



District One  
Douglas Harvey

District Two  
Gretchen H. Ezernack

District Three  
Juanita G. Woods

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

District Five  
Kema Dawson  
Vice Chairman

**May 5, 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, May 10, 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 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 – MAY 10, 2022, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

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 APRIL 26, 2022:  
(Public Comment)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS:  
NONE.

PROPOSED CONDEMNATIONS:  
(Public Comment)  
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Consider request by the City of Monroe Purchasing Division for approval by the City Council that all bids received on April 19, 2022, for the Fire Department Fire Hoses be rejected.

(b) Consider request by the City of Monroe Purchasing Division for approval by the City Council that all bids received on April 27, 2022, for the Public Works Tire Storage Building Project be rejected. The bids exceeded the total project funds.

VIII: 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)

2. Department of Administration:

Public Comment:

None.

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 authorizing Mayor Friday Ellis to execute an Intergovernmental Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development (DOTD) for a Road Transfer Program and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to execute a Master Services Agreement between the City of Monroe and CSRS LLC for Strategic Investment and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Consider request by the City of Monroe Public Works Division for City Council approval for an authorized City representative to advertise for bids for the Water Treatment Plant High Service Control Vault Repairs Project. The estimated cost of this project is \$245,000.00. The DBE goal is 3.56% and the source of funds is Water Capital Funds.

(b) Consider request by the City of Monroe Public Works Division for City Council approval for an authorized City representative to advertise for bids for the purchase of a VAC Truck. The source of funds is the Sewer Capital Account.

(c) Adopt a Resolution authorizing Steel Grove Realty Advisors LLC to purchase property at 900 Delta Drive located in the Monroe Air Industrial Park and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution declaring the Insect Exhibitory, movable property, owned by the City of Monroe as not being needed for public use and authorizing the same to be sold at private sale pursuant to Louisiana Revised Statute 33:4712 and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Adopt a Resolution rescinding Resolution No. 8255 and adopt a Resolution authorizing a designated city representative to purchase Police Chevrolet Tahoes and other Law Enforcement Equipment off State Contract and further providing with respect thereto.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to enter into an Intergovernmental Agreement between the Louisiana Department of Transportation and Development (LaDOTD) and the City of Monroe for a temporary detour route (Orange Street over Interstate 20) for overpass repair (State Project No. H.014588) and further providing with respect thereto.

(b) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. One (1) to the Forsythe Pool Demolition Contract, between the City of Monroe and Lathan Construction, LLC for an additional sixty (60) calendar days added to the contract time and further providing with respect thereto.

(c) Adopt a Resolution authorizing an authorized city representative, to execute Closeout Change Order No. Five (5) for the Water Distribution System Improvements Project Contract, between the City of Monroe and Jabar Corporation, for an increase in the contract by \$82,284.92 and an increase in contract time by three (3) calendar days and further providing with respect thereto.

(d) Adopt a Resolution authorizing the City of Monroe to provide matching funds in the amount of \$540,220.00 for Young's Bayou Detention Pond Project and further providing with respect thereto.

(e) Adopt a Resolution accepting the base bid of Amethyst Construction, Inc. in the amount \$150,953.00, for the parking lot improvements DeSiard Street at Walnut Street Project, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

(f) Adopt a Resolution authorizing an authorized city representative, to execute Closeout Change Order No. Three (3) for the repairs to Bayou Bartholomew Pump and Motor No. One Contract, between the City of Monroe and Womack and Sons Construction Group, LLC., for an increase in the contract time by one hundred eighty-six (186) calendar days and further providing with respect thereto.

(g) Adopt a Resolution authorizing an authorized city representative, to enter into an Agreement for Professional Services with Mr. MacMorran and the firm Postlethwaite & Netterville, APAC, to provide business valuations for two parcels of property in the right of way acquisitions for Kansas Lane-Garrett Road Connector and I-20 Improvements Project.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Section 22-33 of Chapter 22 of the Monroe City Code Entitled Monroe Air-Industrial Park Development Ordinance and further providing with respect thereto. (Airport)

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 approving a Collective Bargaining Agreement between the City of Monroe and the Monroe Fire Fighters Association, International Association of Fire Fighters, Local Union No. 629, AFL-CIO and further providing with respect thereto. (Fire Dept.)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance authorizing the lease - purchase of (125) Verkade Cloud-Based Surveillance Cameras and related (10) year licensing and equipment, for the Department of Community Affairs / Monroe Civic Center off state contract and further providing with respect thereto. (Comm. Affairs)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.