



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Chairman

District Three
Juanita G. Woods
Vice Chairman

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

District Five
Kema Dawson

March 21, 2024
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 26, 2024 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 26, 2024, 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 MARCH 12, 2024:
(PUBLIC COMMENTS)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 505 Moore Ave (D4) – Owners – Sunshine Properties/Sheila A. Parker; Sunshine Properties c/o Donald & Yvonne Boley

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

1. Adopt a Resolution accepting the base bid of Mechanical Systems & Service, L.L.C. in the amount of \$1,033,500.00, for the Chiller Replacement at various locations Project and further providing with respect thereto.

2. Adopt a Resolution accepting the base bid of James L. Davis Construction, L.L.C., in the amount of \$247,000.00, for the Stubbs Avenue Office Complex Alterations Project and further providing with respect thereto.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider request from the Purchasing Division for authorization for an authorized City representative to advertise for bids for the Monroe Regional Airport Runway Intersection Rehabilitation Project. The estimated cost of construction is \$361,000.00 The source of funds is FAA Funds.

(b) Consider request from the Purchasing Division for authorization for an authorized City representative to advertise for bids for the Lakeside Drive Water System Improvements. The engineer's estimate is \$341,200.00. The DBE goal is 14.47% and the source of funds is the Capital Infrastructure.

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:

(a) Adopt a Resolution approving Work Authorization No. 4 with Garver, L.L.C. for modifications to the intersection of Runway 04/22 and Runway 14/32 and further providing with respect thereto.

(b) Adopt a Resolution approving Work Authorization No. 3 with Garver, L.L.C. for modifications to the MLU Runway 4 MALSR System and further providing with respect thereto.

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. Two (2) for the Benoit Recreation Center Parking Lot Improvements Project for an increase in the contract amount of \$133,854.62 and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by Ashton Construction, LLC for the Chennault Municipal Golf Course Irrigation System Pump Station Improvements project and further providing with respect thereto.

(c) Adopt a Resolution approving the commitment of funds for the Louisiana Watershed Program CDBG - MIT grant for the West Parkview Drainage Improvements Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending and supplementing the City of Monroe Operating Budget for the fiscal year 2023-2024 and further providing with respect thereto. (Admin.)

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

Open Public Hearing/Public Comment/Close Hearing:

Finally adopt an Ordinance adopting the fiscal year 2024-2025 Operating Budget and further providing with respect thereto. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

Finally adopt Ordinance adopting a five-year Capital Improvement Program for the City of Monroe from May 1, 2024, to April 30, 2029, and further providing with respect thereto. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.