

District One Douglas Harvey

<u>District Two</u> Gretchen H. Ezernack Vice Chairman

<u>District Three</u> Juanita G. Woods City Council CITY OF MONROE, LOUISIANA Post Office Box 123 Monroe, Louisiana 71210-0123 Phone (318) 329-2252 Fax (318) 329-3416 <u>District Four</u> Carday Marshall, Sr.

<u>District Five</u> Kema Dawson Chairman

August 18, 2022 posted@8am

NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, August 23, 2022 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

Carolus S. Riley, CMC/MMC Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the occupancy limitation and social distancing guidance by the Governor and the Attorney General concerning the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

<u>AGENDA</u>

City of Monroe

LEGAL & REGULAR SESSION – AUGUST 23, 2022, 6:00PM CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

- 1. Mr. Harvey
- 2. Mrs. Ezernack
- 3. Ms. Woods
- 4. Mr. Marshall
- 5. Mrs. Dawson
- 6. Mayor Ellis

IV: <u>APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF AUGUST 9, 2022:</u> (PUBLIC COMMENTS)

V: <u>PRESENTATION</u>: NONE.

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

> PROPOSED CONDEMNATIONS: (Public Comment) None.

VII: <u>ACCEPTANCE OR REJECTION OF BIDS:</u> (Public Comment) None.

VIII: <u>RESOLUTIONS AND MINUTE ENTRIES:</u>

- 1. <u>Council:</u> <u>Public Comment:</u> None.
- 2. Department of Administration: <u>Public Comment:</u> None.

3. <u>Department of Planning & Urban Development:</u> <u>Public Comment:</u> None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Ludeling Properties, LLC and their Project #20210591-RTA to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to apply for and participate in the Louisiana Development Ready Communities Program and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to enter into a Professional Services Agreement by and between the City of Monroe and Carbo Landscape Architecture for a Park Master Plan and further providing with respect thereto.

(c) Adopt a Resolution authorizing a city representative to enter into a Professional Services Agreement with Manning, APC for a facility assessment related to the city's seven community centers and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing a city representative to execute Change Order Number 3, (MLU Runway 14/32 Extension Phase 2 Construction Project) between the City of Monroe and Merrick, LLC., for an increase of \$157,593.55 to the contract cost of said project and 38 additional days to the contract time and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to enter into and execute Amendment No.1 Work Authorization between the City of Monroe and Garver, LLC., related to the professional services for the Runway 14-32 Extension Phase 2 Project at the Monroe Regional Airport and further providing with respect thereto.

7. <u>Department of Community Affairs:</u> <u>Public Comment:</u> None.

- 8. <u>Police Department:</u> <u>Public Comment:</u> None.
- 9. <u>Fire Department:</u> <u>Public Comment:</u> None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing an authorized city representative, to enter into an agreement for professional services with Neel Schaffer, to provide a Traffic Study at US 80 (DeSiard Street) at Chatham Street.

(b) Adopt a Resolution accepting the base bid of Highway Graphics, LLC, for the city Striping – Phase 5 Project in the amount of \$752,895.20, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment: None.

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

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance to amend the Zoning Map for the City of Monroe, Louisiana to rezone a ±0.193-acre tract of land, from being B-1 (Neighborhood Mixed-Use) District to the B-3 (General Business/Commercial) District, for the applicant to operate a used car dealership, at 916 Arkansas Avenue - Lot in Square 99, D. A. Breard Sr's Addition - APPLICANT: Ahmad Kelly (P&Z)

XI: CITIZENS PARTICIPATION: XII: ADJOURN.