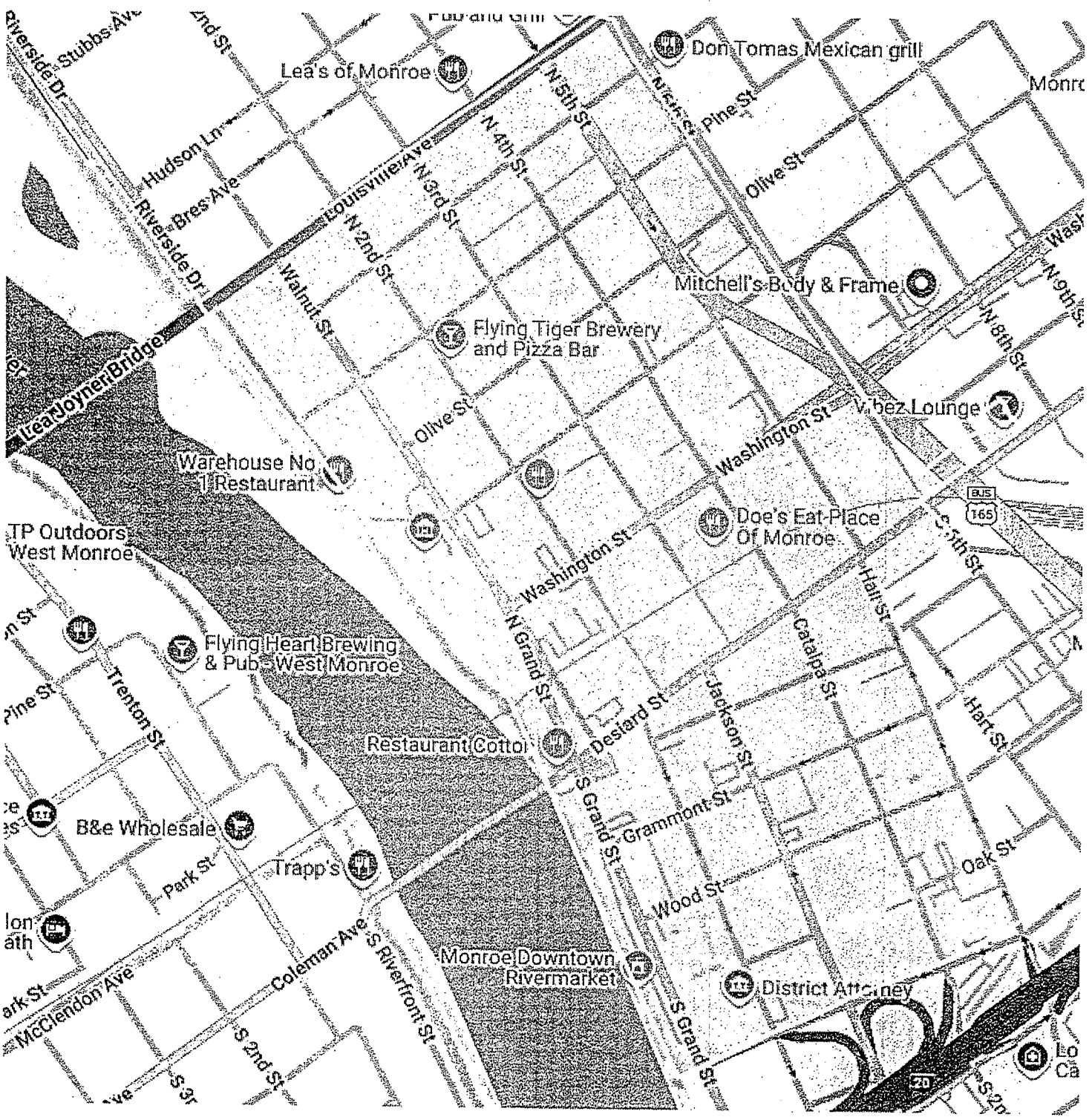
Re: Monroe Main Street

Sir,

Monroe Main Street will be hosting Fireworks on the River on Saturday, July 5, 2025. The event will be held at the Downtown River Market. It will be from 7:00-9:30pm. They expect 500 individuals to attend. Alcohol will not be consumed at this event. This event will have food vendors and live music. I will have barricades in place to close the entrance to unauthorized vehicles with access to River Market Parking for the event. We will have the dive team on patrol during the fireworks set up and display along with a firetruck on our side of the river.

Respectfully,
Cpl. Kwasic Heckard

Barricade
at RIVERMARKET
ENTRANCES



Nirali Patel (she/her)
MAIN STREET DIRECTOR

Executive Department
nirali.patel@ci.monroe.la.us





FROM THE OFFICE OF
MAYOR FRIDAY ELLIS

June 18, 2025

To Whom It May Concern:

It is my understanding that the City of Monroe will be hosting Independence Day Festivities on July 5, 2025. The events will tentatively begin at 7:30 a.m. and conclude at 10:00 p.m. Activities will take place at various locations downtown, including the Firecracker 5k & 1k Fun Run, block parties, pub crawl, bayou quest, and fireworks on the river.

The Mayor's office is requesting an open container exception on July 5, 2025, within the region extending from DeSiard Street (specifically from Endom Bridge to 705 Desiard Street) to Louisville Avenue, and South Grand to 6th Street, which will include the RiverMarket.

The City of Monroe has applied for the required special event permit issued by the state. Mayor Ellis has no objection to said activities.

Sincerely,

Friday Ellis
Mayor

RESOLUTION

STATE OF LOUISIANA

NO. _____

CITY OF MONROE

The following Resolution was introduced by Mr. _____ who moved for its adoption and was seconded by Mr. _____.

RESOLUTION GRANTING AN EXCEPTION TO THE OPEN CONTAINER ORDINANCE TO THE SOUTHERN VINE (TRIANGLE PARK BLOCK PARTY) PURSUANT TO MONROE CITY CODE SEC. 12-231 D. (OPEN CONTAINER ORDINANCE), AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, The Southern Vine applied to the Monroe City Council pursuant to Monroe City Code Sec. 12-231 D., for a permit for a special event, "Triangle Park Community Block Party", scheduled for Thursday, July 3, 2025 at Triangle Park and they are requesting road closure beginning at Beloit St. @ Pargoud Blvd to Avalon St. @ Pargoud during this event. The exception is from 4:00pm until 9:00pm, and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that The Southern Vine be and is hereby granted a permit for a special event, "Triangle Park Community Block Party", scheduled for Thursday, July 3, 2025 at Triangle Park and they are requesting road closure at Beloit St. @ Pargoud to Avalon St. @ Pargoud during this event. The exception is from 4:00pm until 9:00pm. There will be off duty officers for security at this event. This Resolution shall act as an exception only to the open container for said event pursuant to Monroe City Code Sec. 12-231 D.

This Resolution having been submitted in writing was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared ADOPTED on the _____ day of _____, 2025.

CHAIRMAN

CITY CLERK



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/18/2025

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).

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------|--------|
| PRODUCER K&K Insurance Group, Inc. 1712 Magnavox Way Fort Wayne IN 46804 | CONTACT NAME: MM – Short Term Special Events | | |
| | PHONE (A/C, No, Ext): 1-877-648-6404 | FAX (A/C, No): 1-260-459-5502 | |
| E-MAIL ADDRESS: info@eventinsurance-kk.com | | | |
| PRODUCER CUSTOMER ID: | | | |
| INSURED Southern Vine LLC DBA: Southern Vine 204 Pargoud Blvd Monroe, LA 71201 A Member of the Sports, Leisure & Entertainment RPG | INSURER(S) AFFORDING COVERAGE | | NAIC # |
| | INSURER A: | Markel Insurance Company | 38970 |
| | INSURER B: | | |
| | INSURER C: | | |
| | INSURER D: | | |
| | INSURER E: | | |

COVERAGES CERTIFICATE NUMBER: W03016726 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|-------------------|----------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR Host Liquor Liability Included GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER: | X | | M1RPG000000499900 | 07/03/2025 12:01 AM EDT | 07/04/2025 12:01 AM | EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea Occurrence) \$1,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS – COMP/OP AGG \$1,000,000 PROFESSIONAL LIABILITY BODILY INJURY TO PARTICIPANTS COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) |
| | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY NOT PROVIDED WHILE IN HAWAII | | | | | | BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) |
| | <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION | | | | | | EACH OCCURRENCE AGGREGATE |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/ EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below | N/A | | | | | <input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT E.L. DISEASE – EA EMPLOYEE E.L. DISEASE – POLICY LIMIT |
| | MEDICAL PAYMENTS FOR PARTICIPANTS | | | | | | PRIMARY MEDICAL EXCESS MEDICAL |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Event Name: 4th of July Triangle Block Party; Event Date: 07/03/2025 to 07/03/2025; # of attendees: 200
Event Location: 204 Pargoud Blvd, Monroe, Louisiana 71201
The certificate holder is added as an additional insured, but only for liability caused, in whole or in part, by the acts or omissions of the named insured.

| | |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CERTIFICATE HOLDER City of Monroe P.O. Box 123 Monroe, LA 71210 (Owner/Lessor of Premises) | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Scott Fink</i> |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

POLICY NUMBER: M1RPG0000000499900

COMMERCIAL GENERAL LIABILITY
CG 20 26 04 13

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 PART

SCHEDULE

| Name Of Additional Insured Person(s) Or Organization(s) |
|--------------------------------------------------------------------------------------------------------|
| City of Monroe P.O. Box 123 Monroe, LA 71210 |
| Named Insured: Southern Vine LLC DBA: Southern Vine |
| Information required to complete this Schedule, if not shown above, will be shown in the Declarations. |

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, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

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.



FROM THE OFFICE OF
MAYOR FRIDAY ELLIS

June 18, 2025

To Whom It May Concern:

It is my understanding that the Southern Vine will be hosting an event, "Annual Community Block Party" on Thursday, July 3, 2025, from 4:00-9:00pm. The event will be held at Triangle Park, located at 1926 Pargoud Boulevard, Monroe, Louisiana, 71201. Alcohol will be served at the event.

The Southern Vine 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



CITY OF MONROE

TAXATION & REVENUE
CITY OF MONROE, LOUISIANA
MAYOR- COUNCIL GOVERNMENT

MEMO

To: Carolus Riley
City Council

From: Tim Lewis
Director of Taxation & Revenue

Re: New Alcohol License (For June 24, 2025, Council Meeting)

Date: June 17, 2025

CLASS A – \$500 RESTAURANTS (LIQUOR)

CLASS B – \$500 CONVIENCE 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)

NEW ALCOHOL LICENSE

CLASS A (NEW) (1)

1. Residence Inn Monroe (Changing of Ownership)
4960 Millhaven Road
Monroe, LA 71203

Owner: Aimbridge Hospitality

CO – CLEARED

SALES TAX CLEARED

DISTANCE REPORT CLEARED

RESOLUTION

STATE OF LOUISIANA

NO. _____

CITY OF MONROE

The following Resolution was offered by _____, who moved for its adoption and was seconded by _____.

A RESOLUTION EXEMPTING CERTAIN LEAD HAZARD REDUCTION AND HEALTHY HOMES GRANT PROJECTS FROM RESOLUTION NO. 8783 (REQUIRING SPECIFIC COUNCIL AUTHORIZATION FOR ALL PUBLIC WORK CONTRACTS) AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Res. No. 8783 requires express City Council authorization to enter into or execute any contracts on behalf of the City of Monroe for public work projects exceeding \$30,000.00 in value; and

WHEREAS, the City Council has determined that Lead Hazard Reduction and Healthy Homes Grant projects valued at less than \$50,000.00 should be exempt from the requirements of Res No. 8783 to promote efficiency and ensure that projects are delivered timely.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that Lead Hazard Reduction and Healthy Homes Grant projects valued at less than \$50,000.00 are exempt from the requirements of Res. No. 8783.

BE IT FUTHER RESOLVED that all Lead Hazard Reduction and Healthy Homes Grant projects exceeding \$50,000.00 in value shall remain subject to the provisions of Res. No. 8783.

This Resolution was submitted in writing and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on June 24, 2025.

CHAIRPERSON

CITY CLERK

RESOLUTION

**STATE OF LOUISIANA
CITY OF MONROE**

NO. _____

The following Resolution was offered by _____ who moved for its adoption and was seconded by _____.

A RESOLUTION AUTHORIZING A CONTRACT WITH PERSPECTIVE BUILDING SOLUTIONS, LLC FOR LEAD REMEDIATION AT 1400 GEORGIA STREET AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, in accordance with the Purchasing and Bidding Procedures for the City of Monroe (Ord. No. 12,225) and the City's Administrative Purchasing Manual, the City of Monroe solicited quotes for lead remediation at 1400 Georgia Street, Monroe, Louisiana, under the Lead Hazard Reduction and Healthy Homes Grant;

WHEREAS, Perspective Building Solutions, LLC submitted the lowest responsive quote in the amount of \$32,901.60;

WHEREAS, Resolution No. 8783 requires Council authorization for specific public works projects, and the City desires to contract with Perspective Building Solutions, LLC for lead remediation at 1400 Georgia Street, Monroe, Louisiana.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Monroe, in its legal and regular session convened, that the Mayor, or his designee, is hereby authorized and empowered to enter into a contract with Perspective Building Solutions, LLC for lead remediation and expend up to \$32,901.60 for such work at 1400 Georgia Street, Monroe, Louisiana, on behalf of the City of Monroe; and

BE IT FURTHER RESOLVED that the City of Monroe shall make designations in accordance with state law for sales tax-exempt purchases on this project.

This Resolution was submitted in writing and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on June 24, 2025.

CHAIRPERSON

CITY CLERK

RESOLUTION

**STATE OF LOUISIANA
CITY OF MONROE**

NO. _____

The following Resolution was offered by _____ who moved for its adoption and was seconded by _____.

A RESOLUTION APPROVING THE SUBMISSION OF THE CITY OF MONROE'S FY 2025-2029 CONSOLIDATED PLAN AND FY 2025 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City of Monroe is required to submit a five-year Consolidated Plan and an Annual Action Plan for its Community Development Block Grant Program ("CDBG") and Home Investment Partnership Grant Program ("HOME") to the United States Department of Housing and Urban Development;

WHEREAS, the City's Planning and Urban Development Department has prepared its proposed FY 2025-2029 Consolidated Plan and its FY 2025 Annual Action Plan allocation, which allocates \$713,589.00 in CDBG funds and \$318,016.00 in HOME funds.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal and regular session convened, that Mayor Friday Ellis, or his designee, be and is hereby authorized to submit the City of Monroe's FY 2025-2029 Consolidated Plan and FY 2025 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and the HOME Investment Partnership Grant Program.

This Resolution was submitted in writing and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on June 24, 2025.

CHAIRPERSON

CITY CLERK

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by _____ who moved for its adoption and was seconded by _____.

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2025 CHEVROLET TRAVERSES FROM STATE CONTRACT NO. 4400023794 FOR THE TRANSIT DIVISION.

WHEREAS, the Transit Division seeks to purchase two 2025 Chevrolet Traverses to replace older, aging vehicles;

WHEREAS, these vehicles are available under State Contract No. 4400023794 for the total cost of \$73,257.30;

WHEREAS, the majority of the purchase price (80%) will be funded by state grant (LA 2025-007), with the City being responsible for the remaining balance.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal and regular session convened, that the City of Monroe is authorized to purchase two 2025 Chevrolet Traverses from State Contract for the Transit Division, and that a designated City representative shall be authorized to execute all documents necessary to effectuate the purchase.

This Resolution was submitted in writing and was then submitted to a vote as a whole. The vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on June 24, 2025.

CHAIRPERSON

CITY CLERK

PO# _____

11/21/2024

This spreadsheet is not a purchase order

Order Sheet Instructions

- 1) Only one vehicle configuration may be entered on each Order Sheet. Use a separate Order Sheet for each different vehicle configuration being ordered. The listed configurations are the only configurations available. However, additional configurations may be added to the contract upon request. To request additional configurations, contact the dealer or OSP.
- 2) Enter the number of vehicles being ordered in the tan boxes under either Base Vehicle or Optional Configurations.
- 3) Under Available Exterior Colors, enter the number of vehicles in the tan boxes to the right of the desired color(s). Multiple Colors may be ordered on one Order Sheet.
- 4) Under Optional Equipment, select "Yes" in the tan box if the option is desired. Leave blank or select "No" if the option is not desired. The listed options are the only options available. However, additional options may be added to the contract upon request. To request an option be added to the contract, contact the dealer or OSP.
- 5) The cost per vehicle and total order cost will automatically calculate at the bottom of the Order Sheet.

Chevrolet Traverse

| | | | |
|-----------------------|------------|--------------|----------------------|
| Contract Line | 57 | Delivery ARO | 180-365 Days |
| State Contract Number | 4400023794 | Vendor | Gerry Lane Chevrolet |

Base Vehicle

| Vehicle Description | Order Code | Unit Price | Quantity | Extended Price |
|-----------------------|------------|--------------|----------|----------------|
| 2WD w/ 3.6L V6 Engine | 1LE56-LS | \$ 39,599.40 | | \$ - |

Optional Configuration

| Description | Order Code | Unit Price | Quantity | Extended Price |
|-----------------------|------------|--------------|----------|----------------|
| AWD w/ 3.6L V6 Engine | 1LB56 | \$ 42,599.40 | | \$ - |

Available Exterior Colors

| | | | |
|-------------------------------|--|------------------------------|--|
| (GAZ) Summit White | | (GXD) Sterling Gray Metallic | |
| (GXP) Lakeshore Blue Metallic | | (GB8) Mosaic Black Metallic | |

Cost for Each Vehicle Plus Options

| | |
|------|------|
| 1 EA | \$ - |
|------|------|

Additional Costs

| | |
|-----------------------------------------------|-----------|
| 0.35% Contract Administrative Fee | \$ - |
| LA DEQ Waste Tire Fee (5 tires X \$2.25 each) | \$ 11.25 |
| LA Safety Inspection Sticker - 1 Year | \$ 18.00 |
| Total Cost for Each Vehicle | 1 EA \$ - |
| Total Cost for All Vehicles | \$ - |

Agency Information

| | | | |
|---------------------------------|--|-----------------|--|
| Delivery Point of Contact Name: | | LPA Approval No | |
| Phone: | | Requisition No | |
| Email: | | Shopping Cart | |

Vendor Information

| | | | |
|----------------------|---------------------------|------------|-----------|
| Gerry Lane Chevrolet | Eric Meyers | Vendor No. | 310012432 |
| Phone: | 225-268-7160 | | |
| Email: | eric.meyers@gerrylane.com | | |

RESOLUTION

**STATE OF LOUISIANA
CITY OF MONROE**

NO. _____

The following Resolution was offered by _____ who moved for its adoption and was seconded by _____.

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2025 FORD F-150 REGULAR CAB FROM STATE CONTRACT NO. 4400023793 FOR THE TRANSIT DIVISION.

WHEREAS, the Transit Division seeks to purchase one 2025 Ford F-150 Regular Cab to replace an older, aging vehicle;

WHEREAS, this vehicle is available under State Contract No. 4400023793 for the total cost of \$36,633.25;

WHEREAS, the majority of the purchase price (80%) will be funded by state grant (LA 2025-007), with the City being responsible for the remaining balance.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal and regular session convened, that the City of Monroe is authorized to purchase one 2025 Ford F-150 Regular Cab from State Contract for the Transit Division, and that a designated City representative shall be authorized to execute all documents necessary to effectuate the purchase.

This Resolution was submitted in writing and was then submitted to a vote as a whole. The vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on June 24, 2025.

CHAIRPERSON

CITY CLERK

PO# _____

3/20/2024

Order Sheet Instructions

- 1) Only one vehicle configuration may be entered on each Order Sheet. Use a separate Order Sheet for each different vehicle configuration being ordered. The listed configurations are the only configurations available. However, additional configurations may be added to the contract upon request. To request additional configurations, contact the dealer or OSP.
- 2) Enter the number of vehicles being ordered in the tan boxes under either Base Vehicle or Optional Configurations.
- 3) Under Available Exterior Colors, enter the number of vehicles in the tan boxes to the right of the desired color(s). Multiple Colors may be ordered on one Order Sheet.
- 4) Under Optional Equipment, select "Yes" in the tan box if the option is desired. Leave blank or select "No" if the option is not desired. The listed options are the only options available. However, additional options may be added to the contract upon request. To request an option be added to the contract, contact the dealer or OSP.
- 5) The cost per vehicle and total order cost will automatically calculate at the bottom of the Order Sheet.

| | | | | |
|-----------------------|---------------|-----------|---------------|---------------------|
| Ford F-150 | | | | |
| Regular Cab | Contract Line | 70 | Delivery ARO | 180-365 days |
| State Contract Number | 4400023793 | Vendor | Courtesy Ford | |

Base Vehicle

| Vehicle Description | Order Code | Unit Price | Quantity | Extended Price |
|---------------------|------------|--------------|----------|----------------|
| RWD/SWB W/ 5.0L V8 | F1K-995 | \$ 36,275.00 | | \$ - |

Optional Configuration

| Description | Order Code | Unit Price | Quantity | Extended Price |
|--------------------------|------------|--------------|----------|----------------|
| 4WD/SWB W/5.0L V8 | F1L-995 | \$ 42,360.00 | | \$ - |
| RWD/LWB W/2.7L Eco-boost | F1K-99P | \$ 36,561.00 | | \$ - |
| 4WD/LWB W/2.7L Eco-boost | F1L-99P | \$ 41,350.00 | | \$ - |
| RWD/LWB W/3.5L Eco-boost | F1K-998 | \$ 37,785.00 | | \$ - |
| 4WD/LWB W/3.5L Eco-boost | F1L-998 | \$ 43,870.00 | | \$ - |
| RWD/LWB W/5.0L V8 | F1K-995 | \$ 37,807.00 | | \$ - |
| 4WD/LWB W/5.0L V8 | F1L-995 | \$ 42,596.00 | | \$ - |

Available Exterior Colors

| | | | |
|--------------------|--|-----------------------|--|
| (UM) Agate Black | | (HX) Anti-Matter Blue | |
| (JS) Iconic Silver | | (M7) Carbonized Gray | |
| (B3) Atlas Blue | | (YZ) Oxford White | |

Upcharge Exterior Colors

| Color Upcharge | Option Code | Option Unit Price | Add Option | Extended Price |
|---------------------------------|-------------|-------------------|------------|----------------|
| Vermilion Red (Fire Engine Red) | E4 | \$ 600.00 | | \$ - |

Optional Equipment

| Option Description | Option Code | Option Unit Price | Add Option | Extended Price |
|----------------------------------------------------------------|-------------|-------------------|------------|----------------|
| Power Windows and Door Locks | 85A | \$ - | | \$ - |
| Privacy Glass/Defroster | 924 | \$ 91.00 | | \$ - |
| Running Boards, Black Platform | 18B | \$ 228.00 | | \$ - |
| All Weather Rubber Mats (Must select 168, deletes carpet mats) | 47R | \$ 182.00 | | \$ - |
| Daytime Running Lamps | 942 | \$ 41.00 | | \$ - |

PO# _____

3/20/2024

| | | | | | | |
|-----------------------------------------------|----------------------------------------|----|--------|------------------|-----------|-------|
| Cruise Control | 50S | \$ | - | | \$ | - |
| Spray-In Bedliner | AM | \$ | 625.00 | | \$ | - |
| Reverse Sensing System | 76R | \$ | - | | \$ | - |
| Trailer Brake Controller/ | | | | | | |
| | 67T | \$ | 251.00 | | \$ | - |
| Class IV Trailer Hitch | 53B | \$ | - | | \$ | - |
| Cost for Each Vehicle Plus Options | | | | 1 EA | \$ | - |
| Additional Costs | | | | | | |
| 0.35% Contract Administrative Fee | | | | | \$ | - |
| LA DEQ Waste Tire Fee (5 tires X \$2.25 each) | | | | | \$ | 11.25 |
| LA Safety Inspection Sticker - 2 Year | | | | | \$ | 20.00 |
| Total Cost for Each Vehicle | | | | 1 EA | \$ | - |
| Total Cost for All Vehicles | | | | | \$ | - |
| Agency Information | | | | | | |
| Contact Name: | | | | LPAA Approval No | | |
| Phone: | | | | Agency Name | | |
| Email: | | | | Shopping Cart | | |
| Vendor Information | | | | | | |
| Courtesy Ford | Mike Solomon | | | Vendor No. | 310062165 | |
| | Phone: 337-332-2145 | | | | | |
| | Email: msolomon@courtesyautomotive.com | | | | | |

A/6/5/2023

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by _____, who moved for its adoption and was seconded by _____:

A RESOLUTION AUTHORIZING FUNDING COMMITMENTS AND APPROVING GENERAL OBLIGATIONS FOR THE JACKSON STREET CORRIDOR (ROUTE US 165 BUSINESS) ENHANCEMENT PROJECT AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the City applied and was approved for funding under the Louisiana Department of Transportation and Development (LaDOTD) Transportation Alternatives Program (TAP) for the Jackson Street Corridor (Route US 165 Business) Enhancement Project, which seeks to improvement aesthetics and infrastructure along the Jackson Street Corridor;

WHEREAS, the City Council previously committed matching funds to and approved general obligations for the project (Res. No. 8064);

WHEREAS, the City applied and was approved for additional funding of \$1,464,736.88 for pedestrian infrastructure and ADA compliance improvements along Jackson Street, which requires the City to increase its local match for the project;

WHEREAS, the City's required local match for the project will increase from \$479,063.00 to \$737,097.38, and funds for the required local match and other project costs are available in the Capital Infrastructure Fund; and

WHEREAS, the City desires to reaffirm its commitment to the project, including authorizing funding commitments for the project and accepting general obligations for the project.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that Mayor Friday Ellis or his designee, on behalf of the City of Monroe, is authorized to provide funding commitments and accept general obligations for the Jackson Street Corridor (Route US 165 Business) Enhancement Project, including providing the required local match for the project;

BE IT FURTHER RESOLVED that the City of Monroe accepts responsibility for managing and maintaining the project and for legal liabilities incurred because of the project; and

BE IT FURTHER RESOLVED that Mayor Friday Ellis or his designee, is hereby authorized to execute all documents related to the submission or acceptance of funding for the Jackson Street Corridor (Route US 165 Business) Enhancement Project under the Transportation Alternative Program.

This Resolution was submitted in writing and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on June 24, 2025.

CHAIRPERSON

CITY CLERK



Office of the Secretary
 PO Box 94245 | Baton Rouge, LA 70804-9245
 ph: 225-379-1232 | fx: 225-379-1863

Jeff Landry, Governor
 Joe Donahue, Secretary

Mr. Morgan McCallister
 City of Monroe
 802 N. 31st Street
 Monroe, LA 71203

RE: Federal Funding Commitment Letter
 S. P. No. H.007530
 Jackson Street Corridor Enhancement
 Ouachita Parish

The Commitment letter is to be approved by the Entity's budget authority. The original construction amounts are set by the project application. **As shown in the chart below, the Entity is responsible for all costs above the amounts shown in the document.** If funding amounts change, the revised document will be sent to the Entity's Person in Responsible Charge for processing by the DOTD Project Manager.

| Phase | Local Match Percentage | Federal Percentage | Total |
|-----------------------------------------------------------|------------------------|-----------------------|-----------------------|
| Conceptual Plans and Environmental Decision | 100% | 0% | 100% |
| Preconstruction Engineering | 100% | 0% | 100% |
| Right-of-Way Acquisition and Relocation | 100% | 0% | 100% |
| Utility Relocation | 100% | 0% | 100% |
| Construction Engineering & Inspection | 100% | 0% | 100% |
| Construction (Original Limit) | 5% - \$40,313.00 | 95% - \$765,937.00 | 100% - \$806,250.00 |
| Construction (DOTD Approved Increase past Original Limit) | 20% - \$737,097.38 | 80% - \$2,948,389.50 | 100% - \$3,685,486.88 |
| Non-eligible/excess costs | 100% | 0% | 100% |
| Total | \$777,410.38 | \$3,714,326.50 | \$4,491,736.88 |

Responsible Person In Charge Approval

Date

Printed Name of Responsible Person

5/29/25

DOTD TAP Program Manager

Date

Cc: Consultant Contract Services



Office of the Secretary
 PO Box 94245 | Baton Rouge, LA 70804-9245
 ph: 225-379-1232 | fx: 225-379-1863

Jeff Landry, Governor
 Joe Donahue, Secretary

Mr. Morgan McCallister
 City of Monroe
 802 N. 31st Street
 Monroe, LA 71203

RE: Federal Funding Commitment Letter
 S. P. No. H.007530
 Jackson Street Corridor Enhancement
 Ouachita Parish

The Commitment letter is to be approved by the Entity's budget authority. The original construction amounts are set by the project application. As shown in the chart below, the Entity is responsible for all costs above the amounts shown in the document. If funding amounts change, the revised document will be sent to the Entity's Person in Responsible Charge for processing by the DOTD Project Manager.

| Phase | Local Match Percentage | Federal Percentage | Total |
|-----------------------------------------------------------|------------------------|--------------------|--------------------|
| Conceptual Plans and Environmental Decision | 100% | 0% | 100% |
| Preconstruction Engineering | 100% | 0% | 100% |
| Right-of-Way Acquisition and Relocation | 100% | 0% | 100% |
| Utility Relocation | 100% | 0% | 100% |
| Construction Engineering & Inspection | 100% | 0% | 100% |
| Construction (Original Limit) | 5% - \$40,313 | 95% - \$765,937 | 100% - \$806,250 |
| Construction (DOTD Approved Increase past Original Limit) | 20% - \$438,750 | 80% - \$1,755,000 | 100% - \$2,193,750 |
| Non-eligible/excess costs | 100% | 0% | 100% |
| Total | \$479,063 | \$2,520,937 | \$3,000,000 |

C. Morgan McCallister
 Responsible Person In Charge Approval

01-18-2024
 Date

C. Morgan McCallister, PE
 Printed Name of Responsible Person

Carrie A. Wiebert
 DOTD TAP Program Manager
 Cc: Consultant Contract Services

1/18/2024
 Date

RESOLUTION

STATE OF LOUISIANA

CITY OF MONROE

No: 8064

The following Resolution was introduced by Mr./Mrs. Harvey who moved for its adoption and was seconded by Mr./Mrs. Dawson

A RESOLUTION AUTHORIZING FRIDAY ELLIS, MAYOR OF THE CITY OF MONROE TO SIGN AND EXECUTE DOCUMENTS RELATING TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION - TRANSPORTATION ALTERNATIVES PROGRAM FOR THE JACKSON STREET CORRIDOR ENHANCEMENT GRANT AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, The City of Monroe has held a series of meetings exploring opportunities to improve the aesthetics and infrastructure along Jackson Street Corridor, and

WHEREAS, The City of Monroe applied for additional funds for pedestrian infrastructure and ADA compliance improvements along Jackson to supplement the sidewalk improvements program.

WHEREAS, LaDOTD selected the project to include in the TAP program, and

WHEREAS, funds for the local match and other project costs are available in the Capital Infrastructure Street Fund,

NOW, THEREFORE:

BE IT RESOLVED that in accordance with the applications the City of Monroe does hereby certify and accept responsibility for this project as follows:

- 1) for the 20% local match, design engineering, construction administration and testing.
- 2) For managing and maintaining the project.
- 3) For legal liabilities incurred as a result of the project.

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

Ayes: Harvey, Ezeonack, Woods, Marshall + Dawson

Nays: none

Absent: none

And the resolution was declared ADOPTED on the 24th day of August, 2021

Cody Marshall
CHAIRMAN

Coralus S. Riley
CITY CLERK

ORDINANCE

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

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

AN ORDINANCE ADOPTING THE AUTHORIZED MILLAGE RATE(S) AND PROVIDING FOR THE LEVYING OF SPECIAL AND GENERAL TAXES FOR THE CITY OF MONROE FOR THE YEAR 2025 AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, under Art. VII, §23 of the Constitution of Louisiana, Title 47, Subtitle III of the Louisiana Revised Statutes, and the City of Monroe Charter, the City of Monroe is required annually to adopt, by ordinance, and levy the tax rate to be applied to assessed values for ad valorem tax purposes;

WHEREAS, following a reappraisal and valuation by the Ouachita Parish Tax Assessor, the City of Monroe desires to levy the following millage(s) on the 2025 tax rolls for all property subject to taxation by the City of Monroe:

| Category | Existing 2024 Millage | 2025 Millage |
|---------------------------|-----------------------|---------------------|
| General Alimony | 10.180 mills | 10.180 mills |
| Safety Services | 1.070 mills | 1.070 mills |
| Recreation Facilities | 1.880 mills | 1.880 mills |
| Police Department | 1.460 mills | 1.460 mills |
| Fire Department | 1.460 mills | 1.460 mills |
| LA Purchase Gardens & Zoo | 2.430 mills | 2.430 mills |
| Civic Center Complex | 2.430 mills | 2.430 mills |
| Drainage Facilities | 1.310 mills | 1.310 mills |
| Capital Improvements | 3.170 mills | 3.170 mills |
| Airport Improvements | .980 mills | .980 mills |
| TOTAL | 26.370 mills | 26.370 mills |

NOW, THEREFORE, BE IT ORDAINED, by the City Council, in legal and regular session convened, that that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by the City of Monroe:

| <u>Category</u> | <u>MILLAGE</u> |
|---------------------------|---------------------|
| General Alimony | 10.180 mills |
| Safety Services | 1.070 mills |
| Recreation Facilities | 1.880 mills |
| Police Department | 1.460 mills |
| Fire Department | 1.460 mills |
| LA Purchase Gardens & Zoo | 2.430 mills |
| Civic Center Complex | 2.430 mills |
| Drainage Facilities | 1.310 mills |
| Capital Improvements | 3.170 mills |
| Airport Improvements | .980 mills |
| TOTAL | 26.370 mills |

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Ouachita, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2025, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

This Ordinance was introduced on June 24, 2025.

Notice Published on _____, 2025.

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 July 8, 2025.

CHAIRPERSON

CITY CLERK

MAYOR'S APPROVAL

MAYOR'S VETO