



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Chairman

District Three
Juanita G. Woods
Vice Chairman

City Council
CITY OF MONROE, LOUISIANA
Post Office Box 123
Monroe, Louisiana 71210-0123
Phone (318) 329-2252
Fax (318) 329-3416

District Four
Carday Marshall, Sr.

District Five
Kema Dawson

July 20, 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, July 25, 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 – JULY 25, 2023, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

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 JULY 11, 2023:
(PUBLIC COMMENTS)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 4000 ½ Halsell Street (D3) (Owners – Kenneth Wimberly, et al)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the base bid of Gulf Coast Underground, LLC, in the amount of \$7,245,329.80 for the Texas/Standifer Gravity Main Rehabilitation Project, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the RFP Response of Manchac Consulting Group, Inc. to provide external professional management services for the Water Pollution Control Center and the Wastewater Collection & Transmission System and further authorizing an authorized city representative to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing an authorized city representative to purchase equipment for the Monroe Regional Airport off state contract and further providing with respect thereto.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Christopher Sledge dba Parlor 5, 428 DeSiard St., Monroe LA 71201 for a New 2023 Class A 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) Consider request from Grotto Foods Group for a Major Conditional Use Permit authorizing the use of this location (1030 North 6th Street) to have off-premises alcohol beverage sales in the B-2 (Neighborhood Business District). The Comprehensive Zoning Ordinance allows this as a Major Conditional Use in the B-2 (Neighborhood Business 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.

(b) Adopt a Resolution authorizing Mayor Friday Ellis, to approve and submit the City of Monroe's FY 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development, Community Development Block Grant Program (CDBG) Project No. B-23-MC-22-0005 in the amount of \$736,229 and the HOME Investment Partnership (HOME) Program Project No. M-23-MC-22-0206 in the amount of \$363,998 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution approving and authorizing an Agreement for local services by and between the City of Monroe and the Monroe Chamber of Commerce and further providing with respect thereto.

(b) Adopt a Resolution authorizing a Cooperative Agreement between the City of Monroe and the LSU AgCenter related to Louisiana Cooperative Extension Services and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution approving a Maintenance Agreement between the City of Monroe and the State of Louisiana Department of Transportation and Development relative to mowing and litter pickup within the limits of the City of Monroe, and further providing with respect thereto._

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 City of Monroe and Dixie Overland Construction, LLC for Monroe Potable Water Storage Tank Modification, and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Dixie Overland Construction, LLC for High Service Control Vault Repairs, and further providing with respect thereto.

(c) Adopt a Resolution authorizing a designated city representative to execute Close Out Change Order No. Five (5) for the Texas/Standifer Trunk Sewer Emergency Repair Project, between the City of Monroe and Dixie Overland Construction LLC for a decrease in the contract amount by \$111,358.57 and further providing with respect thereto.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Dixie Overland Construction, LLC for the Texas/Standifer Trunk Sewer Emergency Repair, and further providing with respect thereto.

(e) Adopt a Resolution authorizing a designated city representative to execute Amendment No. One (1) to the Professional Services Agreement between the City of Monroe and Arcadis U.S., Inc. related to the Texas Avenue Lift Station to Standifer Street Lift Station, Gravity Sanitary Sewer Main Repair/Rehabilitation and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing a designated city representative to execute a lease between the City of Monroe and Selman Hangar, L.L.C. and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance to amend the Zoning Map for the City of Monroe, Louisiana and providing further with respect thereto – Applicant – City of Monroe/Transit (P&Z)

(c) Introduce an Ordinance declaring certain immovable property located on S. 14th St. and Orange St., Monroe, La, as no longer being needed for public use, and authorizing the same to be sold to Piney Grove Baptist Church pursuant to Louisiana Revised Statute 33:4712, 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 take corporeal possession of the property described below and sell to Robin R. Green, all rights, title, and interest that the City may have acquired to part of Lot 4, Sq. 62, Layton's 3rd Addition, Frtg 50.36 ft on west side S. 2nd St., depth of 133.67 ft on south line, depth of 127.86 ft along north line & a rear width of 50 ft, (no situs) S. 2nd St., Ouachita Parish, District 4, Monroe, Louisiana, Parcel #74804, by Adjudication at Tax Sale dated July 30, 2014, and further 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 Robin R. Green, all rights, title, and interest that the City may have acquired to part of Lots 2 & 3, Sq. 62, Layton's 3rd Addition, Frtg 75.66 ft on west side S. 2nd St., depth of 127.86 ft on south line, depth of 118.04 ft. along north line & a rear width of 75 ft, (no situs) S. 2nd St., Ouachita Parish, District 4, Monroe, Louisiana, Parcel #74805, by Adjudication at Tax Sale dated July 30, 2014, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Hayward Foy, all rights, title, and interest that the City may have acquired to Lot 16, Sq. 4, Johnston's 1st Addition, 3201 Polk St., Ouachita Parish, District 4, Monroe, Louisiana, Parcel #50522, by adjudication at tax sale dated July 1, 2013, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(d) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Joey Kedley, all rights, title, and interest that the City may have acquired to the Lot 5, Daisy Sub-Addition of Lots 5 and 6, Block 23, Terminal Heights Addition, Ouachita Parish, 1016 Alabama St., District 4, Monroe, La, by Adjudication at Tax Sale dated June 28, 2013, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Joey Kedley, all rights, title, and interest that the City may have acquired to the Lot 8, Daisy Terzia's Sub-Addition of Lots 5 and 6, Block 23, Terminal Heights Addition, Ouachita Parish, 1018 Alabama St., District 4, Monroe, La, by Adjudication at Tax Sale dated July 10, 2015, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.