

District One Douglas Harvey

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

<u>District Three</u> 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 3, 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 8, 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 8, 2022, 6:00PM</u> <u>CITY COUNCIL CHAMBERS CITY HALL</u>

## I: ROLL CALL AND DECLARE QUORUM:

### II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

### 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 OCTOBER 25, 2022:</u> (PUBLIC COMMENTS)

## V: <u>PRESENTATION</u>: Doug Mitchell, Executive Director: North Delta Regional Planning & Dev. District Reapportionment Plan (Redistricting)

VI: <u>PUBLIC HEARINGS:</u> NONE.

> PROPOSED CONDEMNATIONS: (Public Comment) NONE.

VII: <u>ACCEPTANCE OR REJECTION OF BIDS:</u> (Public Comment) None.

### VIII: <u>RESOLUTIONS AND MINUTE ENTRIES:</u>

1. <u>Council:</u> <u>Public Comment:</u> None.

## 2. Department of Administration:

## Public Comment:

(a) Consider an application by Futayyeh Higgins dba Sista's Daqs & Wings, 2304 DeSiard Street, Monroe LA 71201 for a New 2022 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) (This item was passed over at the last meeting.)

(b) Consider an application by Houssein A. Ahmed dba Friendly Mart and Deli, 3700 Jackson St, Monroe LA 71202 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) (This item was passed over at the last meeting.)

3. <u>Department of Planning & Urban Development:</u> <u>Public Comment:</u> None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to enter into an Agreement for Legal Services with McGlinchey Stafford PLLC and further providing with respect thereto.

### 5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement between the City of Monroe and Biomedical Research and Innovation Park and further providing with respect thereto.

(b) Adopt a Resolution establishing "Keep Monroe Beautiful" as part of City Government, adopting Bylaws, and further providing with respect thereto.

6. <u>Department of Public Works:</u> <u>Public Comment:</u> None.

## 7. Department of Community Affairs:

### Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Purchasing Agreement with LAMATS for the purchase of the Benoit Community Center Playground Equipment in the amount of \$249,424.50 by and between the City of Monroe and Kincade Recreation, LLC and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement between the City of Monroe, the Monroe City School Board and the Boys and Girls Club of North Louisiana related to after school programs and further providing with respect thereto.

## 8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to sign and accept a Louisiana Highway Safety Enforcement Commission Grant for the 2023 fiscal year grant and further providing with respect thereto.

9. <u>Fire Department:</u> <u>Public Comment:</u> None.

### 10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Office of Department of Transportation and Development (DOTD) for the Kansas Lane-Garrett Road Connector and I-20 Interchange Improvements Project and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between Department of Transportation and Development (DOTD) and Alpha Services and Products, Inc., for guardrail installation in the City of Monroe, and further providing with respect thereto.

# BREAK IF NEEDED:

# IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

## Public Comment:

(a) Introduce an Ordinance adopting a Reapportionment Plan for Monroe City Council Districts in accordance with the 2020 Census of Population and Appropriate Federal and State Laws, and Section 2-02 of the Home Rule Charter of the City of Monroe and further providing with respect thereto. (Council)

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

### Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to B & R Pest Control Professionals LLC all rights, title, and interest that the City may have acquired to the Lot 6, Sq. 62, Layton's 3<sup>rd</sup> Addition, Ouachita Parish, 612 S. 2nd St., District 4, Monroe, La, by Adjudication at Tax Sale dated May 18, 2016, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.