



District One  
Douglas Harvey

District Two  
Gretchen H. Ezernack  
Vice Chairman

District Three  
Juanita G. Woods  
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

**September 3, 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, September 8, 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 – SEPTEMBER 8, 2020, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: ELECT CHAIRMAN AND VICE-CHAIRMAN FOR THE COMING YEAR 2020/21:

III: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. DAWSON:

IV: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

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

V: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF AUGUST 25, 2020:  
(Public Comment)

VI: PRESENTATION:

NONE.

VII: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VIII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

NONE.

IX: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) 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. (Harvey)

(b) Adopt a Resolution authorizing the renaming of Forsythe Park Municipal Golf Course (Muny) in the City of Monroe, Louisiana, the Johnny Myers Golf Course, and further providing with respect thereto. (Ezernack)

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing Friday Ellis, Mayor, to enter into and execute Sub-Recipient Agreements with small business owners and award grants up to \$15,000.00 from the U. S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Cares Act COVID-19 Program and further providing with respect thereto.

(b) Adopt a Resolution authorizing Friday Ellis, Mayor, to enter into and execute a decrease in change order from Housing Rehabilitation Contract by and between the City of Monroe and 4210 Owl Street (Bright Construction, LLC.) in the amount of \$3,400.00 from CDBG B-18-MC-22-0005-E-411, and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution accepting the bid of Merrick LLC, in the amount of \$1,713,535.00 (Base Bid) and \$545,785.00 (Additive Alternate #1) and \$550,725.00 (Additive Alternate #2) to improve airport drainage/erosion control and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor Friday Ellis to execute Task Order #1 between the City of Monroe and Kutchins and Groh L.L.C., for services related to the drainage improvement project at the Monroe Regional Airport, and further providing with respect thereto.

(c) Adopt a Resolution authorizing Mayor Friday Ellis to enter into and execute work authorization #10 between the City of Monroe and Garver, L.L.C., related to the Airport Drainage Project at the Monroe Regional Airport and further providing with respect thereto.

(d) Adopt a Resolution accepting the Request for Qualifications and authorizing Mayor Friday Ellis to enter into and execute an On-Call Training Services Agreement for FAA Certification and Compliance between the City of Monroe and Infrastructure Consulting & Engineering, PLLC. at the Monroe Regional Airport, and further providing with respect thereto.

(e) Adopt a Resolution authorizing Mayor Friday Ellis to enter into and execute a Cooperative Endeavor Agreement between the City of Monroe and the Ouachita Parish Police Jury 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 authorizing Friday Ellis, Mayor, to execute Change Order No. Two (2) to the Kansas Lane Extension Clearing & Grubbing Contract, between the City of Monroe and LaDotd for an increase in the contract time of 137 days and further providing with respect thereto.

(b) Adopt a Resolution authorizing Friday Ellis, Mayor, to execute Change Order No. Two (2) to the MTS Facility Bus Wash Replacement Contract, between the City of Monroe and Traxler Construction Company, for an increase in the contract amount of \$1,100.00 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 an increase in the contract time of \_\_\_\_\_ days and further providing with respect thereto.

BREAK IF NEEDED:

X: 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 of a Public Hearing to rezone a ±14.7-acre tract of land presently located in Ouachita Parish from OS, Open Space and B-4, Heavy Commercial to R-4, High Density Multi Family Residential to construct a high density, multi-family development, and is more particularly described as follows: **Lot 1 of the Reserve City Center Resubdivision - APPLICANT: James Moore III (MA 104-20) 1700 Block of Bienville Drive – (P&Z)**

XI: 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 Lavell Warren all rights, title and interest that the City may have acquired to lot in Lot 1, Sq 7, Unit 3 Booker T. Washington Addition, Ouachita Parish, no municipal address, District 3, Monroe, La, by Adjudication at Tax Sale dated July 10, 2015, 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 Belle Jones all rights, title and interest that the City may have acquired to lot in Lots 28, 29 & 30, Sq 1, Meadowbrook Addition, Ouachita Parish, 2901 Maddox, District 3, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, 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 Malcom M. Bosworth all rights, title and interest that the City may have acquired to Lot 17, Sq 19, Booker T. Washington Addition, Ouachita Parish, Columbia Ave., District 3, Monroe, La, by Adjudication at Tax Sale dated June 24, 2015, and further with respect thereto. (Legal)

(d) Finally Adopt an Ordinance rescinding the April 14, 2020 COVIE-19 Pandemic Emergency Ordinance necessitating the immediate waiver of bus fares and further providing with respect thereto. (Transit)

XII: CITIZENS PARTICIPATION:

XIII: ADJOURN.