



District One  
Douglas Harvey

District Two  
Gretchen H. Ezernack  
Vice Chairman

District Three  
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

District Four  
Carday Marshall, Sr.

District Five  
Kema Dawson  
Chairman

**October 20, 2022**  
**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, October 25, 2022 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 and social distancing guidance by the Governor and the Attorney General 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 – OCTOBER 25, 2022, 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 OCTOBER 11, 2022:  
(PUBLIC COMMENTS)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS:  
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 615 South 16<sup>th</sup> Street (D5) (Owner - Julia Mae Tyson Est c/o Shonda Tyson Bracy)
2. 1307 State Street (D3) (Owner- Cora Lee Calloway Est)
3. 3409 Dick Taylor Street (D4) (Owner – Johnny Lee White)

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:

(a) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with the Louisiana Department of the Treasury and the State of Louisiana for the state funds appropriated for the City of Monroe's Drainage Division, the BMX Facility, and the Community Soup Kitchen and further providing with respect thereto.

(b) Adopt a Resolution authorizing the City of Monroe to enter into a Cooperative Endeavor Agreement with the Louisiana Department of the Treasury and the State of Louisiana for the state funds appropriated for the Biomedical Research Innovation Park and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement between the City of Monroe and Northeast Louisiana Arts Council and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor Friday Ellis to accept a grant offer from the United States Department of Commerce/Economic Development Administration (EDA) for a Biomedical Research and Innovation Park Project and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Monroe Transit to submit an application for the special call for projects regarding Federal Transit Administration (FTA) 5339 Urban & Small Urban Funds 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 an authorized city representative, to execute Change Order No. Two (2) for the Forsythe Pool Demolition, between the City of Monroe and Lathan Construction, LLC for an increase in the contract amount by \$54,000.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. Two (2) for the Forsythe Pool Demolition Contract, between the City of Monroe and Lathan Construction, LLC for an additional one hundred sixty-four (164) calendar days added to the contract time and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing Stacey Rowell, Director of Administration, to enter into and execute a lease by and between the City of Monroe and Berry Plastics Corporation, and further providing with respect thereto. (Admin.)

(b) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to B & R Pest Control Professionals LLC all rights, title, and interest that the City may have acquired to the Lot 6, Sq. 62, Layton's 3<sup>rd</sup> Addition, Ouachita Parish, 612 S. 2nd St., District 4, Monroe, La, by Adjudication at Tax Sale dated May 18, 2016, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from I-20 Corridor Properties, LLC, situated in Ouachita Parish, Monroe, Louisiana, said property is located near the corner of Tower Drive and Bienville Drive containing 8.45 acres ± in Monroe, La, and further providing with respect thereto. (Admin.)

(d) Introduce an Ordinance declaring certain immovable property in Monroe located at 1400 and 1401 Stubbs Avenue as no longer being needed for public use and authorizing the same to be sold to Cole Sullivan pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Admin.)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:  
Open Public Hearing/Public Comment/Close Hearing:  
NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.