



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Vice Chairman

District Three
Juanita G. Woods

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

District Five
Kema Dawson
Chairman

September 22, 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, September 27, 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

LEGAL & REGULAR SESSION – SEPTEMBER 27, 2022, 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 SEPTEMBER 13, 2022:
(PUBLIC COMMENTS)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 3014 Dick Taylor Street (D4) (Owner – Arthur John & Diane P Jones)
2. 803 Reed Street (D5) (Owner – Lisa Henderson Williams, et al)
3. 705 Morris Ave (Marked as 512 S. 5th Street (D4) (Owner – Patricia Blackson Roberston)
4. 1709 South 5th Street (D4) (Owner – Robert Harris)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with the Northeast Louisiana Sickle Cell Anemia Foundation and further providing with respect thereto. (Marshall)

2. Department of Administration:

Public Comment:

(a) Consider an application by Family Dollar Stores of LA, LLC dba Family Dollar#20834, 1421 Winnsboro Rd., Monroe LA 71202 for a New 2022 Class D 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:

(a) Adopt a Resolution of the Monroe City Council approving Mid South Extrusion inc. for participation in the Industrial Tax Exemption Program (Project Line 11) at 2015 Jackson Street, Monroe, La 71202.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing an agreement with the Picard Group in association with the Monroe Chamber of Commerce for State Governmental Affairs and Lobbying Services and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to sign and accept an agreement with the Department of Justice to accept funding in the amount of \$34,000.00 for the 2021 Project Safe Neighborhood Program (PSN) and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Monroe Police Department to piggyback off of the Calcasieu Parish Sheriff's Office for the purchase of Tasers and accessories by and between the City of Monroe and Axon Enterprise, Inc., and further providing with respect thereto.

(c) Adopt a Resolution authorizing the Monroe Police Department to piggyback off of the Ascension Parish Sheriff's Office for the purchase of communications equipment, parts, and service by and between the City of Monroe and Motorola Solutions, Inc., and further providing with respect thereto.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. Seven (7) for the Water Treatment Plant Renovation and Expansion, between the City of Monroe and Max Foote Construction Company for an increase in the contract amount by \$61,099.32 and further providing with respect thereto.

(b) Adopt a Resolution authorizing an authorized city representative, to enter into and execute a Professional Master Services Agreement with Volkert, Inc, to provide engineering and other professional services 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 granting authority for the City of Monroe, State of Louisiana, to proceed with conduit financing through the **Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for City of Monroe Downtown Development Projects**, requesting the authority to make application to the Louisiana State Bond Commission for approval; providing for the employment of bond counsel and other professionals; and providing for other matters in connection therewith. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance to amend the Zoning Map for the City of Monroe, Louisiana to rezone a ±6.149-acre tract of land, from being B-3 (General Business/Commercial) District to the I-1 (Industrial Business) District, for the applicant to locate 3-strands of barbed wire across the top of a 6'foot high chain fence, for security purposes at 430 Ouachita Avenue and providing further with respect thereto - APPLICANT: Brennan Castello (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.