



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Vice Chairman

District Three
Juanita G. Woods
Chairman

City Council
City of Monroe, Louisiana
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District Four
Kenneth Wilson

District Five
Eddie Clark

**June 18, 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, June 23, 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

LEGAL & REGULAR SESSION – JUNE 23, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. WILSON:

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 JUNE 9, 2020:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Belt-Pro and Industrial Mill for work tools and etc., #2021-00000003 as recommended by the Director of Administration as meeting the specifications of this bid. The bidder responses meet the specifications of this bid. Funds will be derived from the Inventory Account and billed accordingly. The Tax and Revenue Division has confirmed that these bidders are tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to 2 Dudes Brew & Que (Red, White & Que Block Party) 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) Consider an Application by Ganapathi Restaurant, Inc., (Sreenivasa Tadikonda) dba Little India, 903 N. 3rd Street, Monroe, LA 71203 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.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to accept State Treasury's Coronavirus Relief Funds and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract by and between the City of Monroe and Our House, Inc. dba Christopher Youth Center under the **State of Louisiana Housing Corporation Emergency Solutions Grant Program for the Homeless (ESGP) FFY 19'** in the amount of \$62,108.50.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract by and between the City of Monroe and The Wellspring Alliance for Families under the State of **Louisiana Housing Corporation Emergency Solutions Grant Program for the Homeless (ESGP) FFY 19'** in the amount of \$62,108.50.00 and further providing with respect thereto.

(c) Adopt a Resolution authorizing Mayor James E. Mayo to accept a grant award, "BJA FY 20 Coronavirus Emergency Supplemental Funding Program," and further providing with respect thereto.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's endorsement of North 3rd Street Properties and their Project #20190110-RTA to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement with the Picard Group in association with the Monroe Chamber of Commerce and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution approving the execution of a Maintenance Agreement by and between the City of Monroe and the State of Louisiana, Department of Transportation and Development, for the fiscal year ending June 30, 2021, relative to mowing and litter pickup within the limits of the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to enter into a Professional Services Agreement with Land 3 Architect Inc. for the storm damage repairs to the city's property currently being occupied by the Department of Motor Vehicles and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to advertise for bids for the storm damage repair of the Masur Museum, and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to enter into a Professional Services Agreement with Land 3 Architect Inc. for the storm damage repairs to the Masur Museum and further providing with respect thereto.

(c) Adopt a Resolution approving and authorizing a Memorandum of Understanding by and between the City of Monroe and Lafourche Parish Government and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution approving the execution of a Maintenance Agreement by and between the City of Monroe and the State of Louisiana, Department of Transportation and Development, for the fiscal year beginning July 1, 2020 and ending June 30, 2021, relative to traffic signals in the state highway system which are located within the limits of the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Hawes Pump Station Diesel Drive Replacement Project. The estimated cost of this project is \$455,200.00. The DBE Goal is 0% and source of funds Capital Infrastructure Sales Tax Funds.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Kansas Lane Extension Clearing & Grubbing Contract, between the City of Monroe and LaDotd for an increase in the contract amount of \$114,059.40 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:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.