

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – APRIL 28, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF APRIL 14, 2020:
(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:

- (a) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Hampco Inc. and further providing with respect thereto. (Clark)
- (b) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Tab-N-Action, Inc. and further providing with respect thereto. (Clark)
- (c) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with New St. James Baptist Church and further providing with respect thereto. (Clark)
- (d) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Convoy of Hope and further providing with respect thereto. (Clark)
- (e) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with the Pentecostals of the Twin Cities and further providing with respect thereto. (Clark)

(f) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Powerhouse Church of God in Christ and further providing with respect thereto. (Clark)

(g) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Riverside Missionary Baptist Church and further providing with respect thereto. (Clark)

(h) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with New Beginnings Worship Center of Monroe and further providing with respect thereto. (Clark)

(i) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Greater Free Gift Missionary Baptist Church of Monroe and further providing with respect thereto. (Clark)

(j) Adopt a Resolution authorizing Proworks Productions, LLC to provide Video and Television Professional Services for the Monroe City Council, and further providing with respect thereto. (Clark)

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:
None.

6. Department of Public Works:

Public Comment:
None.

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 accepting the base bid of _____ in the amount of \$ _____ for the Calypso Street Waterline Rupture Repairs Project, and further authorizing James E. Mayo, Mayor, to enter into and execute

a contract for said work.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Grammont Street Lighting Project. The estimated cost of this project is \$386,650.00. The DBE Goal is ____% and source of funds water Capital Funds.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Repairs to Warhawk Way & Inabnet Blvd Causeway Project. The estimated cost of this project is \$171,625.00. The DBE Goal is ____% and source of funds Capital Infrastructure Funds.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to purchase rights of way and easements needed and sign deeds for the Oregon Trail Flood Wall Project and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an extra work letter with Denmon Engineering, to provide Professional Engineering Services for the State Project No. H.004780.5 Kansas Lane Connector Project and further providing with respect thereto.

(f) Adopt a Resolution authorizing the City of Monroe to prepare and submit a Pre-Application to the Statewide Flood Control Program for assistance in the implementation of a project (West Parkview Drainage Improvements) for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; 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:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.

Monroe City Council Legal and Regular Session
April 14, 2020
6:00 p.m.
City Council Chambers-City Hall
MINUTES

There was a legal and regular session of the City Council of the City of Monroe, Louisiana held this date, April 14, 2020 at the Council's regular meeting place, 400 Lea Joyner Memorial Expressway, City Council Chambers/City Hall Building, Monroe, Louisiana.

The Honorable Juanita G. Woods, Chairwoman, called the meeting to order.

The roll call was done by the Council Clerk, Ms. Riley.

Council members present for roll call: Mrs. Gretchen Ezernack, Ms. Juanita Woods, Mr. Douglas Harvey, Mr. Kenneth Wilson, (Attorney Eddie Clark was present via teleconference)

Council member(s) absent: NONE.

Chairwoman Woods declared a quorum.

The Invocation and Pledge of Allegiance were led by Councilman Wilson.

Ms. Woods asked prayers for all impacted by the storms on Easter Sunday. She thanked everyone for all of the alerts that the community received and asked prayers for all who suffered damages. She asked that the citizens take precautions and not cross the downed wires; she thanked all of the organizations that have offered services to those who were impacted by the storms and for those impacted to call 211. She said Covid 19 is very real and people are dying and for social distancing to continue and if not there will be a spike.

Mr. Harvey thanked Mayor Mayo and the response during the pandemic, first responders, public works; he said in times like this it's good to see people coming together and that's something that's needed. He encouraged those who are impacted to use 211.

Mrs. Ezernack offered her thanks to the first responders and public works for all their help with the storms and the Covid 19. She offered her prayers to those affected by Covid 19 and to continue the social distancing. She asked if anyone has suffered damage to report it to 211.

Mr. Wilson thanked all of the organizations that have offered assistance to the victims; he thanked the Mayor for his concern and Councilman Harvey for all of his work, as he was in his District 3; he asked that everyone would stay home unless you have an emergency; He will be providing 100 masks on a first come basis and hopefully have more masks to come. He thanked Chairwoman Woods for her work during this time. He asked that the citizens stay away from downed power lines.

Mr. Clark thanked everyone on the front lines who have worked for the pandemic; He asked that everyone would pray for the world and is encouraged knowing that the problems don't come to stay, but they will pass; this is an opportunity to regroup; prayers for those who have lost loved ones, lost jobs, and lost homes after the tornadoes. He thanked his colleagues for their work in coordinating with the officials to assist the community.

Mayor Mayo stated that Ouachita Parish city was currently under three emergency declarations, the rising water, the Covid 19 and the tornado; He asked prayers for those who lost their homes during the tornado; he has communicated with officials and also Governor Edwards was in town to assess damages. He thanked the employees for the great jobs being done. He thanked the local jurisdictions for working together. He will be giving regular updates, including series of press conferences regarding the power outages, etc. He has been receiving calls from all over from those offering help; Entergy power outages are at a total of 4,000 and 3,800 was in Monroe. Entergy brought in over 100 crew members and 50 trucks to assist in the massive effort.

Ms. Woods thanked the Mayor, Chief of Police and Fire Chief for the phenomenal jobs they are doing.

Upon a motion by Mrs. Ezernack to suspend the citizen's participation segment due to the stay at home order and until it has been lifted by Governor Edwards and the pandemic is over, a second by Mr. Wilson and unanimously approved. (There were no public comments).

Monroe City Council Legal and Regular Session
April 14, 2020
6:00 p.m.
City Council Chambers-City Hall
MINUTES

Upon a motion of Mrs. Ezernack and a second by Mr. Wilson, the minutes of the Legal and Regular session of March 24, 2020 were unanimously approved. (There were no public comments).

Comments: Mr. Harvey commented that his vote on the introduction of the budget was Nay. The minutes were changed to reflect his vote on the budget.

PRESENTATION:
NONE.

PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

ACCEPTANCE OR REJECTION OF BIDS:
Public Comment

(a) Upon a motion by Mr. Harvey, second by Mrs. Ezernack and unanimously approved to Accept the bid of Ferrara Fire Apparatus for Fire Hoses Ref#2020-0000040 for the Monroe Fire Department as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. The funds will be derived from the Fire Department Supply Account. The Tax and Revenue Division has confirmed that this bidder is Tax compliant. (There were no public comments.)

(b) Upon a motion by Mr. Wilson, second by Mr. Harvey and unanimously approved to Accept the bids of Central Poly Bag and Economical Janitorial Products for Janitorial Paper Supply Ref#2020-0000038 for the Purchasing Department as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. The funds will be derived from the Inventory Account and billed to the divisions accordingly. The Tax and Revenue Division has confirmed that this bidder is Tax compliant. (There were no public comments.)

(c) Upon a motion by Mrs. Ezernack, second by Mr. Harvey and unanimously approved to Accept the bid of Quill Corporation for Computer Paper & Stock Forms Ref#2020-0000037 for the Purchasing Department as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. The funds will be derived from the Inventory Account and billed to the divisions accordingly. The Tax and Revenue Division has confirmed that this bidder is Tax compliant. (There were no public comments.)

(d) Upon a motion by Mr. Harvey, second by Mr. Wilson and unanimously approved to Accept the bids of Harcross, Shannon Chemical, Allied Universal, Thatcher Chemical & C & L Aqua for Water Treatment Chemicals Ref#2020-0000039 for the Water Treatment Department of Public Works as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. The funds will be derived from the Water Treatment Supply Account and billed accordingly. The Tax and Revenue Division has confirmed that this bidder is Tax compliant. (There were no public comments.)

RESOLUTIONS AND MINUTE ENTRIES:

Council: Public Comment: NONE.

Department of Administration:
Public Comment:

(a) Upon a motion by Mr. Harvey, second by Mrs. Ezernack and unanimously approved to Consider an Application by Rydhan Investment Inc. (Al Dahal) dba Smokers's Express 3405 Desiard Street, Monroe, LA 71203 for a New 2020 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared. (There were no public comments.)

Monroe City Council Legal and Regular Session
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MINUTES

(b) Upon a motion by Mr. Harvey, second by Mr. Wilson and unanimously approved to Consider an Application by Lane & Ida Clark dba Junkyard Bar LLC, 110 Hall Street, Monroe, LA 71203 for a New 2020 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared. (There were no public comments.)

Department of Planning & Urban Development:

Public Comment:
NONE.

Legal Department:

Public Comment:
NONE.

Mayor's Office:

Public Comment:
NONE.

Department of Public Works:

Public Comment:

(a) Upon a motion by Mrs. Ezernack, second by Mr. Wilson and unanimously approved to Adopt Resolution No. 7689, authorizing the renewal of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Avflight Monroe Corporation, which permit will be for a period of twelve months and further providing with respect thereto. (There were no public comments.)

Comments: Mr. Harvey commented moving forward that the process would be reviewed as it relates to the permit expiring. Mrs. Sturdivant said she spoke with Mr. Phillips and also checked as to when the permit expired, all fees have been paid even when expired and will look at process. Mr. Wilson thanked Mrs. Sturdivant for the information regarding the fees.

(b) Upon a motion by Mr. Wilson, second by Mrs. Ezernack and unanimously approved to Adopt Resolution No. 7690, authorizing James Mayo, Mayor, to enter into and execute Task Order #2 (minimum standards) between the City of Monroe and Kutchins and Groh L.L.C., for the Monroe Regional Airport, and further providing with respect thereto. (There were no public comments.)

Department of Community Affairs:

Public Comment:
NONE.

Police Department:

Public Comment:

(a) Upon a motion by Mrs. Ezernack, second by Mr. Harvey and unanimously approved to Consider request from the Monroe Police Department for Council Approval to advertise for bids for Gun Fire Detection and Positioning Software and Hardware. The funds for this will come from the MPD Police Capital Account. The current balance in this account is \$668,206.00. (There were no public comments.)

Comments: Mrs. Ezernack said this would be helpful and there are several vendors providing this type of service. Ms. Woods commented glad to see on the agenda, as it works in other places. Mr. Wilson said this is needed and the citizens will be pleased once in place.

Fire Department:

Public Comment:
NONE.

Engineering Services:
Public Comment:

- (a) Upon a motion by Mrs. Ezernack, second by Mr. Wilson and unanimously approved to Adopt Resolution No. 7691, authorizing James E. Mayo, Mayor, to execute Change Order No. Five (5) to the proposed Booster Station Contract, between the City of Monroe and Dixie Overland Construction, LLC, for an increase in the contract time of 90 days and further providing with respect thereto. (There were no public comments.)
- (b) Upon a motion by Mr. Wilson, second by Mr. Harvey and unanimously approved to Adopt Resolution No. 7692, authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the WTP Handrail Improvement Contract, between the City of Monroe and Dixie Overland Construction, LLC for an increase in the contract time of 66 days and further providing with respect thereto. (There were no public comments.)
- (c) Upon a motion by Mr. Harvey, second by Mrs. Ezernack and unanimously approved to Adopt Resolution No. 7693, authorizing posting of weight limit recommendation for the cross drainage structure under Deborah Drive at Jefferson Davis Drive, and further providing with respect thereto. (There were no public comments.)

Comments: Mr. Harvey thanked Mr. Janway for identifying the work that's needed to be done.

- (d) Upon a motion by Mrs. Ezernack, second by Mr. Harvey and unanimously approved to remove from the agenda to Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Dumas & Associates, Inc., to provide Professional Surveying Services related to two city bridge projects in the LaDot Off System Bridge Program and further providing with respect thereto. (There were no public comments.)

BREAK IF NEEDED:

INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:
NONE.

RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

Open Public Hearing/Public Comment/Close Hearing: Chairwoman Woods declared the Public Hearing open, and seeing no one come forward, the hearing was declared closed.

- (a) Upon a motion by Mrs. Ezernack, second by Mr. Harvey and unanimously approved to Finally adopt Ordinance No. 11,987, authorizing an Equipment Lease Agreement with De Lage Landen Public Finance LLC for VMware computer servers and datacenter switches for the IT Division and further providing with respect thereto. (MIS) (There were no public comments.)

Open Public Hearing/Public Comment/Close Hearing: Chairwoman Woods declared the Public Hearing open, and seeing no one come forward, the hearing was declared closed.

- (b) Upon a motion by Mrs. Ezernack, second by Ms. Woods; Voting YES: Woods, Ezernack, Wilson, Clark; Voting NAY: Harvey; and approved to Finally adopt Ordinance No. 11,988 adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2020-2021. (Admin.) (There were no public comments.)

Comments: Mr. Clark asked if the Council's discretionary funds were still available; Ms. Woods said yes, they were. Mr. Harvey asked if there were any house control measures being considered relative to sales taxes being impacted. Mrs. Rowell said they would be watching numbers and would give them some gauge and at some point, they will have some things that will be put in place and that would go into effect on May 1; but will wait and come back with a first quarter budget amendment. Mr. Harvey asked if anything had been defined at this stage; Ms. Rowell said they have talked about hiring freezes, over-time reductions, only essential purchases at this point and they are effective now.

Monroe City Council Legal and Regular Session
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MINUTES

Open Public Hearing/Public Comment/Close Hearing: Chairwoman Woods declared the Public Hearing open, and seeing no one come forward, the hearing was declared closed.

(c) Upon a motion by Mrs. Ezernack, second by Mr. Wilson and unanimously approved to Finally adopt Ordinance No. 11,989, adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2020 to April 30, 2025. (Admin.) (There were no public comments.)

(d) Upon a motion by Mrs. Ezernack, second by Mr. Wilson and unanimously approved to Finally adopt Emergency Ordinance No. 11,990, declaring that the COVID-19 Pandemic is an Emergency necessitating the immediate waiver of bus fares and further providing with respect thereto. (Transit) (There were no public comments.)

Comments: Mr. Clark asked if there was a timetable period for the waiver of the fees; Mrs. Sturdivant said they would temporarily waive bus fares until Governor Edwards declares the state of emergency has ended upon which time the normal bus fares will be collected. Mr. Clark asked if something would need to be placed back on the agenda implementing the fees back in place or will it automatically start back. Ms. Woods said it was in the Ordinance, as it is included already in the Ordinance. Mr. Harvey asked if the routes were being changed. Mr. Keenan said, no they weren't and explained the overflow of passengers beyond the ten. Mr. Harvey asked how the attendance of the riders was; Mr. Keenan said due to the pandemic their ridership was down by sixty percent.

CITIZENS PARTICIPATION: NONE.

There being no further business to come before the Council, the meeting was adjourned at 6:53 p.m., upon a motion of Mr. Harvey and seconded by Mr. Wilson. (There were no public comments).

Ms. Juanita G. Woods
Council Chairwoman

Ms. Carolus S. Riley
Council Clerk

Ms. Jacqueline Benjamin
Council Secretary

***For extended details on the Council meeting please call the Council Clerk, Monday-Friday at 329-2252; also, a recording of the minutes can be sent via email to you.**

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH HAMPCO INC. AND FURTHER
PROVIDING WITH RESPECT THERETO.**

WHEREAS, Hampco, Inc. is a local non-profit organization that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, Hampco, Inc has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that Hampco, Inc be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, Councilman Eddie Clark desires to use \$4,000.00 in funds allocated to District 5 to assist Hampco Inc with its ongoing efforts to help the needy and those individuals affected by the April 12, 2020 thunderstorms and tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into a cooperative endeavor agreement with Hampco, Inc. pursuant to the terms and conditions of the proposed cooperative agreement, a copy of which is attached hereto and made a part hereof.

This Resolution having been submitted in writing, introduced and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
HAMPSCO, INC.

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ____ day of _____ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and Hampco, Inc., a Louisiana non-profit corporation organized in accordance with the provisions of IRC 501(c)(3).

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, Hampco, Inc. is a local non-profit organization that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, Hampco, Inc has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that Hampco, Inc be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist Hampco, Inc. in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and Hampco, Inc. do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, Hampco, Inc. will continue to assist the citizens of Monroe affected by the severe weather that occurred on April 12, 2020;

2. Hampco, Inc shall use the funds provided by the City of Monroe in the amount of \$4,000, to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. Hampco, Inc shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY: _____
James E. Mayo, Mayor

WITNESSES:

HAMPSCO, INC.

BY: _____
Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH TAB-N-ACTION, INC. AND
FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, TAB-N-ACTION, Inc. is a local non-profit organization that assists the
community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one
confirmed tornado struck the City of Monroe causing severe property damage and personal injury
in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses
and public property in the City of Monroe; and

WHEREAS, TAB-N-ACTION, INC has been helping the community by feeding and
clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that TAB-N-ACTION, INC. be able to continue to fulfill the
needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, Councilman Eddie Clark desires to use \$2,000.00 in funds allocated to
District 5 to assist TAB-N-ACTION, INC with its ongoing efforts to help the needy and those
individuals affected by the April 12, 2020 thunderstorms and tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe,
Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into
a cooperative endeavor agreement with TAB-N-ACTION, INC. pursuant to the terms and
conditions of the proposed cooperative agreement, a copy of which is attached hereto and made a
part hereof.

**This Resolution having been submitted in writing, introduced and was then submitted
to a vote as a whole, the vote thereon being as follows:**

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the ____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
TAB-N-ACTION, INC.

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ____ day of _____ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and TAB-N-ACTION, Inc. (TAB-N-ACTION), a Louisiana non-profit corporation organized in accordance with the provisions of IRC 501(c)(3).

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, TAB-N-ACTION is a local non-profit organization that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, TAB-N-ACTION has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that TAB-N-ACTION be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist TAB-N-ACTION in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and TAB-N-ACTION do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, TAB-N-ACTION will continue to assist the citizens of Monroe affected by the severe weather that occurred on April

12, 2020;

2. TAB-N-ACTION shall use the funds provided by the City of Monroe in the amount of \$2,000, to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. TAB-N-ACTION shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY: _____

James E. Mayo, Mayor

WITNESSES:

TAB-N-ACTION INC.

BY: _____

Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH NEW ST. JAMES BAPTIST
CHURCH AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, New St. James Baptist Church assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, New St. James Baptist Church has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that New St. James Baptist Church be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, Councilman Eddie Clark desires to use \$2,000.00 in funds allocated to District 5 to assist New St. James Baptist Church with its ongoing efforts to help the needy and those individuals affected by the April 12, 2020 thunderstorms and tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into a cooperative endeavor agreement with New St. James Baptist Church pursuant to the terms and conditions of the proposed cooperative agreement, a copy of which is attached hereto and made a part hereof.

This Resolution having been submitted in writing, introduced and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
NEW ST. JAMES BAPTIST CHURCH

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ____ day of _____ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and New St. James Baptist Church, a local, Louisiana church.

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, New St. James Baptist Church is a local church that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, New St. James Baptist Church has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that New St. James Baptist Church be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist New St. James Baptist Church in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and New St. James Baptist Church do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, New St. James Baptist Church will continue to assist the citizens of Monroe affected by the severe weather that occurred on April 12, 2020;

2. New St. James Baptist Church shall use the funds provided by the City of Monroe in the amount of \$2,000, to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. New St. James Baptist Church shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY:

James E. Mayo, Mayor

WITNESSES:

NEW ST. JAMES BAPTIST CHURCH

BY:

Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH CONVOY OF HOPE AND
FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, Convoy of Hope assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, Convoy of Hope has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that Convoy of Hope be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, Councilman Eddie Clark desires to use \$2,000.00 in funds allocated to District 5 to assist Convoy of Hope of Monroe with its ongoing efforts to help the needy and those individuals affected by the April 12, 2020 thunderstorms and tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into a cooperative endeavor agreement with Convoy of Hope pursuant to the terms and conditions of the proposed cooperative agreement, a copy of which is attached hereto and made a part hereof.

This Resolution having been submitted in writing, introduced and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
CONVOY OF HOPE

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ____ day of _____ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and Convoy of Hope, a Louisiana non-profit corporation organized in accordance with the provisions of IRC 501(c)(3).

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, Convoy of Hope is a local non-profit organization that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, Convoy of Hope has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that Convoy of Hope be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist Convoy of Hope in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and Convoy of Hope do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, Convoy of Hope will continue to assist the citizens of Monroe affected by the severe weather that occurred on April 12, 2020;

2. Convoy of Hope shall use the funds provided by the City of Monroe in the amount of \$2,000, to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. Convoy of Hope shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY: _____

James E. Mayo, Mayor

WITNESSES:

CONVOY OF HOPE

BY: _____
Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH THE PENTECOSTALS OF THE
TWIN CITIES AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, The Pentecostals of the Twin Cities assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, The Pentecostals of the Twin Cities has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that The Pentecostals of the Twin Cities be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, Councilman Eddie Clark desires to use \$2,000.00 in funds allocated to District 5 to assist The Pentecostals of the Twin Cities with its ongoing efforts to help the needy and those individuals affected by the April 12, 2020 thunderstorms and tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into a cooperative endeavor agreement with The Pentecostals of the Twin Cities pursuant to the terms and conditions of the proposed cooperative agreement, a copy of which is attached hereto and made a part hereof.

This Resolution having been submitted in writing, introduced and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
THE PENTECOSTALS OF THE TWIN CITIES

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ____ day of _____ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and The Pentecostals of the Twin Cities, a local, Louisiana church.

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, The Pentecostals of the Twin Cities is a local church that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, The Pentecostals of the Twin Cities has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that The Pentecostals of the Twin Cities be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist The Pentecostals of the Twin Cities in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and The Pentecostals of the Twin Cities do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, The Pentecostals of the Twin Cities will continue to assist the citizens of Monroe affected by the severe weather that occurred on April 12, 2020;

2. The Pentecostals of the Twin Cities shall use the funds provided by the City of Monroe in the amount of \$2,000, to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. The Pentecostals of the Twin Cities shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY:

James E. Mayo, Mayor

WITNESSES:

THE PENTECOSTALS OF THE TWIN CITIES

BY:

Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH POWERHOUSE CHURCH OF
GOD IN CHRIST AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, the Powerhouse Church of God in Christ assists the community and needy
with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one
confirmed tornado struck the City of Monroe causing severe property damage and personal injury
in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses
and public property in the City of Monroe; and

WHEREAS, the Powerhouse Church of God in Christ has been helping the community
by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that the Powerhouse Church of God in Christ be able to
continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, Councilman Eddie Clark desires to use \$2,000.00 in funds allocated to
District 5 to assist the Powerhouse Church of God in Christ with its ongoing efforts to help the
needy and those individuals affected by the April 12, 2020 thunderstorms and tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe,
Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into
a cooperative endeavor agreement with the Powerhouse Church of God in Christ pursuant to the
terms and conditions of the proposed cooperative agreement, a copy of which is attached hereto
and made a part hereof.

**This Resolution having been submitted in writing, introduced and was then submitted
to a vote as a whole, the vote thereon being as follows:**

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
POWERHOUSE CHURCH OF GOD IN CHRIST

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ___ day of ___ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and Powerhouse Church of God in Christ ("POWER COGIC"), a local, Louisiana church.

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, POWER COGIC is a local church that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, POWER COGIC has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that POWER COGIC be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist POWER COGIC in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and POWER COGIC do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, POWER COGIC will continue to assist the citizens of Monroe affected by the severe weather that occurred on April 12, 2020;

2. POWER COGIC shall use the funds provided by the City of Monroe in the amount of \$2,000, to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. POWER COGIC shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY: _____
James E. Mayo, Mayor

WITNESSES:

POWERHOUSE CHURCH OF GOD IN CHRIST

BY: _____
Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH RIVERSIDE MISSIONARY
BAPTIST CHURCH AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, Riverside Missionary Baptist Church assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, Riverside Missionary Baptist Church has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that Riverside Missionary Baptist Church be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, Councilman Eddie Clark desires to use \$2,000.00 in funds allocated to District 5 to assist Riverside Missionary Baptist Church with its ongoing efforts to help the needy and those individuals affected by the April 12, 2020 thunderstorms and tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe, Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into a cooperative endeavor agreement with Riverside Missionary Baptist Church pursuant to the terms and conditions of the proposed cooperative agreement, a copy of which is attached hereto and made a part hereof.

This Resolution having been submitted in writing, introduced and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
RIVERSIDE MISSIONARY BAPTIST CHURCH

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ___ day of _____ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and Riverside Missionary Baptist Church ("RIVERSIDE"), a local, Louisiana church.

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, RIVERSIDE is a local church that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, RIVERSIDE has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that RIVERSIDE be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist RIVERSIDE in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and RIVERSIDE do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, RIVERSIDE will continue to assist the citizens of Monroe affected by the severe weather that occurred on April 12, 2020;

2. RIVERSIDE shall use the funds provided by the City of Monroe in the amount of \$2,000, to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. RIVERSIDE shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY: _____
James E. Mayo, Mayor

WITNESSES:

RIVERSIDE MISSIONARY BAPTIST CHURCH

BY: _____
Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH NEW BEGINNINGS WORSHIP
CENTER OF MONROE AND FURTHER PROVIDING WITH RESPECT THERETO.**

WHEREAS, New Beginnings Worship Center of Monroe assists the community and
needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one
confirmed tornado struck the City of Monroe causing severe property damage and personal injury
in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses
and public property in the City of Monroe; and

WHEREAS, New Beginnings Worship Center of Monroe has been helping the community
by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that New Beginnings Worship Center of Monroe be able to
continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, Councilman Eddie Clark desires to use \$2,000.00 in funds allocated to
District 5 to assist New Beginnings Worship Center of Monroe with its ongoing efforts to help the
needy and those individuals affected by the April 12, 2020 thunderstorms and tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe,
Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into
a cooperative endeavor agreement with New Beginnings Worship Center of Monroe pursuant to
the terms and conditions of the proposed cooperative agreement, a copy of which is attached hereto
and made a part hereof.

**This Resolution having been submitted in writing, introduced and was then submitted
to a vote as a whole, the vote thereon being as follows:**

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CITY CLERK

CHAIRMAN

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
NEW BEGINNINGS WORSHIP CENTER OF MONROE

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ___ day of _____ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and New Beginnings Worship Center of Monroe ("NEW BEGINNINGS"), a Louisiana non-profit corporation organized in accordance with the provisions of IRC 501(c)(3).

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, NEW BEGINNINGS is a local non-profit organization that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, NEW BEGINNINGS has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that NEW BEGINNINGS be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist NEW BEGINNINGS in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and NEW BEGINNINGS do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, NEW BEGINNINGS will continue to assist the citizens of Monroe affected by the severe weather that occurred on April 12, 2020;

2. NEW BEGINNINGS shall use the funds provided by the City of Monroe in the amount of \$2,000 to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. NEW BEGINNINGS shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY:

James E. Mayo, Mayor

WITNESSES:

NEW BEGINNINGS WORSHIP CENTER OF
MONROE

BY:

Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. _____ who
moved for its adoption and was seconded by Mr. _____:

**A RESOLUTION AUTHORIZING THE CITY OF MONROE TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH GREATER FREE GIFT
MISSIONARY BAPTIST CHURCH OF MONROE AND FURTHER PROVIDING WITH
RESPECT THERETO.**

WHEREAS, Greater Free Gift Missionary Baptist Church of Monroe assists the
community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one
confirmed tornado struck the City of Monroe causing severe property damage and personal injury
in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses
and public property in the City of Monroe; and

WHEREAS, Greater Free Gift Missionary Baptist Church of Monroe has been helping the
community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and
tornado(s);

WHEREAS, it is important that Greater Free Gift Missionary Baptist Church of Monroe
be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather;
and

WHEREAS, Councilman Eddie Clark desires to use \$2,000.00 in funds allocated to
District 5 to assist Greater Free Gift Missionary Baptist Church of Monroe with its ongoing efforts
to help the needy and those individuals affected by the April 12, 2020 thunderstorms and
tornado(s).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Monroe,
Louisiana, in legal session convened, that we do hereby authorize the City of Monroe to enter into
a cooperative endeavor agreement with Greater Free Gift Missionary Baptist Church of Monroe
pursuant to the terms and conditions of the proposed cooperative agreement, a copy of which is
attached hereto and made a part hereof.

**This Resolution having been submitted in writing, introduced and was then submitted
to a vote as a whole, the vote thereon being as follows:**

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE CITY OF MONROE AND
GREATER FREE GIFT MISSIONARY BAPTIST CHURCH OF MONROE

This Cooperative Endeavor Agreement (the "Agreement") is made, entered into and effective as of the ____ day of _____ 2020, by and between the City of Monroe (the "City"), a municipality existing under the laws of the State of Louisiana, and Greater Free Gift Missionary Baptist Church of Monroe, Inc. ("GREATER FREE GIFT"), a Louisiana non-profit corporation organized in accordance with the provisions of IRC 501(c)(3).

WITNESSETH

WHEREAS, Article VII, Section 14c of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual,"

WHEREAS, GREATER FREE GIFT is a local non-profit organization that assists the community and needy with numerous needs;

WHEREAS, on April 12, 2020, inclement weather, severe thunderstorms, and at least one confirmed tornado struck the City of Monroe causing severe property damage and personal injury in the City of Monroe;

WHEREAS, these storms and tornado(s) caused damage to persons, homes, businesses and public property in the City of Monroe; and

WHEREAS, GREATER FREE GIFT has been helping the community by feeding and clothing individuals affected by the April 12, 2020 thunderstorms and tornado(s);

WHEREAS, it is important that GREATER FREE GIFT be able to continue to fulfill the needs of those affected by the April 12, 2020 inclement weather; and

WHEREAS, the City of Monroe desires to assist GREATER FREE GIFT in an effort to address these critical needs;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the City and GREATER FREE GIFT do hereby covenant and agree as follows:

1. Throughout the term of this cooperative endeavor agreement, GREATER FREE GIFT will continue to assist the citizens of Monroe affected by the severe weather that occurred on April 12, 2020;

2. GREATER FREE GIFT shall use the funds provided by the City of Monroe in the amount of \$2,000, to assist those in need by feeding, clothing and assisting the citizens of Monroe affected by the severe weather;

3. Expenditure of the funds provided by the City of Monroe shall be fully documented and accounted for to the satisfaction of the City of Monroe. The requirement for documentation may be satisfied by an independent audit and unqualified opinion of the program by a licensed CPA.

4. The Term of this cooperative endeavor agreement shall be for one (1) year from the effective date of _____, 2020.

5. GREATER FREE GIFT shall provide a final report to the City identifying how it provided services to the community with the funds used pursuant to this cooperative endeavor agreement.

6. The Parties understand and agree that the Legislative Auditor of the State of Louisiana and auditors for the City of Monroe shall have the option of auditing all accounts of the parties which relate to this cooperative endeavor agreement.

IN WITNESS whereof the parties have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF MONROE

BY: _____
James E. Mayo, Mayor

WITNESSES:

**GREATER FREE GIFT MISSIONARY
BAPTIST CHURCH OF MONROE**

BY: _____
Printed Name:

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was introduced by Mr./Ms. _____ who
moved for its adoption and was seconded by Mr./Ms. _____:

**A RESOLUTION AUTHORIZING PROWORKS PRODUCTIONS, LLC TO
PROVIDE VIDEO AND TELEVISION PROFESSIONAL SERVICES FOR THE
MONROE CITY COUNCIL, AND FURTHER PROVIDING WITH RESPECT
THERE TO:**

WHEREAS, Proworks Productions, LLC will produce two 30-minute television segments per month to air on KMCT and said segments will also be submitted to Channel 75; and

WHEREAS, the television air time will be deducted from the \$1,500.00 monthly payments for a One (1) year service; and

WHEREAS, the City Council wishes to keep the public fully up to date and informed on all district matters and public concerns by approving the professional service agreement with Proworks Productions, LLC for a One (1) year term; and

BE IT FURTHER RESOLVED that the term of this Agreement will begin on the date of this Agreement and will remain in full force and effect for one year from that date, subject to early termination as provided in the attached Agreement. The Agreement can be terminated prior to the contract date upon written notice to Proworks Productions, LLC under the following conditions:

1. If services are not being rendered, and
2. If the services are not satisfactory to the Council.

NOW, THEREFORE BE IT RESOLVED, that the Monroe City Council in legal and regular session convened, do hereby authorize the Council Chairman to execute the attached Professional Services Agreement with Proworks Productions, LLC.

This Resolution having been submitted in writing and was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of April 2020.

CITY CLERK

CHAIRMAN

PROFESSIONAL SERVICES AGREEMENT

BY AND BETWEEN

MONROE CITY COUNCIL AND PROWORKS PRODUCTIONS, LLC

This contract hereby authorizes **Proworks Productions, LLC** to provide video and television professional services for the Monroe City Council.

Services Provided

Proworks Productions, LLC will produce two 30-minute television segments per month to air on KMCT and said segments will also be submitted to Channel 75.

The total segments produced by Proworks Productions, LLC will be two video segments per month per councilperson.

The City Council wishes to keep the public fully up to date and informed on all district matters and public concerns by approving the professional services agreement with Proworks Productions, LLC.

Terms of Agreement

The term of this agreement will begin on the date signed and will remain in full force and effect for one (1) year from the date of signing. The Agreement is subject to early termination as provided hereinbelow.

The Agreement can be terminated prior to the contract date upon written notice to Proworks Production, LLC under the following conditions:

1. If services are not being rendered; or
2. If the services are not satisfactory to the Council.

Compensation

The television airtime will be deducted from the \$1,500.00 monthly payments for the one (1) year contract. A detailed invoice shall be submitted describing dates and times in which video segments aired prior to payment being remitted.

IN WITNESS WHEREOF the parties have duly affixed their signatures hereinbelow.

MONROE CITY COUNCIL

PROWORKS PRODUCTIONS, LLC

BY: _____

Juanita G. Woods, Chairperson

BY: _____

Kita Wright

RESOLUTION

STATE OF LOUISIANA

NO. _____

CITY OF MONROE

The following Resolution was offered by Mr. /Ms. _____ who moved for its adoption and was seconded by Mr. /Ms. _____.

A RESOLUTION ACCEPTING THE BASE BID OF _____ FOR THE CALYPSO STREET IN THE AMOUNT OF \$ _____ WATERLINE RUPTURE REPAIRS PROJECT, AND FURTHER AUTHORIZING JAMES E. MAYO, MAYOR, TO ENTER INTO AND EXECUTE A CONTRACT FOR SAID WORK.

BE IT RESOLVED by the City Council of the City of Monroe, in legal and regular session convened, that the bid of _____ in the amount of \$ _____ for the Calypso Street Waterline Rupture Repairs Project, be and at the same is hereby accepted as the lowest responsible and responsive bid received.

BE IT FURTHER RESOLVED that the City of Monroe shall make the designations in accordance with state law for sales tax exempt purchases on this project.

BE IT FURTHER RESOLVED that James E. Mayo, Mayor, be and he is authorized and empowered to execute a contract with _____ on behalf of the City of Monroe for said work.

This resolution having been submitted in writing was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

RESOLUTION

STATE OF LOUISIANA

NO. _____

CITY OF MONROE

The following Resolution was offered by Mr. /Ms. _____ who moved for its adoption and was seconded by Mr. /Ms. _____.

A RESOLUTION AUTHORIZING THE PURCHASING MANAGER TO ADVERTISE FOR BIDS ON THE GRAMMONT STREET LIGHTING PROJECT. THE ESTIMATED COST OF THIS PROJECT IS \$386,650.00. THE DBE GOAL IS _____% AND SOURCE OF FUNDS WATER CAPITAL FUNDS.

BE IT RESOLVED by the City Council of the City of Monroe, in legal and regular session convened, that the purchasing manager, be and he is hereby authorized to advertise for bids on the Grammont Street Lighting Project, for an estimated cost of \$386,650.00.

BE IT FURTHER RESOLVED that the City of Monroe shall make the designations in accordance with state law for sales tax exempt purchases on this project.

BE IT FURTHER RESOLVED that said Preliminary Cost Estimate is attached hereto and made a part hereof.

This resolution having been submitted in writing was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

Preliminary Estimate of Probable Construction Cost
 Grammont Tank Lighting
 City of Monroe
 Monroe, Louisiana
 L&A, Inc. Project No. 18E031.01

April 16, 2020

Item Number	Description	Quantity	Unit	Unit Price	Extension
1	LED Tank Lighting	100%	Lump Sum	\$225,000.00	\$225,000.00
2	Lighting Protection	100%	Lump Sum	\$125,000.00	\$125,000.00
3	Project Sign	100%	Lump Sum	\$1,500.00	\$1,500.00

Sub-Total= \$351,500.00

Contingency (15%)= \$35,150.00

Total = \$386,650.00



[Handwritten Signature]
 James S. Ellingburg, P.E.
 Lazerby & Associates, Inc.

Prepared By:

RESOLUTION

STATE OF LOUISIANA

NO. _____

CITY OF MONROE

The following Resolution was offered by Mr. /Ms. _____ who moved for its adoption and was seconded by Mr. /Ms. _____.

A RESOLUTION AUTHORIZING THE PURCHASING MANAGER TO ADVERTISE FOR BIDS ON THE REPAIRS TO WARHAWK WAY & INABNET BLVD CAUSEWAY PROJECT. THE ESTIMATED COST OF THIS PROJECT IS \$171,625.00. THE DBE GOAL IS _____% AND SOURCE OF FUNDS CAPITAL INFRASTRUCTURE FUNDS.

BE IT RESOLVED by the City Council of the City of Monroe, in legal and regular session convened, that the purchasing manager, be and he is hereby authorized to advertise for bids on the Repairs to Warhawk Way & Inabnet Blvd. Causeway Project, for an estimated cost of \$171,625.00.

BE IT FURTHER RESOLVED that the City of Monroe shall make the designations in accordance with state law for sales tax exempt purchases on this project.

BE IT FURTHER RESOLVED that said Preliminary Cost Estimate is attached hereto and made a part hereof.

This resolution having been submitted in writing was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

COST ESTIMATE
DATE: 4/21/2020

REPAIRS WARHAWK WAY

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
204-06-00100	TEMPORARY SILT FENCING	L.F.	350	\$2.50	\$875.00
713-01-00100	TEMPORARY SIGNS AND BARRICADES	L.S.	JOB	\$25,000.00	\$25,000.00
727-01-00100	MOBILIZATION	L.S.	JOB	\$10,000.00	\$10,000.00
S-001	GRADING, EXCAVATING AND BORROW (FEMA ITEMS ROUGH GRADING, EXCAVATING & BORROW)	L.S.	JOB	\$23,000.00	\$20,000.00
S-002	SEEDING (FEMA ITEM SEEDING ATHLETIC FIELDS AND SOIL PREPARATION)	S.Y.	225	\$15.00	\$3,375.00

SUB TOTAL

\$59,250.00

REPAIRS INABNET BLVD.

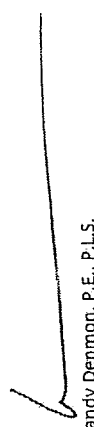
ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
201-01-00100	CLEARING AND GRUBBING	L.S.	JOB	\$10,000.00	\$10,000.00
202-02-14500	REMOVAL OF GUARDRAIL	L.F.	610	\$15.00	\$9,150.00
204-06-00100	TEMPORARY SILT FENCING (ONLY 100 FT. IN PLANS)	L.F.	650	\$2.50	\$1,625.00
704-01-01020	GUARD RAIL (SINGLE THRIE BEAM) (6'-3" POST SPACING)	L.F.	535	\$80.00	\$42,800.00
704-01-02000	GUARD RAIL (DOUBLETHRIE BEAM) (3'-1 1/2" POST SPACING)	L.F.	75	\$100.00	\$7,500.00
704-10-00200	GUARD RAIL END TREATMENT (TANGENT)	EACH	4	\$4,000.00	\$16,000.00
713-01-00100	TEMPORARY SIGNS AND BARRICADES	L.S.	JOB	\$15,000.00	\$15,000.00
729-16-00300	OBJECT MARKER ASSEMBLY (TYPE 3)	EACH	4	\$200.00	\$800.00
731-02-00100	REFLECTORIZED RAISED PAVEMENT MARKINGS	EA.	20	\$25.00	\$500.00
S-001	EMBANKMENT (FEMA ITEM BORROW)	C.Y.	50	\$75.00	\$3,750.00
S-002	SEEDING (FEMA ITEM SEEDING ATHLETIC FIELDS AND SOIL PREPARATION)	S.Y.	350	\$15.00	\$5,250.00

SUB-TOTAL

\$112,375.00

TOTAL

\$171,625.00



Randy Denmon, P.E., P.L.S.

RESOLUTION

STATE OF LOUISIANA
CITY OF MONROE

NO. _____

The following Resolution was offered by Mr. /Ms. _____ who moved for its adoption and was seconded by Mr. /Ms. _____.

A RESOLUTION AUTHORIZING JAMES E. MAYO, MAYOR, TO PURCHASE RIGHTS OF WAY AND EASEMENTS NEEDED AND SIGN DEEDS FOR THE OREGON TRAIL FLOOD WALL PROJECT AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the above referenced Project has been appropriated funds from the Hazard Mitigation Grant Funds and the Capital Infrastructure Commission; and

WHEREAS, appraisals on the needed rights of way and easements have been prepared and by Resolution No.7403 Smith R/W Specialist, LLC approved by Council to negotiate acquisition of the required rights of way and easements; and

WHEREAS, funding is available to make the purchases and Mayor James E. Mayo needs to be authorized to sign the deeds and take other administrative actions as necessary to complete the acquisitions for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe City Council in legal and regular session convened that James E. Mayo, Mayor be and is hereby authorized and empowered to sign the deeds and take other administrative actions as necessary to complete the acquisitions for the Project.

This resolution having been submitted in writing was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

RESOLUTION

STATE OF LOUISIANA

NO. _____

CITY OF MONROE

The following Resolution was offered by Mr./Ms. _____ who moved for its adoption and was seconded by Mr. /Ms. _____.

A RESOLUTION AUTHORIZING JAMES E. MAYO, MAYOR, TO ENTER INTO AND EXECUTE AN EXTRA WORK LETTER WITH DENMON ENGINEERING, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE STATE PROJECT NO. H.004780.5 KANSAS LANE CONNECTOR PROJECT AND FURTHER PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED by the City Council of the City of Monroe, in legal and regular session convened, that James E. Mayo, Mayor, be and he is hereby authorized to enter into and execute an Extra Work Letter with Denmon Engineering to provide Professional Engineering services for the S.P.N H.004780.5 Kansas Lane Connector.

This resolution having been submitted in writing was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK



Office of Engineering
PO Box 94245 | Baton Rouge, LA 70804-9245
ph: 225-379-1234 fx: 225-379-1851

John Bel Edwards, Governor
Shawn D. Wilson, Ph.D., Secretary

April 20, 2020

NOTICE TO PROCEED DATE: May 1, 2020

Mr. Randy Denmon, President
Denmon Engineering Company, Inc.
114 Venable Lane
Monroe, LA 71203

RE: Extra Work Letter No. 5
Contract No. 440005459
State Project No. H.004780.5
F.A.P. No. H004780
Kansas Lane Connector
US 80 to US 165
Ouachita Parish

SUBJECT: EXTRA WORK LETTER AUTHORIZATION

Dear Mr. Denmon:

Your firm shall provide all engineering and related services necessary to:

- Revise construction plans to reflect changes resulting from work included in the H.013937 Kansas Ln Extension Clearing & Grubbing project including but not limited to:
 - Revise utility relocation plans to distinguish work remaining from work included in the Clearing & Grubbing project.
 - Revise plans to include replacement of existing section of clay sewer line along US 165 from approximate Station 506+63.50 to Station 508+56.50 with HDPE sewer line;
- Provide new plan sheets for sheets affected by the redesign of Kansas Lane from approximate Sta. 118+80 to Sta. 126+56 from a four lane divided section to a five lane

section.

- Update obsolete pay item quantities and item number references. (see attached).
- Provide a final Estimate of Probable Cost
- Provide signed & sealed 100% final plans.

Updated plans shall be submitted for review, revised as appropriate and resubmitted with responses to comments prior to signing and sealing. All work shall be performed in accordance with the original contract and supplemental agreements.

All matters pertaining to this contract should be processed through the Project Manager, Ms. Catherine Mastin, who can be contacted at (225) 379-1652. The services specified herein shall be completed no later than July 20, 2020. The due dates for all project deliverables shall be established by the PM and may be modified by the PM through a subsequently approved project schedule.

Compensation to Consultant for services rendered for this Extra Work Letter shall consist of a lump sum compensation of \$23,693.

The total amount payable under the "Extra Work Letter" Article of the Contract for Extra Work Letters is hereby increased from \$68,647 to \$92,340.

The maximum compensation payable under this Contract is increased from \$1,760,249 to \$1,783,942.

No compensable costs may be incurred or work performed prior to receipt of this Extra Work Letter from DOTD. Any costs incurred or work performed prior to such authorization will not be compensable.

Contract No. 440005459
Extra Work Letter No. 5
State Project No. H.004780.5
Page 3 of 3

If you have any questions or comments, please contact Deborah R Belin at (225) 379-1449.

Sincerely,



Ms. Catherine Mastin
Senior Project Manager

City of Monroe, Mayor

CM:drb

cc:

Mr. Marshall Hill (Dist. 05)
FHWA (for information)
Financial Services (Mail Copy ONLY)

RESOLUTION

STATE OF LOUISIANA

NO. _____

CITY OF MONROE

The following Resolution was offered by Mr. /Ms. _____ who moved for its adoption and was seconded by Mr. /Ms. _____.

A RESOLUTION AUTHORIZING THE CITY OF MONROE TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A PROJECT (WEST PARKVIEW DRAINAGE IMPROVEMENTS) FOR THE PURPOSE OF REDUCING EXISTING FLOOD DAMAGES; PROVIDING FOR THE NECESSARY DOCUMENTATION OF SAID FLOOD DAMAGES; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the West Parkview Subdivision of the City of Monroe has been adversely affected by damages from flood waters; and

WHEREAS, the City of Monroe desires to apply for State matching funds pursuant to L.A.R.S 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that the City of Monroe is fully aware of its obligations under said Statute; and

WHEREAS, the City of Monroe is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE, BE IT RESOLVED by the City of Monroe as follows:

Section 1. That the City of Monroe acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the Statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project, the City of Monroe agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That James Mayo, Mayor is hereby designated Authorized Representative for the City of Monroe to affect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

This resolution having been submitted in writing was then submitted to a vote as a whole, the vote thereon being as follows:

AYES:

NAYS:

ABSENT:

And the Resolution was declared **ADOPTED** on the _____ day of _____, 2020.

CHAIRMAN

CITY CLERK

Parish: Ouachita
Project Name: West Parkview Drainage
Improvements

Pre-Application for Statewide Flood Control Program

(An original and four copies are to be submitted)

Mail To: Louisiana Department of Transportation & Development
Statewide Flood Control Program
Section 64, Room N-518
P.O. Box 94245
Baton Rouge, LA 70804

or

Deliver To: Louisiana Department of Transportation & Development
Statewide Flood Control Program
Section 64, Room N-518
1201 Capitol Access Road
Baton Rouge, LA 70802

1. Name of Sponsoring Authority: City of Monroe
Mailing Address: 400 Lea Joyner Memorial Expy, Monroe, LA 71201
Authorized Representative: Jamie Mayo
Title: Mayor
Telephone Number: 318-329-2218
2. Date: 4/22/2020
3. Problem Area Location: Parkview Subdivision
4. Name and Legislative District Number of legislative delegation within the flooded area:
Representative Pat Moore, District 17
Senator Katrina R. Jackson, District 34
5. Requesting DOTD assistance in completing application? Yes No
6. Requesting participation in Rural Grant Opportunity Program? Yes No

If yes to 6, is the sponsoring authority willing and able to have a CPA certify, at no cost to DOTD, whether monies are available out of the accumulated unreserved earnings generated by the authority to meet the local match requirement? Yes No

7. Indicate the magnitude of the flood problem by providing the following information:

Estimated Date	Estimated Number Of Buildings	Estimated Number of Acres	Estimated Duration (Days)
Sept., 2008	40	38	2 Days
April, 2011	96	26	2 Days
March, 2016	99	75	2 Days

Remarks: Flooded structures based on survey by the City of Monroe

8. Describe potential solution:
Construct a new gravity collection line, approx. 2850', in the neighborhood.
9. Indicate type of existing land use in the flood problem area:
78% is subdivision with privately owned houses, ave. lot size 0.2 acres. 24% of area is public, schools, playgrounds and recreation areas.
10. Land ownership:
72% Private, 28% Public
11. List other sources of funding applied for and state whether accepted or rejected:
La. Watershed Initiative Funding
12. Is the proposed solution part of an approved master drainage plan or other existing project?
Yes
Explain:
The current project is in the City of Monroe and Parish's master drainage plane.
13. Provide an anticipated cost estimate for the proposed solution (including the local matching funds but excluding contingencies): \$2,912,153.70

14. Provide copies of any study, design, or preliminary design information currently available:
The City of Monroe has already completed a preliminary design for this project, and applied for all environmental permitting. The design hydraulic calculations are included in the preliminary plans.
15. Describe previous measures to alleviate the current flooding problem:
Cleaning local ditches by the City.
16. List previous studies, their sources, and dates involving the current flooding problem:
Hydrology And Hydraulics Study, Youngs Bayou Watershed, September, 2018

Required Attachments:

1. Flooded Area Location Map
2. Documentation of Existing Flooding Problem
3. Resolution to Submit Pre-Application
4. Checklist

Other Attachments

Preliminary Plans, West Parkview Drainage Improvements.
Hydrology And Hydraulics Study, Youngs Bayou Watershed
September, 2018

Certification:

I hereby certify that the above information is correct to the best of my knowledge.

(Officer of Sponsoring Authority)

(Title)