



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

**July 21, 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, July 26, 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 – JULY 26, 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 , 2022:
(NO MINUTES TO APPROVE AT THIS TIME)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 809 South 27th Street (D3) (Owners – Gator Realty (Non-curator), Marcus Stevens)
2. 431 North 26th Street (D2) (Owner – Florence Bowman)
3. 806 South 3rd Street (D4) (Owner – LaSandra Madden)
4. 4210 Spurgeon Drive (D3) (Owner – Bernice Lagale Reynolds)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the bid of Norit Americas, Inc., for Water Treatment Chemical – Powdered Activated Carbon and, further authorizing an authorized city representative, to enter into and execute a contract for said items.

(b) 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 granting an exception to the Open Container Ordinance to the Twin City Art Foundation for a Public Reception for the William Dunlap 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.

2. Department of Administration:

Public Comment:

(a) Consider an application by Christy Duchette dba Burger Brats LLC- JO-EL’S, 903 N 4th St., Monroe LA 71201 for a New 2022 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to execute an Amended Agreement with PPM Consultants Inc. to provide professional services for the program management and technical assistance for the Monroe Coalition Brownfield Assessment Grant Program and further providing with respect thereto.

(b) Adopt a Resolution authorizing the City of Monroe to apply for additional grant funding through the US Department of Housing and Urban Development (HUD) “Lead Hazard and Control and Healthy Homes” Grant Program and further providing with respect thereto.

(c) Adopt a Resolution authorizing Mayor Friday Ellis, to approve and submit the City of Monroe’s FY 2022 Annual Action Plan to the U.S. Department of Housing and Urban Development, Community Development Block Grant Program (CDBG) Project No. B-22-MC-22-0005 and the HOME Investment Partnership (HOME) Program Project No. M-22-MC-22-0206 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor’s Office:

Public Comment:

(a) Adopt a Resolution authorizing a city representative to enter into a Professional Services Agreement with Sound Diplomacy for a Music Strategy and Venue Audit for the Jack Howard Theater and Monroe Civic Center and further providing with respect thereto.

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

(c) Adopt a Resolution authorizing a city representative to enter into a Professional Services Agreement with Cornerstone Government Affairs, Inc. and the Monroe Chamber of Commerce and further providing with respect thereto.

(d) Adopt a Resolution reappointing Hardeman Cordell IV to the Monroe Fire and Police Civil Service Board and further providing with respect thereto.

(e) Adopt a Resolution reappointing _____ to the Monroe Fire and Police Civil Service Board and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Ouachita Parish Police Jury for the improvement and enhancement of the City’s Louisiana Purchase Gardens and Zoo “Louisiana Purchase Exhibit” Project 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 Mayor Friday Ellis to enter into a Cooperative Endeavor Agreement between the City of Monroe and the State of Louisiana Office of Facility Planning and Control, Division of Administration for the River Pump Station Water Treatment Plant Planning and Construction (Project No. 50-MJ6-21-02) and further providing with respect thereto.

(b) Adopt a Resolution accepting the base bid of Womack and Sons Construction Group, LLC for the Young's Bayou Retention Project in the amount of \$1,129,750.34 and further authorizing an authorized city representative, to enter into and execute a contract for said work.

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)

(b) Introduce an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto: – Applicant – Love's Travel Stop (PUD/P&Z Div.)

(c) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to public notice of a Public Hearing to zone a ±12-acre tract of land, from being located in Ouachita Parish to the I-1, (Industrial Business Park) District, in order for the applicant to have a commercial truck stop, retail sales and restaurant facilities, at 355 HWY 594. (23.867-acres more or less)– Applicant – Love's Travel Stop (PUD/P&Z Div.)

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

Open Public Hearing/Public Comment/Close Hearing:

(a) Adopt a Resolution authorizing Friday Ellis to sign and accept the 2022 Justice Assistance Grant (JAG) and further providing with respect thereto. (Police Dept.)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance declaring certain immovable property in Monroe, La, identified as Parcel 76532 by the Ouachita Parish Tax Assessor and, identified by Department of Transportation and Development (DOTD) of Louisiana, State Project No. H.007300 as Parcels 22-1, 22-1-C-1 and 22-3 as no longer being needed for public use and necessary for DOTD project No. H.007300, and authorizing the same to be sold to the DOTD pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(c) Finally adopt an Emergency Ordinance declaring the condition of Primary Clarifier No. 3 at the Water Pollution Control Center an Emergency necessitating immediate repair and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.