



District One
Douglas Harvey

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.
Chairman

District Five
Kema Dawson
Vice Chairman

April 7, 2022
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 12, 2022 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 per executive order by the Governor and the Attorney General's Memo 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 – APRIL 12, 2022, 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 22, 2022:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
(Public Comment)

1. 2815 Dick Taylor Street (D4) (Owners-McKinley Investments LLC; McKinley Investments, LLC c/o Perry McKinley; Alan Investments, III, LLC; Alan Investments III, LLC c/o National Registered Agents, Inc.)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the bid of Lott Oil Company, for petroleum products supply and, further authorizing an authorized city representative, to enter into and execute a contract for said items.

(b) Adopt a Resolution accepting the bids of McRoberts Sales Co. Inc., for animal foods - IF Mackerel Pacific, IGG Salmon, and IGF Smelt and, further authorizing an authorized city representative, to enter into and execute a contract for said items.

(c) Adopt a Resolution accepting the bid of TDC, LLC, for Water Treatment Chemical – Liquid Caustic Soda 50% and, further authorizing an authorized city representative, to enter into and execute a contract for said items.

(d) Adopt a Resolution accepting the bid of Industrial Research Corporation., for Water Treatment Chemical – Liquid Ammonium Sulfate (Totes & Drums) and Liquid Chlorine and, further authorizing an authorized city representative, to enter into and execute a contract for said items.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution recognizing the month of June as Juneteenth Celebration Month in the City of Monroe and further providing with respect thereto. (Woods)

(b) Adopt a Resolution approving a contract between the City of Monroe and North Delta Regional Planning and Development District for Technical Services in conjunction with the Reapportionment of the City of Monroe in accordance with the 2020 Census and further providing with respect thereto.

(c) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing a Contract with Allen, Green & Williamson, LLP to provide services as outlined in the Audit Engagement Letter for the fiscal year ending April 30, 2022 and further providing with respect thereto.

(b) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing a Contract with Allen, Green & Williamson, LLP to provide and apply the Statewide Agreed Upon Procedures from the Louisiana Legislative Auditor on the control and compliance areas identified in the LLA's Statewide Agreed Upon Procedures for the fiscal year ending April 30, 2022 and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Consider Application by Anna Denny dba Cooter Bay Downtown - CBay LLC, 209 Olive St., Monroe, LA 71201 for a New 2022 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared) Cert. of Occupancy Cleared.

(b) Consider Application by Sookham Dhillon, Arjun Dhaliwal, Simran Dhaliwal Emaus, Satveer Kaur Dhaliwal dba WGG LLC – Now & Save #8, 513 Winnsboro Rd., Monroe, LA 71201 for a New 2022 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 Mayor Friday Ellis to accept a grant award, “fy 22 AmeriCorps Vista State Continuation Grant,” and further providing with respect thereto.

(b) Adopt a Resolution authorizing Friday Ellis, Mayor, to declare the week of April 11-15, 2022, National Community Development Week to celebrate the Community Development Block Grant (CDBG) Program and further providing with respect thereto.

(c) Adopt a Resolution authorizing Friday Ellis, Mayor, or his designee to execute a Professional Services Agreement with MidCity Redevelopment Alliance for Professional Services and further providing with respect thereto.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe’s endorsement of Chef Hans Building, LLC and their Project #20210515-RTA to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(b) Adopt a Resolution stating the City of Monroe’s endorsement of Vantage Health Plan, Inc. and Affinity Health Group, L.L.C. and their Project #20140903-RTA to continue their participation in the benefits of the Louisiana Restoration Tax Abatement Program.

(c) Adopt a Resolution stating the City of Monroe’s endorsement of Vantage Health Plan, Inc. and Affinity Health Group, L.L.C. and their Project #20161399-RTA to continue their participation in the benefits of the Louisiana Restoration Tax Abatement Program.

5. Mayor’s Office:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with the Louisiana Department of the Treasury and the State of Louisiana for the state funds appropriated for the Southside Economic Development District 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 (State Project No. H.014713) Airfield Lighting Rehabilitation – Phase II (construction) and further providing with respect thereto.

(b) Adopt a Resolution accepting the bid of Ouachita Electrical Contractor, LLC, in the amount of \$674,975.00 for rehabilitation of airfield lighting at the Monroe Regional Airport, State Project No. H.013624, and further authorizing a designated city representative to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the bid of Environmental Technical Sales, Inc., for WPCC UV Disinfection System Parts and, further authorizing an authorized city representative, to enter into and execute a contract for said items.

(d) Consider request from the Public Works Division for Council approval for authorization for an authorized city representative to advertise for bids for the Monroe Transit System Autonomous Wheelchair Securement System Project. The source of funds is 100% Cares Act Funds.

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 as substantially complete work done by and between the City of Monroe and CW&W Contractors, Inc., for the Riverbarge Street Improvements, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

- (a) Introduce an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto. **APPLICANT: Gipson J. Properties, LLC (P&Z)**

- (b) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to zone a ±0.75-acre tract of land, from being located in Ouachita Parish to the R-4 (High Density Multi-Family Residence) District, in order for the applicant to construct duplexes. **200-206 Martinez Street and 601-605 Chatham Drive APPLICANT: Gipson J. Properties, LLC (P&Z)**

- (c) Introduce an Ordinance authorizing a Lease Agreement between the City of Monroe and DRP Masonry LLC, for the lease of a portion of a city owned parking lot and further providing with respect thereto. (Legal)

- (d) Introduce an Ordinance authorizing the City of Monroe to repeal and replace the Monroe Regional Airport’s Minimum Standards for Commercial Aeronautical Activities and further providing with respect thereto. (Legal)

- (e) Introduce an Ordinance amending Chapter 7 of the Monroe City Code Entitled “Aviation” and further providing with respect thereto. (Legal)

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 enter into a pipeline and aboveground facilities servitude and easement between the City of Monroe and Atmos Energy Corporation, and further providing with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

- (b) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Joseph and Milleny Walters all rights, title, and interest that the City may have acquired to the lot 15, square 2, Blanks Addition, Ouachita Parish, 205 Morton St., Monroe, La, by Adjudication at Tax Sale dated June 13, 2016, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from Harrellco Properties situated in Ouachita Parish with a municipal address of 710 S. 4th Street, Monroe, La and further providing with respect thereto. (PUD)

Open Public Hearing/Public Comment/Close Hearing:

(d) Finally adopt an Ordinance approving a Collective Bargaining Agreement between the City of Monroe and the American Federation of State, County and Municipal Employees, AFL-CIO, Local No. 2388 and further providing with respect thereto. (Mayor)

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally adopt an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2022-2023. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

(f) Finally adopt an Ordinance 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, 2022 to April 30, 2027. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.