



District One  
Douglas Harvey

District Two  
Gretchen H. Ezernack  
Vice Chairman

District Three  
Juanita G. Woods  
Chairman

City Council  
City of Monroe, Louisiana  
Post Office Box 123  
Monroe, Louisiana 71210-0123  
Phone (318) 329-2252  
Fax (318) 329-3416

District Four  
Kenneth Wilson

District Five  
Eddie Clark

**March 5, 2020**  
**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, March 10, 2020 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**

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 – MARCH 10, 2020, 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. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF FEBRUARY 25, 2020:  
(Public Comment)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS:  
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 413 North 24<sup>th</sup> Street (D2) (Owner - Eula Mae Beard)
2. 315 Morris Ave. (D5)(Owners Richland State Bank (non-curator), Hanco Properties, LLC)
3. 3623 Cooper Street (D3) (Owner - Ellen H Jones et al c/o Linder Henry)
4. 712 Reed Street (D5)(Owner - Bertha O Robinson)
5. 3817 Barlow Street (D3)(Owner - Katie Paster Taylor, et al)
6. 3802 Segrest Mercy Street (D3)(Owner - Silas & Bessie L. Wright Est.(non-curator) And Mary Felton)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing funds for the construction of a catch basin in the City of Monroe's dedicated public easement in Belle Landing and further providing with respect thereto. (Harvey)

2. Department of Administration:

Public Comment:

(a) Consider an Application by S&M Entertainment 1 LLC-Michelle Wilson dba Dolche', 3113 Breard Street, Monroe, LA 71202 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.

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 James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Miss Louisiana Organization as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, 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 pay for emergency medical technician training and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Monroe fire department to be included in a regional grant application to the Federal Emergency Management Agency, Assistance to Firefighters Grant Program for the purchase of portable radios and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor to purchase Fire Department Vehicles off the Louisiana Procurement and Contract Network List.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, mayor, to execute a Supplemental Agreement No. 2 to superseding agreement with the Louisiana Department of Transportation and Development for the S.P.N. H.007289 Kansas Lane Extension US 80 & US 165 Project and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Miller Nictakis Group to provide professional grant writing & consulting services for the Build Grant Project and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering, to provide professional engineering services for the Water Distribution System Improvements Project and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with Lazenby & Associates, Inc., to provide engineering services for the Tower & Bienville Drive Intersection Improvements Project and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a professional services agreement with S. E. Huey Company, to provide engineering services for the Water & Sewer System Improvements – Fulton Drive Project and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 2 to a contract with Burns & McDonnell Engineering Company, Inc, to provide professional engineering services for the Water Treatment Plant Renovation and Expansion Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance approving and authorizing the granting of a servitude on, over and across certain property of the City of Monroe in favor of the Parish of Ouachita through the Ouachita Parish Police Jury (OPPJ), and further providing with respect thereto. (Legal)

b) Introduce an Ordinance authorizing an Equipment Lease Agreement with TCF National Bank for VMware Computer Servers and Datacenter Switches for the IT Division and further providing with respect thereto. (Admin.)

(c) Introduce an Ordinance authorizing James E. Mayo, Mayor to enter into a Lease Purchase Agreement with JP Morgan Chase Bank for Fire Department Vehicles and further providing with respect thereto. (MFD)

(d) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2019-2020. (Admin.)

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

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kenneth Lavall all rights, title and interest that the City may have acquired to Lot 31, Sq 2, Parlor City Resub, Sq. 26, Terminal Heights Addition, Ouachita Parish, 2906 Georgia St., District 4, Monroe, La, by Adjudication at Tax Sale dated July 1, 2013, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.