

District One Douglas Harvey

<u>District Two</u> Gretchen H. Ezernack Vice Chairman

<u>District Three</u> 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 <u>District Four</u> Carday Marshall, Sr.

<u>District Five</u> Kema Dawson Chairman

December 8, 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, December 13, 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.

<u>AGENDA</u>

City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 13, 2022, 6:00PM CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: <u>INVOCATION & PLEDGE OF ALLEGIANCE – MRS. DAWSON:</u>

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

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

IV: <u>APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF NOVEMBER 22, 2022:</u> (PUBLIC COMMENTS)

V: <u>PRESENTATION</u>: Doug Mitchell, Executive Director North Delta Regional Planning & Dev. District Reapportionment Plan (Redistricting)

VI: <u>PUBLIC HEARINGS:</u> NONE.

PROPOSED CONDEMNATIONS: (Public Comment)

1. 3106 GORDON AVENUE (D4) (OWNER – LAWRENCE & BEATRICE GREEN)

VII: <u>ACCEPTANCE OR REJECTION OF BIDS:</u> (Public Comment) None.

VIII: <u>RESOLUTIONS AND MINUTE ENTRIES:</u>

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement between the City of Monroe and Free Me Association d/b/a Monroe City Academy League (MCAL) and further providing with respect thereto. (Woods)

2. Department of Administration:

Public Comment:

(a) Consider twenty-one (34) <u>Renewal</u> Applications for a New 2023 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider thirty-three (14) <u>Renewal</u> Applications for a New 2023 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider three (2) <u>Renewal</u> Applications for a New 2023 Class E Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

3. <u>Department of Planning & Urban Development:</u>

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to enter into and execute an Agreement by and between the City of Monroe and Community Housing Development Organization (CHDO) AHAYAH Community Development Corporation Inc., for the reconstruction of 3106 Jackson Street up to the amount of \$32,167.16 from the Home Investment Partnership Program (home) m-17-mc-22-0206, up to the amount of \$107,832.84 from the Home Investment Partnership Program (home) m-18-mc-22-0206, and up to the amount of \$25,000 from the Community Development Block Grant Program (cdbg) b- 21-mc-22-0005 and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to enter into and execute an Agreement by and between the City of Monroe and Community Housing Development Organization (CHDO) AHAYAH Community Development Corporation Inc., for the reconstruction of 4007 Curry Street up to the amount of \$85,806.26 from the Home Investment Partnership Program (home) m-19-mc-22-0206, \$76,193.74 from the Home Investment Partnership Program (home) m-20-mc-22-0206, and up to the amount of \$17,000 from the Community Development Block Grant Program (cdbg) b-21-mc-22-0005 and further providing with respect thereto.

(c) Adopt a Resolution authorizing a designated city representative to enter into and execute an Memorandum of Understanding (contract) by and between the City of Monroe and Community Housing Development Organization (CHDO) AHAYAH Community Development Corporation Inc., for the reconstruction of 2508 Renwick Street up to the amount of \$20,806.26 from the Home Investment Partnership Program (home) m-18-mc-22-0206 up to the amount of \$114,193.74, from the Home Investment Partnership Program (home) m-19-mc-22-0206, and up to the amount of \$20,000 from the Community Development Block Grant Program (cdbg) b-21-mc-22-0005 and further providing with respect thereto.

(d) Adopt a Resolution authorizing a designated city representative to enter into and execute an Agreement by and between the City of Monroe and Community Housing Development Organization (CHDO) AHAYAH Community Development Corporation Inc., for the reconstruction of 508 Columbia up to the amount of \$140,000.00 from the Home Investment Partnership Program (home) m-18-mc-22-0206, and up to the amount of \$25,000 from the Community Development Block Grant Program (cdbg) b- 21-mc-22-0005 and further providing with respect thereto.

- 4. <u>Legal Department:</u> <u>Public Comment:</u> None.
- 5. <u>Mayor's Office:</u> <u>Public Comment:</u> None.
- 6. <u>Department of Public Works:</u> <u>Public Comment:</u> None.
- 7. <u>Department of Community Affairs:</u> <u>Public Comment:</u> None.
- 8. <u>Police Department:</u> <u>Public Comment:</u> None.
- 9. <u>Fire Department:</u> <u>Public Comment:</u> None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to advertise for bids on the Texas Avenue Lift Station to Standifer Avenue Lift Station – Sewer Main Repair/rehabilitation Project. The estimated cost of this project is \$7,117,010.83.

(b) Adopt a Resolution authorizing the City of Monroe to advertise for bids for the Ruffin Drive Water System Improvements Project and further providing with respect thereto.

(c) Adopt a Resolution authorizing Mayor Friday Ellis to execute contract documents on behalf of the City of Monroe related to Phase I of the Kansas Lane Extension (Old Sterlington Rd. – U.S. Hwy 165) Project and providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Kimareanna L. Ross all rights, title, and interest that the City may have acquired to the east/2 of lot in Lot 11 and west/2 of lot in Lot 11, Stubbs Young Bayou Addition, beg 251.11 ft north of se corner said lot and fronting 40 ft on east line of said square, depth 107.475 ft, Ouachita Parish, (no situs) S 21st St., District 3, Monroe, La, by adjudication at Tax Sale dated June 12, 2017, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing Mayor Friday Ellis to sign all documents in connection with the acquisition of properties related to State Project No. H.007300 Highway: Kansas Lane – Garrett Road Connector & I-20 Improvements Route: La 594 Ouachita Parish and further providing with respect thereto. (Legal)

(c) Introduce an Ordinance adopting a Reapportionment Plan for Monroe City Council Districts in accordance with the 2020 Census of Population and Appropriate Federal and State Laws, and Section 2-02 of the Home Rule Charter of the City of Monroe and further providing with respect thereto. (Council)

X: <u>RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL</u> <u>ADOPTION AND SUBJECT TO PUBLIC HEARING:</u> NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.