



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

February 9, 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, February 14, 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, social distancing guidance and 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 – FEBRUARY 14, 2023, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Marshall
5. Mrs. Dawson
6. Mayor Ellis

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JANUARY 23, 2023:
(PUBLIC COMMENTS)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 1302 SHERROUSE (D3) (Owner – Gene Harris)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the base bid of Lenco Industries, Inc., in the amount of \$369,896.00 for the Tactical Armored Security Vehicle, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the base bid of _____ in the amount of \$ _____, for the Leaf Vacuum, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the base bid of _____, in the amount of \$_____, for the Rain bird VFD Pump Station, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution removing Karl Dhaliwal from the Board of Commissioners for the Southside Economic Development District and further providing with respect thereto.

(b) Adopt a Resolution appointing _____ to the Board of Commissioners for the Southside Economic Development District and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Consider three (4) 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 an Application by Eric A. Jones dba Yacht Bar & Lounge, 215 Powell Avenue, Monroe LA 71201 for a New 2023 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

(c) Consider an Application by Rosanna Williams dba Vibe Lounge, 705 DeSiard Street, Monroe LA 71203 for a New 2023 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

(d) Consider an Application by Bal Dahal dba Forsythe Travel Plaza, 2221 Forsythe Avenue, Monroe LA 71201 for a New 2023 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to apply for additional grant funding through the US Department of Housing and Urban Development (HUD) “Lead Hazard and Control and Healthy Homes” Grant Program and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to accept a grant offer from the Cities for Financial Empowerment Fund and further providing with respect thereto:

(b) Adopt a Resolution authorizing Mayor Friday Ellis to enter into a Cooperative Endeavor Agreement to seek grant funding under the Federal-State Partnership for Intercity Rail Program and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Monroe Regional Airport and further providing with respect thereto.

(b) Adopt a Resolution adopting the city of Monroe/Monroe Transit System Public Transportation Agency Safety Plan (PTASP) and further providing with respect thereto.

(c) Consider request from the Monroe Regional Airport for authorization from the City Council to authorize a City representative to advertise for bids for the MLU Runway 14-32 Crack Seal. The Engineer's estimate is \$163,000.00. The DBE Goal is 0.42% and the source of funds is 100% funded by LaDOTD.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to accept a Donation of nine (9) Schedule 40, 6" Metal Poles from Sol's Pipe & Steel, Inc., to be utilized at the Saul Adler Community Center by the City of Monroe, and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing Stacey Rowell, Director of Administration, to enter into an Amendment to the Contract for Services by and between the City of Monroe and the Ouachita Parish Sheriff's Office for Housing, Confinement and Detention Services and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to execute a Support Amendment with Tyler Technologies, Inc. for Maintenance and Support Services for the Monroe Police Department's Law Enforcement Record Management System and related systems.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to execute a Support Amendment with Tyler Technologies, Inc. for Maintenance and Support Services for the Monroe Fire Department's Fire Records Management System and related systems.

(b) Adopt a Resolution authorizing a designated representative to apply for and accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency on behalf of the Monroe Fire Department for funding to purchase self-contained breathing apparatus.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to provide matching funds in the amount of \$2,850,000.00 for the young's Bayou Enhancement of Channel Capacity and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between City of Monroe and CW&W Contractors, Inc. for Deborah Drive Cross Drains Replacement, and further providing with respect thereto.

(c) Adopt a Resolution accepting as substantially complete work done by and between City of Monroe and Lathan Construction, LLC and Change Order #3 (Close Out) for an increase in the contract price by an additional \$24,660.00 for the Forsythe Pool Demolition, and further providing with respect thereto.

(d) Adopt a Resolution accepting as substantially complete work done by and between City of Monroe and Murphy Bros. Trucking and Construction, LLC for Kansas Lane Drainage, and further providing with respect thereto.

(e) Adopt a Resolution authorizing a designated city representative to execute Change Order No. One (1) for the S Grand St: Orange St – Standifer Avenue Project between the City of Monroe, Department of Transportation and Development and Diamond B Construction Co., LLC for an additional \$28,721.60 and further providing with respect thereto.

(f) Consider request from the Monroe Engineering Department for authorization from the City Council to authorize a City representative to advertise for bids for the Benoit Community

Center Parking Lot Improvements project. The engineer's estimate is \$754,626.00. The DBE Goal is 9.52% and the source of funds is CIC Funds.

(g) Consider request from the Monroe Engineering Department for authorization from the City Council to authorize a City representative to advertise for bids for the Saul Adler Parking Lot Improvements project. The engineer's estimate is \$262,800.00. The DBE Goal is 7.47% and the source of funds is CIC Funds.

(h) Consider request from the Monroe Engineering Department for authorization from the City Council to authorize a City representative to advertise for bids for the Chennault Golf Cart Path Improvements project. The Engineer's estimate is \$196,525. The DBE Goal is 12.60% and the source of funds is Capital Funds.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing a designated city representative to execute a Lease Amendment to the contract of lease by and between the City of Monroe and AvFlight Monroe Corporation, and further providing with respect thereto. (Airport)

(b) Introduce an Ordinance authorizing a designated city representative to execute a Consent to Assignment of Lease from Corks, LLC to AvFlight Monroe Corporation, and further providing with respect thereto. (Airport)

(c) Introduce an Ordinance Amending Ordinance No. 11,264 which authorized a Lease between Delta Airlines, Inc. and the City of Monroe/ Monroe Regional Airport and further providing with respect thereto. (Airport)

(d) Introduce an Ordinance amending Ordinance No. 11,263 which authorized a Lease between American Airlines and the City of Monroe/ Monroe Regional Airport and further providing with respect thereto. (Airport)

(e) Introduce an Ordinance authorizing Mayor Friday Ellis to enter into an option to Lease and License Agreement with Silicon Ranch Corporation for 223.06 acres of property located at the Monroe Regional Airport and further providing with respect thereto. (Mayor)

(f) Introduce an Ordinance authorizing Mayor Friday Ellis to enter into a Purchase Option Agreement with Silicon Ranch Corporation for 306.3 acres of property located on Millhaven Road and further providing with respect thereto. (Mayor)

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

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally Adopt an Ordinance authorizing the City of Monroe to grant to Entergy Louisiana, LLC an overhead right of way for electrical utilities. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.