



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

**October 21, 2021
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, October 26, 2021 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 – OCTOBER 26, 2021, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 OCTOBER 12, 2021:
(Public Comment)

V: PRESENTATION:
NONE.

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:
None.

2. Department of Administration:
Public Comment:
None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution confirming the appointment of Tyrone Goodin to the Southside Economic Development District Board of Commissioners and further providing with respect thereto.

(b) Adopt a Resolution authorizing a city representative to enter into and execute a Cooperative Endeavor Agreement between the City of Monroe and Northeast Louisiana Arts Council and further providing with respect thereto.

(c) Adopt a Resolution authorizing a city representative to enter into a Professional Services Contract with Manning, APC for a Feasibility Study and Development Guidelines related to Downtown Monroe and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to submit an application for state financial assistance to the State of Louisiana Department of Transportation and Development, Division of Aviation (La Dotd) for the Monroe Regional Airport and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the temporary closure of Forsythe Boat Ramp and adjacent area to vehicle traffic from November 1st through November 5th, 2021 and further providing with respect thereto.

(b) Adopt a Resolution authorizing a city representative to enter into a Cooperative Endeavor Agreement with the Arts With Passion Production Company, Inc 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 accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the Forsythe Boat Ramp Parking Lot Improvements Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing an authorized city representative, to enter into and execute an agreement with Volkert, Inc., to provide Professional Engineering Services for the State Project No. H.007289 Kansas Lane Extension Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance approving a Collective Bargaining Agreement by and between the City of Monroe and the International Union of Operating Engineers, AFL-CIO, Local 407 and further providing with respect thereto. (Public Wks-WTP)

(b) Introduce an Ordinance approving a Collective Bargaining Agreement by and between the City of Monroe and the International Union of Police Associations, Local No. 81, AFL-CIO and Further providing with respect thereto. (Police Dept.)

(c) Introduce an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from Bricks & Timbers, LLC, situated in Ouachita Parish with a municipal address of 205, 209, 215 & 305 Walnut Street, Monroe, La, and further providing with respect thereto. (Admin.)

(d) Introduce an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from Laty McPhee, LLC, situated in Ouachita Parish with a municipal address of (no situs) North Grand Street, Monroe, La, 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:

(a) Finally Adopt an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto – Applicant – I-20 Corridor Properties & North American Land Dev. (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice of a Public Hearing to rezone a ±54-acre tract of land presently located in Ouachita Parish from OS, Open Space to B-3 (General Business/Commercial) District to develop a wide variety of commercial and service activities, restaurants and hotel development – Applicant – I-20 Corridor Properties & North American land Dev. (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally Adopt an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-37 Commercial Use Districts, Table 3.3 Commercial Districts Permitted, Conditional Uses, in the Use Standards to add in the table referring to the restaurant, full-service. (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.