



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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Monroe, Louisiana 71210-0123  
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District Four  
Carday Marshall, Sr.

District Five  
Kema Dawson  
Chairman

**August 4, 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, August 9, 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 – AUGUST 9, 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 JULY 26, 2022  
4:30PM AND 6PM MEETINGS:  
(PUBLIC COMMENTS)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS:  
NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 1905 Richard Drive (D2) (Owner – Carey Lynn Davis Day)
2. 702 Alabama Street (D4) (Owner – Frank S. Harbor & Sharon Davis Harbor)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Adopt a Resolution accepting the base bid of Covington Sales & Service, Inc., in the amount of \$474,980.00, for the combination Sewer Cleaner & Vac Truck, and further authorizing an

authorized city representative, to enter into and execute a contract for said work.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution appointing Carday Marshall, Sr. to the Monroe Capital Infrastructure Commission, and further providing with respect thereto. (Dawson)

2. Department of Administration:

Public Comment:

(a) Consider an application by Kenyonya Williams-Williams & Williams LLC dba Executive Cigars, 408 Washington 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 an authorized city representative to enter into an agreement with CMA Technology Solutions, for the purchase of a NetApp System 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:

(a) Adopt a Resolution approving and authorizing an agreement for local services by and between the City of Monroe and the Monroe Chamber of Commerce and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. One (1) to the WPPC Influent Pump No. 2 Repairs Contract, between the City of Monroe and Red River Pump Specialists, for an increase in the contract amount of \$7,172.00 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:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. One (1) for the parking lot improvements DeSiard Street at Walnut Street, between the City of Monroe and Amethyst Construction, Inc., for a decrease in the contract amount by \$12,311.39 and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the parking lot improvements DeSiard Street at Walnut Street, and further providing with respect thereto.

(c) Adopt a Resolution authorizing an authorized city representative, to enter into an Agreement for Professional Services with Neel Schaffer, to provide engineering services on a part-time basis for the civil division.

(d) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. Two (2) 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 \$1,386,770.00 and further providing with respect thereto.

(e) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. Six (6) for the Water Treatment Plant Renovation and Expansion, between the City of Monroe and Max Foote Construction Company for an increase in the contract amount by \$115,714.00 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance to amend the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice of a Public Hearing to rezone a ±0.193-acre tract of land, from being B-1 (Neighborhood Mixed-Use) District to the B-3 (General Business/Commercial) District, for the applicant to operate a used car dealership, at 916 Arkansas Avenue - Lot in Square 99, D. A. Breard Sr's Addition - **APPLICANT: Ahmad Kelly (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 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)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Rennada Smith 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)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(d) 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) (This item was passed over at the last meeting.)

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally adopt 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)

Open Public Hearing/Public Comment/Close Hearing:

(f) Finally adopt 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.)

Open Public Hearing/Public Comment/Close Hearing:

(g) Finally adopt 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.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.