



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
Kema Dawson

August 6, 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, August 11, 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 – AUGUST 11, 2020, 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. Wilson
5. Mrs. Dawson
6. Mayor Ellis

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JULY 28, 2020:
(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:
None.

2. Department of Administration:
Public Comment:
None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis, to submit the City of Monroe's Consolidated 5-Year Plan 2020 – 2024 & the FY 2020 Annual Action Plan to the U.S. Department of Housing and Urban Development projects/activities for the Community Development Block Grant Program and HOME Investment Partnership Program (HOME) Programs and further providing with respect thereto.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution approving the appointment of Mayor Friday Ellis to the Board for Ouachita Council of Governments (OCOG) and further providing with respect thereto.

(b) Adopt a Resolution indicating the intention of the City of Monroe, State of Louisiana, to approve the two (2) year appointment of Mayor Friday Ellis as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

(c) Adopt a Resolution stating the City of Monroe's Endorsement of Vantage Health Plan, Inc. and their Project 20190364-RTA to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

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 as substantially complete work done by and between the City of Monroe and Don M. Barron Contractor, Inc., for the Pargoud Street Lift Station Force Main Relocation Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing Friday Ellis, Mayor, to execute Change Order No. One (1) to the Pargoud Street Lift Station Force Main Relocation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for a decrease in the contract amount of \$8,468.21 and an increase in the contract time of 277 days and further providing with respect thereto.

(c) Adopt a Resolution authorizing Friday Ellis, Mayor, to execute Change Order No. One (1) to the US 165 turn lanes at Venable and Venable Lane Reconstruction Contract, between the City of Monroe and Amethyst Construction, Inc., for various changes to the work with no net change in cost and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice for a Public Hearing to zone a ±1.83-acre tract of land presently located in Ouachita Parish from B-3, General Business/Commercial District to B-2, Neighborhood Business District to construct a multi-family residential structure with retail and offices, and is more particularly described as follows: **1001 DeSiard Street, 430 Adams Street and Lots 1-5, the west 10' of Lot 7, Lots 8 – 9 and the east 10' of Lot 10, Square 38, Filhiols 1 Addition – APPLICANT - Tenth Street Properties, LLC (P&Z)**

(b) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Sonya L. Muhammad all rights, title and interest that the City may have acquired to Lot 4, Sq 10, Booker T. Washington Addition, Ouachita Parish, 1006 Powell Ave., District 3, Monroe, La, by Adjudication at Tax Sale dated July 6, 2012, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Sonya L. Muhammad all rights, title and interest that the City may have acquired to Lot 2, Sq 10, Booker T. Washington Addition, Ouachita Parish, 1002 Powell Ave., District 3, Monroe, La, by Adjudication at Tax Sale dated July 1, 2011, and further 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 accepting the Donation of real property into the City of Monroe from Peters Family Urban Properties, LLC and Osprey Properties, LLC, and further providing with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance accepting the Donation of real property into the City of Monroe from the Monroe City School Board, and further providing with respect thereto. (Eng.)

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 Frankie Cloman-Edwards all rights, title and interest that the City may have acquired to Lot 39, Square 5, Blanks Addition, Ouachita Parish, 802 Camp St. District 5, Monroe, La, by Adjudication at Tax sale dated July 17, 2001, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(d) Finally adopt 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 2020. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally adopt an Ordinance authorizing the Mayor Ellis to enter into a Lease Agreement with Edge Holdings, LLC for the lease of property at the Monroe Regional Airport and further providing with respect thereto. (Airport)

Open Public Hearing/Public Comment/Close Hearing:

(f) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±3.3-acre tract of land presently located in Ouachita Parish from B-3 General Business/Commercial District to B-4, Heavy Commercial District to operate a manufactured home sales lot, located at **1101 Louisville Avenue – APPLICANT- Hixson Automotive Sales - (P&Z)**

XI: CITIZENS PARTICIPATION:
XII: ADJOURN.