

District One Douglas Harvey

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

District Three
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

November 16, 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, November 22, 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.

AGENDA City of Monroe

<u>LEGAL & REGULAR SESSION – NOVEMBER 22, 2022, 6:00PM</u> 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 NOVEMBER 8, 2022:</u> (PUBLIC COMMENTS)

V: <u>PRESENTATION</u>:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Consider request from the City of Monroe Purchasing Division for Council approval to Reject all bids received on November 10, 2022, for the Louisiana Purchase Exhibit Phase 1 – The Swamp Project bids to be Rejected. The bids exceeded the total project funds.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

1. Adopt a Resolution granting an exception to the Open Container Ordinance to the City of Monroe (Christmas on the River) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

- (a) Consider twenty-one (21) <u>Renewal</u> Applications for a New 2023 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.
- (b) Consider thirty-three (33) <u>Renewal</u> Applications for a New 2023 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.
- (c) Consider three (3) <u>Renewal</u> Applications for a New 2023 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.
- (d) Consider one (1) <u>Renewal</u> Application for a New 2023 Class D Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.
- (e) Consider one (1) <u>Renewal</u> Application for a New 2023 Class E Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.
- (f) Consider two (2) <u>Renewal</u> Applications for a New 2023 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing Stacey Rowell, Director of Administration, to execute a Professional Services Agreement with Ken McManus of Service Group Unlimited, LLC. for professional services and further providing with respect thereto.

4. <u>Legal Department:</u>

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the University of Louisiana at Monroe as per the attached agreement 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 authorizing an authorized city representative, to enter into and execute a Professional Master Services Agreement with Wetlands Unlimited, LLC, to provide environmental, and related professional services and further providing with respect thereto.
- (b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and W.L. Bass Construction, Inc., for the Pedestrian Bridge at Renwick Improvements Project, and further providing with respect thereto.
- (c) Adopt a Resolution authorizing Mayor Friday Ellis to sign all documents in connection with the acquisition of properties related to State Project No. H.007300 Highway: Kansas Lane Garrett Road Connector & I-20 Improvements Route: La 594 Ouachita Parish and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

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

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance authorizing Stacey Rowell, Director of Administration, to enter into and execute a lease by and between the City of Monroe and Berry Plastics Corporation, and further providing with respect thereto. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

- (b) Finally adopt an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from I-20 Corridor Properties, LLC, situated in Ouachita Parish, Monroe, Louisiana, said property is located near the corner of Tower Drive and Bienville Drive containing 8.45 acres ± in Monroe, La, and further providing with respect thereto. (Admin.)
- (c) Finally adopt an ordinance declaring the repair of the roof at the City Hall Annex located at 3901 Jackson Street an Emergency and necessitating immediate repair and or replacement and further providing with respect thereto. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.