



District One  
Douglas Harvey

District Two  
Gretchen H. Ezernack

District Three  
Juanita G. Woods

City Council  
CITY OF MONROE, LOUISIANA  
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District Four  
Carday Marshall, Sr.  
Chairman

District Five  
Kema Dawson  
Vice Chairman

**June 23, 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, June 28, 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 per executive order by the Governor and the Attorney General's Memo 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.

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – JUNE 28, 2022, 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. Marshall
5. Mrs. Dawson
6. Mayor Ellis

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF MAY 24, 2022 AND  
JUNE 14, 2022:

(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the Base Bid of Gilling, LLC, in the amount of \$198,238.88, for the Autonomous Wheelchair Securement System Project, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

(b) Consider request from the Planning & Urban Development Department for authorization from the City Council for an authorized City representative to advertise for bids for the 416 South 23<sup>rd</sup> Home Rehabilitation Project. The source of funds is HOME Investment Partnership Funds.

(c) Consider request from the Planning & Urban Development Department for authorization from the City Council for an authorized City representative to advertise for bids for the 4101 South Grand Home Rehabilitation Project. The source of funds is HOME Investment Partnership Funds.

(d) Consider request from the Monroe Airport Division for authorization from the City Council for an authorized City representative to advertise for bids for the purchase of a Sweeper truck. The estimated cost of the truck is \$300,000.00 The source of funds is FAA Funds.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) 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:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution indicating the intention of the City of Monroe, State of Louisiana, to approve the two (2) year appointment of Mayor Friday Ellis as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution approving the execution of a Maintenance Agreement by and between the City of Monroe and the State of Louisiana, Department of Transportation and Development, for the fiscal year ending June 30, 2023, relative to mowing and litter pickup within the limits of the City of Monroe, and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the Donation of 2 Miniature Horses to Christian Norred and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing Friday Ellis, Mayor, to execute a Full Signal Maintenance Agreement with the Louisiana Department of Transportation and Development for the fiscal year beginning July 1, 2022 and ending June 30, 2023 and further providing with respect thereto.

(b) Adopt a Resolution authorizing an authorized city representative, to enter into an Agreement for Professional Services with Arcadis U.S. Inc, (Arcadis) to provide additional cleaning and inspection of 1,000 feet downstream of Hadley Street Pump Station Gravity Main for a fee of \$161,000.00.

BREAK IF NEEDED:

**IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:**

**Public Comment:**

(a) Introduce an Ordinance authorizing Friday Ellis, Mayor, to enter into a Contract by and between the City of Monroe and Greater Ouachita Water Company and further providing with respect thereto. (Public Wks.)

(b) Introduce an Ordinance authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the Walnut Street Special District authorizing the sharing of tax increments within the boundaries of the district in connection with the City's efforts to support and incentivize an Economic Development Project as defined in and provided for pursuant to the Cooperative Economic Development Law pursuant to La. R.S. 33:9020, et seq.; and for related purposes. (Admin.)

(c) Introduce an Ordinance declaring certain immovable property in Monroe, La, identified as Parcel 76532 by the Ouachita Parish Tax Assessor and, identified by Department of Transportation and Development (DOTD) of Louisiana, State Project No. H.007300 as Parcels 22-1, 22-1-C-1 and 22-3 as no longer being needed for public use and necessary for DOTD project No. H.007300, and authorizing the same to be sold to the DOTD pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

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

**Open Public Hearing/Public Comment/Close Hearing:**

(a) Finally Adopt an Ordinance accepting the donation of a parcel of real estate to the City of Monroe from Patricia Ann Fontana Corley, Pamela Ruth Fontana Hudson and Frankie Joe Fontana, and further providing with respect thereto. (Eng. Dept.)

**Open Public Hearing/Public Comment/Close Hearing:**

(b) Finally Adopt 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 2022. (Admin.)

**Open Public Hearing/Public Comment/Close Hearing:**

(c) Finally Adopt an Ordinance amending Chapter 25 Section 64 of the Monroe City Code Entitled Parks, Recreation, and Boating and further providing with respect thereto. (Harvey)

**Open Public Hearing/Public Comment/Close Hearing:**

(d) Finally Adopt an Ordinance authorizing Mayor Friday Ellis to enter into a Lease Agreement with Louisiana Purchase Zoological Society and further providing with respect thereto. (Comm. Affairs)

**XI: CITIZENS PARTICIPATION:**

**XII: ADJOURN.**