



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

**January 5, 2023**  
**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, January 10, 2023 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 – JANUARY 10, 2023, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. HARVEY:

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 DECEMBER 27, 2022:  
(PUBLIC COMMENTS)

V: PRESENTATION: 6PM – Audit Presentation - Allen, Green & Williamson, LLP  
External Auditor Tim Green

VI: PUBLIC HEARINGS:  
NONE.

PROPOSED CONDEMNATIONS:  
(Public Comment)

1. 4103 Beale Street (D3) (Owners – Ted & Dorothy W Hatfield; Investment Tree c/o Reg. Agent Lorenzo Kelly)
2. 3405 Renwick Street (D3) (Owner – Marcus Antione Drummer)
3. 1009 Thomas Avenue (D5) (Owner – Linda Gean Evans c/o Gloria Evans)

VII: ACCEPTANCE OR REJECTION OF BIDS:  
(Public Comment)  
None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

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

2. Department of Administration:

Public Comment:

(a) Consider six (6) Renewal Applications for a New 2023 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider three (3) Renewal Applications for a New 2023 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Grindstone Construction, LLC, for the Central Warehouse Limited Improvements Project, and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to enter into a Community Public Art Grant Agreement between the City of Monroe and the Louisiana Department of Culture, Recreation and Tourism and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to accept any grant offers from the FAA through December 31, 2023, for the Monroe Regional Airport that do not require matching funds, and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to enter into a Professional Services Agreement with KSA Engineering, to provide Engineering Services for the Monroe Regional Airport and further providing with respect thereto.

(c) Adopt a Resolution authorizing a designated city representative to enter into a Professional Services Agreement with Volkert Inc., to provide Engineering Services for the Monroe Regional Airport and further providing with respect thereto.

(d) Adopt a Resolution authorizing a designated city representative to enter into a Professional Services Agreement with Garver USA, to provide Engineering Services for the Monroe Regional Airport and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing the donation of one (1) Monroe Police Department Unit, specifically, Unit #2568, 2017 Chevrolet Tahoe, to the Monroe City Marshal's Office of the City of Monroe and further providing with respect thereto.

(b) Adopt a Resolution authorizing the purchase of equipment for the Monroe Police Department off of State Contract and further providing with respect thereto.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Consider request from the Engineering Department for authorization from the City Council for an authorized City representative to advertise for bids for the Office of Motor Vehicles – Wall Repair Project. The DBE Goal is 10.43% and the source of funds is Insurance Reimbursement Funds.

(b) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement between the City of Monroe and the State of Louisiana Office of Facility Planning and Control for Young’s Bayou Enhancement of Channel Capacity, Planning and Construction 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.