



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

**May 19, 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, May 24, 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 – MAY 24, 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: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF MAY 10, 2022:
(Public Comment)

V: PRESENTATION: 6PM

External Auditor – Financial Audit Review
Allen, Green & Williamson, LLP

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
(Public Comment)
NONE.

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

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:
Public Comment:

(a) Adopt a Resolution to consider the Southside Economic Development District’s 2022 Plan and further providing with respect thereto. (Marshall)

2. Department of Administration:

Public Comment:

(a) Consider Application by Lamar K. Frady & Turjo Wadud, West Hill Ranch Group LLC dba Central Station, 2221 Forsythe Ave., Monroe, LA 71201 for a New 2022 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:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution accepting the bid of Hi-Lite Airfield Services LLC, in the amount of \$592,578.50 for rehabilitation of Runway 04-22 at the Monroe Regional Airport, and further authorizing a designated city representative to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the bid of Associated Time Instruments in the amount of \$129,121.00 for parking, access, and revenue control system/equipment at the Monroe Regional Airport, and further authorizing a designated city representative to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing the Professional Services Agreement between the City of Monroe and Volaire Aviation Inc related to air service development at the Monroe Regional Airport and further providing with respect thereto.

(d) Adopt a Resolution authorizing Mayor Friday Ellis to execute an Agreement with the Louisiana Department of Transportation and Development (La Dotd) for improvements at the Monroe Regional Airport and further providing with respect thereto.

(e) Adopt a Resolution authorizing a designated city representative to enter into and execute Amendment No.1 Work Authorization (MLU.017) between the City of Monroe and KSA Engineers, Inc., related to the rehabilitation of the airfield lighting at the Monroe Regional Airport and further providing with respect thereto.

(f) Adopt a Resolution authorizing the purchase of a John Deere Tractor and Flex Wing Mower for the Monroe Regional Airport off of state contract from Goldman Equipment LLC in the amount of \$114,057.28 and further authorizing a designated city representative to enter into and execute a contract for said purchase.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement between the City of Monroe and Free Me Association d/b/a Monroe City Academy League (MCAL) for a Youth Soccer Program 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 the City of Monroe to provide matching funds in the amount of \$1,721,428.00 for Georgia Street Pump Station and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

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 amending Section 22-33 of Chapter 22 of the Monroe City Code Entitled Monroe Air-Industrial Park Development Ordinance and further providing with respect thereto. (Airport)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN. _