



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 19, 2022**  
**posted@10am**

### NOTICE

NOTICE is hereby given that the July 12, 2022 regularly scheduled council meeting did not have a quorum and has been rescheduled for Monday, July 26, 2022 at 4:30 p.m., in the Council Chamber, City Hall Building, Monroe, Louisiana, for the following purpose:

1. To consider and act on all items listed on the attached agenda.

**NOTICE IS FURTHER GIVEN THAT ALL ITEMS ON THE AGENDA WILL BE ACTED UPON AS PREVIOUSLY PUBLISHED.**

**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, 4:30PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: ELECT CHAIRMAN AND VICE-CHAIRMAN FOR THE COMING YEAR 2022/23:

III: INVOCATION & PLEDGE OF ALLEGIANCE – MR. HARVEY:

IV: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Marshall
5. Mrs. Dawson
6. Mayor Ellis

V: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JUNE 28, 2022:  
(Public Comment)

VI: PRESENTATION:  
NONE.

VII: PUBLIC HEARINGS:  
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 1000 ½ South McGuire Avenue (D3) (Owner-Charlon Y Brown)

VIII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the base bid of Dixie Overland Construction, LLC in the amount of \$232,000.00, for the WTP High Service Control Vault 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 base bid of Womack & Sons Construction Group, LLC, in the amount of \$77,250.00, for the Public Works Tire Storage Building Project, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the base bid of Dixie Overland Construction, LLC, in the amount of \$247,000.00, for the Monroe Potable Water Storage Tank Modifications Project, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

**IX: RESOLUTIONS AND MINUTE ENTRIES:**

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an application by Timm Hitt dba The 906 Group LLC- dba Fiesta on Eighteenth, 1211 N 18th 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)

(b) Adopt a Resolution authorizing a designated city representative to execute a Professional Services Agreement between the City of Monroe and Kinetix Technologies and further providing with respect thereto.

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:

None.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. Five (5) for the Monroe Water Treatment Plant Renovation and Expansion Contract, between the City of Monroe and Max Foote Construction Company, LLC, for an increase in the contract amount of \$103,897.09 and further providing with respect thereto.

(b) Adopt a Resolution authorizing an authorized city representative, to enter into an agreement for Professional Services Agreement with Neel Schaffer to provide traffic safety studies at two (2) intersections and fourteen (14) roadway segments in the City of Monroe for a fee of \$70,000.00.

BREAK IF NEEDED:

X: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Bryant Newton all rights, title, and interest that the City may have acquired to the Lot 12, JS James Construction Co resub of part of Square 6 Terminal Heights Addition, Ouachita Parish, 2104 Georgia St., District 4, Monroe, La, by Adjudication at Tax Sale dated June 12, 2017, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell Rennada Smith to all rights, title, and interest that the City may have acquired to the Lot 4, Sq. 21, Alexander's Land Co. Addition, Ouachita Parish, 3906 Polk St., District 4, Monroe, La, by Adjudication at Tax Sale dated June 12, 2017, and further with respect thereto. (Legal)

(c) Introduce an Ordinance adopting a Collective Bargaining Agreement for 2022-2025 by and between the City of Monroe and the Amalgamated Transit Union Local No. 1160, AFL-CIO and further providing with respect thereto. (Transit)

XI: 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 Mayor Friday Ellis to enter into a Lease Agreement with Louisiana Purchase Zoological Society and further providing with respect thereto. (This item was passed over at the last meeting.) (Comm. Affairs)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally Adopt an Ordinance authorizing Friday Ellis, Mayor, to enter into a Contract by and between the City of Monroe and Greater Ouachita Water Company and further providing with respect thereto. (Public Wks.)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally Adopt an Ordinance authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the Walnut Street Special District authorizing the sharing of tax increments within the boundaries of the district in connection with the City's efforts to support and incentivize an Economic Development Project as defined in and provided for pursuant to the Cooperative Economic Development Law pursuant to La. R.S. 33:9020, et seq.; and for related purposes. (Admin.)

XII: CITIZENS PARTICIPATION:

XIII: ADJOURN.