



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

**June 9, 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, June 14, 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 – JUNE 14, 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 MAY 24, 2022:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
(Public Comment)

1. 711 Ford Street (D5) (Owners – Leo Richard Ward, et al, Debra Ward, Olympia Collins Hardaway, Ozella Collins Morris)
2. 111 Mouton Street (D4) (Owner Fredrick Little)
3. 2105 Flynn Street (D3) (Owners Rita Lynnee Turner, et al, Rita Lynnee Turner, et al c/o Monteval M Turner, Bonnie G Turner, Rory L Turner)
4. 1620 South 8th Street (D4) (Owners Pearlie Irby, Nicholas J Savana)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the base bid of Red River Pump Specialist, inc., in the amount of \$38,500.00, for the WPCC Influent Pump No. 2 Repairs Project, 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 Hobson & Son, LLC, for Flume Sand and further authorizing an authorized city representative, to enter into and execute a contract for said items.

(c) Adopt a Resolution accepting the bid of Lott Oil Company, for petroleum products supply and, further authorizing an authorized city representative, to enter into and execute a contract for said items.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution appointing the News-Star as the Official Journal of the City of Monroe, Louisiana, pursuant to the Louisiana R. S. 43:141 et. seq. and further providing with respect thereto.

(b) Adopt a Resolution in support of an application for the creation of the Divine Nine Cultural Arts District and further providing with respect thereto. (Dawson)

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the General Claire L. Chennault Foundation (Red, White & Blue Airshow) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(d) Adopt a Resolution granting an exception to the Open Container Ordinance to the Mu Tau Chapter of Omega Psi Phi Fraternity (Sundresses and Cigars) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(e) Adopt a Resolution granting an exception to the Open container Ordinance to the City of Monroe (Downtown Independence Day Celebration) pursuant to Monroe City Code Sec. 12-231 d. (Open Container Ordinance), and further providing with respect thereto.

(f) Adopt a Resolution granting an exception to the Open Container Ordinance to the Community Affairs Department (Thunder on the Ouachita) at Forsythe Point Boat Dock pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

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 a designated city representative to execute Amendment One of the Professional Services Agreement by and between the City of Monroe and John T. Campo & Associates Inc. and further providing with respect thereto.

(b) Adopt a Resolution in support of an application for the expansion of the Riverside Monroe Cultural District and further providing with respect thereto.

(c) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement with the Louisiana Purchase Zoological Society and further providing with respect thereto.

(d) Adopt a Resolution confirming the appointment of Morgan McCallister as City Engineer for the City of Monroe and further providing with respect thereto.

(e) Adopt a Resolution authorizing Mayor Friday Ellis to execute a Cooperative Endeavor Agreement with the State of Louisiana Division of Administration for the Water Sector Program – Sewer and further providing with respect thereto.

(f) Adopt a Resolution authorizing the City of Monroe to provide matching funds in the amount of up to \$7,426,609 for Texas Standifer Sewer Trunkline and further providing with respect thereto.

(g) Adopt a Resolution authorizing a designated city representative to enter into a Cooperative Endeavor Agreement between the City of Monroe and Massey Miracle Run Foundation Inc for the USA Track and Field Southern Association Junior Olympic Track and Field Championship and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to enter into a Professional Services Agreement by and between the City of Monroe and Manchaca Consulting Group Inc for engineering services for Water Pollution Control Center Improvements and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to accept a donation from the Louisiana Purchase Zoological Society to be utilized as the Sloth Exhibit at the Louisiana Purchase Gardens and Zoo and further providing with respect thereto.

(b) Adopt a Resolution authorizing the temporary closure of Forsythe Boat Ramp, adjacent area, and surrounding levee to the general public from June 24th through June 26th, 2022 and further providing with respect thereto.

(c) Adopt a Resolution authorizing the temporary closure of Chennault Golf Course, Bogie Drive, and adjacent area to the general public from June 17th at 2:00 pm through June 18th, 2022 and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to provide matching funds in the amount of \$450,000.00 for Calypso Pump Station Rehabilitation Project and further providing with respect thereto.

(b) Adopt a Resolution authorizing an authorized city representative to advertise for bids on Kansas Lane Drainage Project. The estimated cost of this project is \$182,514.20 and funding sources will include CIC Funds and the DBE Goal is 6.39%.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance accepting the donation of a parcel of real estate to the City of Monroe from Patricia Ann Fontana Corley, Pamela Ruth Fontana Hudson and Frankie Joe Fontana, and further providing with respect thereto. (Eng. Dept.)

(b) Introduce an Ordinance adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2022. (Admin.)

(c) Introduce an Ordinance amending Chapter 25 Section 64 of the Monroe City Code Entitled Parks, Recreation, and Boating and further providing with respect thereto. (Harvey)

(d) Introduce an Ordinance authorizing Mayor Friday Ellis to enter into a Lease Agreement with Louisiana Purchase Zoological Society and further providing with respect thereto. (Comm. Affairs)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.