



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Vice Chairman

District Three
Juanita G. Woods

City Council
CITY OF MONROE, LOUISIANA
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District Four
Carday Marshall, Sr.

District Five
Kema Dawson
Chairman

March 23, 2023
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, March 28, 2023 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, social distancing guidance and 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 – MARCH 28, 2023, 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 MARCH 14, 2023 AND THE LEGAL AND SPECIAL BUDGET HEARING MEETING MINUTES OF MARCH 6, 2023:
(PUBLIC COMMENTS)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 709 Reed Street (D4) (Owner – Mattie A Riser)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the bid of Vacuum Truck Sales & Service, LLC in the amount of \$443,250.00 for the 2023 Truck-Mounted Combination Jet/Vacuum Machine and further authorizing an authorized city representative to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the bid of Vacuum Truck Sales & Service, LLC in the amount of \$304,000.00 for the 2023 Vacuum Style Street Sweeper and further authorizing an authorized city representative to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the bid of ETEC Services, Inc., in the amount of \$965,000.00 for the WPCC Ultraviolet Disinfection System and further authorizing an authorized city representative to enter into and execute a contract for said work.

(d) Consider request from the Monroe Purchasing Division for authorization from the City Council that all bids received on February 14, 2023, be rejected for the Police Uniforms, Police Specialized Uniforms and Police Equipment.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Northeast Louisiana Arts Council for a fundraiser (Blend) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution removing Karl Dhaliwal from the Board of Commissioners for the Southside Economic Development District and further providing with respect thereto.

(c) Adopt a Resolution appointing _____ to the Board of Commissioners for the Southside Economic Development District and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to sign a Claims Administration Agreement with Louisiana Agricultural Corporation, LLC and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to participate in the National Settlements of Opioid Claims and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Miss Louisiana Organization as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution adopting the City of Monroe/Monroe Transit System Public Transportation Title VI Plan and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to execute Change Order No. One (1) for the Rehabilitation of Runway Lighting State Project No. H.013624, between the City of Monroe and Ouachita Electrical Contractor, LLC. for an increase in the contract amount of \$123,894.95 and an additional 10 calendar days 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:

(a) Adopt a Resolution authorizing a designated Monroe city representative to apply for and accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency on behalf of the Monroe Fire Department for funding to purchase smoke alarms.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between City of Monroe and Highway Graphics, LLC for the City Street Striping Phase V Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor Friday Ellis to enter into and execute the Medium Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR) Power Supply Agreement between the City of Monroe and Louisiana Department of Transportation and Development, and further providing with respect thereto.

(c) Adopt a Resolution authorizing a designated city representative to execute Change Order No. Four (4) for the Texas/Standifer Trunk Sewer Emergency Repair Project between the City of Monroe and Dixie Overland Construction, for an increase in the contract amount by \$200,062.21 and further providing with respect thereto.

(d) Adopt a Resolution authorizing a designated city representative to execute (Close Out) Change Order No. Two (2) for the Magellan-Broadmoor Storm Sewer Emergency Repair, between the City of Monroe and Hemphill Construction Company, inc. for a decrease in the contract amount by \$24,731.00 and further providing with respect thereto.

(e) Adopt a Resolution authorizing a designated city representative to execute Change Order No. One (1) for the Kansas Lane Ext. (Old Sterlington-US 165) Phase 1 between the City of Monroe and the Department of Transportation and Development and D&J Construction Company, LLC to correct the contract days to four hundred twenty-five (425) working days and further providing with respect thereto.

(f) Adopt a Resolution authorizing a designated city representative, to execute Change Order No. Two (2) for the Kansas Lane Ext. (Old Sterlington-US 165) Phase 1 between the City of Monroe and the Department of Transportation and Development and D&J Construction Company, LLC to change the base course item to allow crushed concrete and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2022-2023. (Admin.)

(b) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice of a Public Hearing and further providing with respect thereto – Applicant – City of Monroe – (PUD/P&Z)

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 adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2023-2024. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally Adopt an Ordinance adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2023 to April 30, 2028. (Admin.)

Open Public Hearing/Public Comment/Close Hearing:

(c) 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.013972 – Youngs Bayou Detention Pond, Ouachita Parish and further providing with respect thereto. (Eng.)

Open Public Hearing/Public Comment/Close Hearing:

(d) Finally Adopt an Ordinance authorizing a designated city representative to execute a Lease Amendment to the contract of lease by and between the City of Monroe and AvFlight Monroe Corporation, and further providing with respect thereto. (Airport)

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally Adopt an Ordinance authorizing a designated city representative to execute a Consent to Assignment of Lease from Corks, LLC to AvFlight Monroe Corporation, and further providing with respect thereto. (Airport)

Open Public Hearing/Public Comment/Close Hearing:

(f) Finally Adopt an Ordinance Amending Ordinance No. 11,264 which authorized a Lease between Delta Airlines, Inc. and the City of Monroe/ Monroe Regional Airport and further providing with respect thereto. (Airport)

Open Public Hearing/Public Comment/Close Hearing:

(g) Finally Adopt an Ordinance amending Ordinance No. 11,263 which authorized a Lease between American Airlines and the City of Monroe/ Monroe Regional Airport and further providing with respect thereto. (Airport)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.