



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

December 22, 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 27, 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 – DECEMBER 27, 2022, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR ELLIS:

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 DECEMBER 13, 2022 AND LEGAL & SPECIAL SESSION OF DECEMBER 14, 2022:
(PUBLIC COMMENTS)

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:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Art Foundation for a Public Reception for the Sutton Collection Exhibition at the Masur Museum of Art pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Art Foundation for a Public Reception for the Loren Schwerd Exhibition at the Masur Museum of Art pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin Cities Krewe of Janus (Mardi Gras Parade) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Consider five (5) Renewal 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 two (2) Renewal 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 one (1) Renewal Applications for a New 2023 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider one (1) Renewal 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. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Public Works, Street Division for authorization from the City Council to advertise for bids for a 2023 Spartan Leaf Pro Plus. Funding for this item will come from the Street Division Capital Account.

(b) Adopt a Resolution authorizing a designated city representative to enter into a Professional Services Agreement with R2 Rentals for Supplemental Residential Garbage Collection and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to accept and execute an Agreement with the Louisiana Commission on Law Enforcement to accept funding in the amount of \$37,758.00 for the Dare Program and further providing with respect thereto.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to execute Change Order No. One (1) for the Deborah Drive Cross Drains Replacement Project, between the City of Monroe and CW&W Contractors, Inc. for an additional thirty calendar days due to weather and further providing with respect thereto.

(b) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. Eight (8) for the Water Treatment Plant Renovation and Expansion, between the City of Monroe and Max Foote Construction Company for an increase in the contract amount by \$41,866.15 and further providing with respect thereto.

(c) Adopt a Resolution authorizing a designated city representative to enter into an Agreement for Professional Services with Allied Engineering Design, to provide Engineering and Design Services for various HVAC Systems in the City of Monroe.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

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 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)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally Adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally Adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.