

District One Douglas Harvey

<u>District Two</u> Gretchen H. Ezernack Vice Chairman

<u>District Three</u> Juanita G. Woods Chairman City Council
City of Monroe, Louisiana
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<u>District Four</u> Kenneth Wilson

District Five Eddie Clark

April 23, 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, April 28, 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

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the 50-person 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

<u>LEGAL & REGULAR SESSION – APRIL 28, 2020, 6:00PM</u> CITY COUNCIL CHAMBERS CITY HALL

- I: ROLL CALL AND DECLARE QUORUM:
- II: INVOCATION & PLEDGE OF ALLEGIANCE MAYOR MAYO:
- III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:
- 1. Mr. Harvey
- 2. Mrs. Ezernack
- 3. Ms. Woods
- 4. Mr. Wilson
- 5. Mr. Clark
- 6. Mayor Mayo
- IV: <u>APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF APRIL 14, 2020:</u> (Public Comment)
- V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Hampco Inc. and further providing with respect thereto. (Clark)

- (b) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Tab-N-Action, Inc. and further providing with respect thereto. (Clark)
- (c) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with New St. James Baptist Church and further providing with respect thereto. (Clark)
- (d) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Convoy of Hope and further providing with respect thereto. (Clark)
- (e) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with the Pentecostals of the Twin Cities and further providing with respect thereto. (Clark)
- (f) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Powerhouse Church of God in Christ and further providing with respect thereto. (Clark)
- (g) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Riverside Missionary Baptist Church and further providing with respect thereto. (Clark)
- (h) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with New Beginnings Worship Center of Monroe and further providing with respect thereto. (Clark)
- (i) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with Greater Free Gift Missionary Baptist Church of Monroe and further providing with respect thereto. (Clark)
- (j) Adopt a Resolution authorizing Proworks Productions, LLC to provide Video and Television Professional Services for the Monroe City Council, and further providing with respect thereto. (Clark)
- 2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. <u>Legal Department:</u> Public Comment: None.
5. Mayor's Office: Public Comment: None.
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 accepting the base bid of in the amount of \$ for the Calypso Street Waterline Rupture Repairs Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.
(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Grammont Street Lighting Project. The estimated cost of this project is \$386,650.00. The DBE Goal is% and source of funds water Capital Funds.
(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Repairs to Warhawk Way & Inabnet Blvd Causeway Project. The estimated cost of this project is \$171,625.00. The DBE Goal is% and source of funds Capital Infrastructure Funds.
(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to purchase rights of way and easements needed and sign deeds for the Oregon Trail Flood Wall Project and furthe providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an extra work letter with Denmon Engineering, to provide Professional Engineering Services for the State Project No. H.004780.5 Kansas Lane Connector Project and further providing with respect thereto.

(f) Adopt a Resolution authorizing the City of Monroe to prepare and submit a Pre-Application to the Statewide Flood Control Program for assistance in the implementation of a project (West Parkview Drainage Improvements) for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

X: <u>RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL</u> ADOPTION AND SUBJECT TO PUBLIC HEARING:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.