



District One
Douglas Harvey
Chairman

District Two
Gretchen H. Ezernack

District Three
Juanita G. Woods

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

District Five
Kema Dawson

April 6, 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, April 11, 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 – APRIL 11, 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 MARCH 28, 2023:
(PUBLIC COMMENTS)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
(Public Comment)

1. 804 Reed Street (D5) (Owners – Eather Green, Elroy Lewis)
2. 412 Malvern Street (D4) (Owner – Henry C Hawkins)
3. 1308 Georgia Street (D4) (Owner – Jacquette D Barber)
4. 1201 Crescent Drive (D3) (Owner – Rose Anne Jackson)

VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)

(a) Adopt a Resolution accepting the bid of Benchmark Construction Group of Louisiana, LLC in the amount of \$707,700.00 for the Benoit Recreation Center Parking Lot Improvements Project and further authorizing an authorized city representative to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the bid of Benchmark Construction Group of Louisiana, LLC in the amount of \$303,819.50 for the Saul Adler Recreation Center Parking Lot Improvements Project and further authorizing an authorized city representative to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the RFP Response of Atakapa Services, LLC to provide cleaning, inspection, and engineering evaluation of the storm drainage systems and further authorizing an authorized city representative to enter into and execute a contract for said work.

(d) Adopt a Resolution accepting the RFP Response of Allen, Green & Williamson, LLP Certified Public Accountants to provide External Auditing Services and further authorizing an authorized city representative to enter into and execute a contract for said work.

(e) Adopt a Resolution accepting the proposal of Ouachita Electrical Contractors, LLC to provide On-Call Machine Shop Services 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:

None.

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution authorizing the purchase of OpenGov Cloud Budgeting and Planning Software off the Louisiana Procurement Contract #4400010663 and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request from Genesis Church of LA for a Major Conditional Use Permit authorizing the use of the location at (1363 Louisville Avenue) to operate as a House of Worship (church). The Comprehensive Zoning Ordinance allows House of Worship as a Major Conditional Use in the B-3, General Business/Commercial) District. Major Conditional Uses are those uses that require another level of approval; therefore, this request comes before the City Council for their approval in addition to that of the Planning Commission.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to enter into an agreement with Plugged In Creative for Professional Services and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution designating a city representative to execute a contract amendment to the professional services agreement between the City of Monroe and MESA Inc. related to the Louisiana Purchase Exhibit at the Louisiana Purchase Gardens and Zoo, and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor Friday Ellis to enter into and execute the N. 18 St, Pedestrian Improvements Agreement between the City of Monroe and Louisiana Department of Transportation and Development, and further providing with respect thereto.

(c) Adopt a Resolution authorizing a designated city representative to execute Change Order No. Three (3) for the Kansas Lane Ext. (Old Sterlington-US 165) Phase 1 between the City of Monroe, the Department of Transportation and Development, and D&J Construction Company, LLC to include a line item for OCP Insurance reimbursement and further providing with respect thereto.

(d) Adopt a Resolution authorizing a designated city representative to execute Amendment One to the Professional Services Agreement between the City of Monroe and Manchac Consulting Group Inc., related to the WPCC Improvements Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

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

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally Adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2022-2023. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice of a Public Hearing and further providing with respect thereto – Applicant – City of Monroe – (PUD/P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.