



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Vice Chairman

District Three
Juanita G. Woods

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

District Five
Kema Dawson
Chairman

March 9, 2023
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, March 14 2023 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, social distancing guidance and 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 – MARCH 14, 2023, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. DAWSON:

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 FEBRUARY 28, 2023:
(PUBLIC COMMENTS)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 803 Bethune (D5) (Owner – Frankie Cloman)
2. 705 Reed (D4) (Owner – Javance E Jones)
3. 6-7 Wilson Street (D5) (Owner - Gloria Magee)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the bid of Michael Dewayne Wilson, in the amount of \$76,554.00 for the 808 North 33rd Street Home Rehabilitation Project, and further authorizing an authorized city representative, to enter into and execute a contract for said services.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution recognizing the month of June as Juneteenth Celebration Month in the City of Monroe and further providing with respect thereto. (Woods)

2. Department of Administration:

Public Comment:

(a) Consider an Application by Zhengquan Zhang dba The Mighty Crab, Inc., 4101 Pecanland Mall Dr., Monroe LA 71201 for a Renewal 2023 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

(b) Consider an Application by Mario Mata dba Papi Loco Taco Shop, 523 DeSiard St., Monroe LA 71201 for a New 2023 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

(c) Consider an Application by AFAQ3 LLC dba HOP IN, 301 Louisville Ave., Monroe LA 71201 for a New 2023 Class B 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:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's Endorsement of Hotel Monroe Holdings, LLC and their Project #20140898-RTA to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(b) Adopt a Resolution stating the City of Monroe's Endorsement of Hotel Monroe Holdings, LLC and their Project #20140899-RTA to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

5. Mayor's Office:
Public Comment:
None.

6. Department of Public Works:
Public Comment:
None.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to execute an Animal Transfer Agreement transferring three (3) Brown Tufted Capuchins from the University of Louisiana System to the City of Monroe, to be utilized at the Louisiana Purchase Gardens & Zoo, 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 a designated city representative to execute Change Order No. Nine (9) for the Water Treatment Plant Renovation and Expansion, between the City of Monroe and Max Foote Construction Company for an increase in the contract amount by \$194,700.82 and an additional 64 calendar days and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between City of Monroe and Womack and Sons Construction Group, LLC for Young's Bayou Retention Area, and further providing with respect thereto.

(c) Consider request from the Engineering Department for Council approval for an authorized City representative to advertise for bids for the WPCC Ultraviolet Disinfection Facility Replacement project. The engineer's estimate is \$1,592,000.00. The DBE Goal is 14.41% and the source of funds is the Capital Fund.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

- (a) Introduce an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2023-2024. (Admin.)
- (b) Introduce an Ordinance adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2023 to April 30, 2028. (Admin.)
- (c) Introduce an Ordinance authorizing Mayor Friday Ellis to sign all documents in connection with the acquisition of properties related to State Project No. H.013972 – Youngs Bayou Detention Pond, Ouachita Parish and further providing with respect thereto. (Eng.)

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 authorizing Mayor Friday Ellis to enter into an option to Lease and License Agreement with Silicon Ranch Corporation for 223.06 acres of property located at the Monroe Regional Airport and further providing with respect thereto. (Mayor)

Open Public Hearing/Public Comment/Close Hearing:

- (b) Finally Adopt an Ordinance authorizing Mayor Friday Ellis to enter into a Purchase Option Agreement with Silicon Ranch Corporation for 306.3 acres of property located on Millhaven Road and further providing with respect thereto. (Mayor)

Open Public Hearing/Public Comment/Close Hearing:

- (c) Finally Adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2022-2023. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

- (d) Finally Adopt an Ordinance changing the salary of the Council Members of the City of Monroe and further providing with respect thereto.

Open Public Hearing/Public Comment/Close Hearing:

- (e) Finally Adopt an Ordinance changing the salary of the Mayor of the City of Monroe and further providing with respect thereto.

Open Public Hearing/Public Comment/Close Hearing:

(f) Finally Adopt an Ordinance to amend the Zoning Map for the City of Monroe, Louisiana, and providing with respect thereto – Applicant – Carday Marshall – (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.