

<u>District One</u> Douglas Harvey Chairman

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

<u>District Three</u> Juanita G. Woods City Council CITY OF MONROE, LOUISIANA Post Office Box 123 Monroe, Louisiana 71210-0123 Phone (318) 329-2252 Fax (318) 329-3416 <u>District Four</u> Carday Marshall, Sr. Vice Chairman

<u>District Five</u> Kema Dawson

May 4, 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, May 9, 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 – MAY 9, 2023, 6:00PM CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: <u>INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:</u>

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

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

IV: <u>APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF APRIL 25, 2023:</u> (PUBLIC COMMENTS)

V: <u>PRESENTATION</u>: NONE.

VI: <u>PUBLIC HEARINGS:</u> NONE.

PROPOSED CONDEMNATIONS: (Public Comment)

- 1. 2710 Maddox Street (D3) (Owner Roy Humphries II)
- 811 South 7th Street (D4) Owners Latyara Cooper, et al, Latonya Louis; Hilton, Jr & Shellie C Louis; Latonya Louis Shinal; Karmone M Louis; Jeremy P Louis; Fredrick Louis)
- 3. 1005 South Grand Street (D4) (Owner Staci Elizabeth Polk Van Horne; Troy Dee Polk; Pearlie Irby; Troy Dee Polk, et al)

VII: <u>ACCEPTANCE OR REJECTION OF BIDS:</u>

(Public Comment)

(a) Accept the bids of Shannon Chemical Corporation, Ecotech Enterprises, Inc. and Harcros Chemicals, Inc., for a one (1) year contract to supply various water treatment chemicals Ref#2024-00000003 with the option to renew two (2) times if the prices remain the same. The Purchasing Division recommend the bids be awarded based on the bid tabulations. The suppliers have submitted all the required paperwork.

(b) Accept the bids of Ferguson Enterprise, LLC, Core & Main and Coburn Supply for a one (1) year contract to supply water distribution supplies Ref#2024-00000005 with the option to renew two (2) times if the prices remain the same. The Purchasing Division recommend the bids be awarded based on the bid tabulations. The suppliers have submitted all the required paperwork.

(c) Accept the bids of Ferguson Enterprise, LLC, The Plumbing Warehouse and Coburn Supply for a one (1) year contract to supply water treatment chemicals Ref#2024-00000004 with the option to renew two (2) times if the prices remain the same. The Purchasing Division recommend the bids be awarded based on the bid tabulations. The suppliers have submitted all the required paperwork.

(d) Accept the bids of Ferguson Enterprise, LLC, for a one (1) year contract to supply water treatment chemicals Ref#2024-00000006 with the option to renew two (2) times if the prices remain the same. The Purchasing Division recommend the bids be awarded based on the bid tabulations. The supplier has submitted all the required paperwork.

(e) Adopt a Resolution accepting the bid of ______ in the amount of \$______ for the Chennault Golf Cart Paths Improvements Project and further authorizing an authorized city representative to enter into and execute a contract for said work.

VIII: <u>RESOLUTIONS AND MINUTE ENTRIES:</u>

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Art Foundation (Reception: K'Shana Hall Exhibition, at the Masur Museum of Art) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Mu Tau Chapter of Omega Psi Phi Fraternity (Seersuckers, Sundresses and Cigars) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution authorizing the purchase of Timeclock Plus on Demand, Employee Time management Software/Hardware, off Louisiana Procurement Contract #4400011410 and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request from All Smiles Childcare Center for a Major Conditional Use Permit authorizing the use of the location at (1501 State Street) to operate as a child day care (large). The Comprehensive Zoning Ordinance allows this as a Major Conditional Use in the R-4 (High Density) Multi-Family Residential 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. <u>Legal Department:</u> <u>Public Comment:</u> None.
- 5. <u>Mayor's Office:</u> <u>Public Comment:</u> None.
- 6. <u>Department of Public Works:</u> <u>Public Comment:</u> None.
- 7. <u>Department of Community Affairs:</u> <u>Public Comment:</u> None.
- 8. <u>Police Department:</u> <u>Public Comment:</u> None.
- 9. <u>Fire Department:</u> <u>Public Comment:</u> None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to execute Supplemental Agreement No. 4 to superseding agreement between the City of Monroe and the Department of Transportation and Development for the Kansas Lane Extension Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to execute Change Order No. Four (4) 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 add Geotextile Fabric and increase the contract amount by \$70,000.00, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as lot in Lot 10, Stubbs Young Bayou Addition, beg 222 ft no of Grammont At. & frtg 49 ft on west side alley, depth 106.975 ft, Monroe, La, with municipal address 126 S. 21st St., by adjudication at tax sale dated July 25, 1996, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as lot in Lot 10, Stubbs Young Bayou Addition, beg 268 ft no of Grammont St. & frtg 23 ft on west side alley, depth 106.975 ft, Monroe, La, by adjudication at tax sale dated July 25, 1996, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as lot in Lot 10, Stubbs Young Bayou Addition, fronting 24 ft on east side of lot 10, depth 106.975 ft, bearing municipal address 124 S. 21st St., Monroe, la, by adjudication at tax sale dated July 19, 2001, and further with respect thereto. (Legal)

(d) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as lot in Lot 10, Stubbs Young Bayou Addition, fronting 24.52 ft on north side of Grammont St., depth 110 ft along west line of said lot 10., bearing municipal address 2007 Grammont St, Monroe, La, by adjudication at tax sale dated June 1, 1992, and further with respect thereto. (Legal)

(e) Introduce an Ordinance adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2023. (Admin.)

(f) Introduce an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from Jeff and Debra Wilmore, situated in Ouachita Parish with a municipal address of 102 S. 20th Street, Monroe, La, more particularly described below, and further providing with respect thereto. (Legal)

(g) Introduce an Ordinance Amendment to Chapter 37, Zoning of the Code of the City of Monroe Article VIII, Non-Conforming Uses, Lots and Structures, Section 37-121(a) Non-Conforming uses. (P&Z)

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

(a) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as lot in Lot 9, Stubbs Young Bayou Addition, fronting 82.11 ft on east side of 20th St., depth 100 ft along north line of Grammont St.., bearing municipal address 2001 Grammont St, Monroe, La, by adjudication at tax sale dated June 13, 2011, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.