

CITY OF CROWLEY
SPECIAL COUNCIL MEETING
SEPTEMBER 27, 2012

The Mayor and Board of Aldermen of the City of Crowley, Louisiana, the governing authority of the City of Crowley, met in a special session at 12:00 p.m. Thursday the 27th, day of September, 2012 at the regular meeting place of said Mayor and Board of Aldermen, the Council Chambers, 426 North Avenue F, Crowley, Louisiana, after the giving and posting of prior notice of said meeting in the manner provided by law.

Mayor Greg A. Jones presided with the presence of the following Aldermen: Bryan Borill, J. Elliot Doré, Jeff Doré, Lyle Fogleman, Jr., Vernon Martin, Mary Melancon, and Steven Premeaux. Alderwomen Kitty Valdetero and Laurita Pete were absent.

Alderwoman Mary Melancon led the Pledge of Allegiance to the flag and Mayor Greg A. Jones gave the invocation.

The following call was read:

September 24th, 2012

**City of Crowley
Special Council Meeting Notice:**

You are hereby notified that a Special Council Meeting of the Mayor and Board of Aldermen of the City of Crowley will be held on Thursday September 27th, 2012 at 12:00 p.m. in the City Council Chambers at 426 North Avenue F, Crowley, LA.

The purpose of said meeting will be to consider:

1. Fire Ordinance on Burning of Debris (Code of Ordinance Sec. 8-5)
2. Proposal for actuarial services to fully comply with Governmental Standards Board Statement No. 43/45 (GASB 43/45) in connection with our Fiscal 2012 Audit; and
3. Adjournment.

S/ Greg A. Jones, Mayor

- In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Judy L. Istre at (337) 788-4103, describing the assistance that is necessary.

The Notice of Call was posted at City Hall on September 24th, 2012 at 2:30 p.m.

The call was circulated on September 24th, 2012 at 2:30 p.m. and copies of the call were delivered to the following:

Bryan Borill	on September 24 th , 2012 at 3:11 p.m. by e-mail
Elliot Doré	on September 24 th , 2012 at 3:11 p.m. by e-mail
Jeff Doré	on September 24 th , 2012 at 3:11 p.m. by e-mail
Lyle Fogleman	on September 24 th , 2012 at 3:11 p.m. by e-mail
Vernon Martin	on September 24 th , 2012 at 3:11 p.m. by e-mail
Mary T. Melancon	on September 26 th , 2012 at 9.46 a.m. by telephone
Laurita Pete	unable to contact
Steven Premeaux	on September 26 th , 2012 at 10:00 a.m. by personal service
Kitty Valdetero	on September 24 th , 2012 at 3:11 p.m. by e-mail
Thomas K. Regan	on September 24 th , 2012 at 3:11 p.m. by e-mail
Tim Mader	on September 24 th , 2012 at 3:11 p.m. by e-mail
K. P. Gibson	on September 26 th , 2012 at 10:00 a.m. by personal service

Judy L. Istre	on September 24 th , 2012 at 2:30 p.m. by personal service
K.S.I.G.	on September 26 th , 2012 at 9:10 a.m. by facsimile
K.A.J.N.	on September 26 th , 2012 at 9:10 a.m. by facsimile
Crowley Post Signal	on September 24 th , 2012 at 3:11 p.m. by e-mail
Daily Advertiser	on September 26 th , 2012 at 9:19 a.m. by facsimile
The Advocate	on September 24 th , 2012 at 3:11 p.m. by e-mail
K.A.T.C. Channel 3	on September 24 th , 2012 at 3:11 p.m. by e-mail
K.L.F.Y Channel 10	on September 24 th , 2012 at 3:11 p.m. by e-mail
Chamber of Commerce	on September 26 th , 2012 at 9:20 a.m. by facsimile

AGENDA ITEMS:

The following resolution was offered by Alderwoman Mary Melancon, duly seconded by Alderman Elliot Doré, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, INTRODUCING A PROPOSED ORDINANCE AND CALLING FOR A PUBLIC HEARING CONCERNING SAME.

WHEREAS, an ordinance has been proposed to be adopted by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana; and

WHEREAS, the proposed ordinance must be introduced by its title and a public hearing must be held prior to its adoption; and

WHEREAS, the title of the proposed ordinance must be published in the official journal and the notice shall provide the time, date and place where the Board will consider its adoption;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session, notice being properly issued and posted, duly convened that the following ordinance be and it is hereby introduced for consideration at the next regular meeting of the Mayor and Board of Aldermen, to-wit:

AN ORDINANCE TO AMEND AND RE-ENACT SECTION 8-5 OF ARTICLE I OF CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY PROHIBITING THE BURNING OF TRASH, LEAVES, BRANCHES, TREES, LOGS, STUMPS, SHRUBBERY, BRUSH, YARD WASTE, WOOD, BUILDING MATERIALS, CONSTRUCTION OR DEMOLITION MATERIALS, GARBAGE, REFUSE AND OTHER COMBUSTIBLE MATERIALS WITHIN THE CORPORATE LIMITS, EXCEPT AS PROVIDED FOR HEREIN, INCLUDING THE CONTROLLED BURNING OF NATURAL VEGETATIVE MATTER AUTHORIZED BY SPECIAL PERMIT ISSUED UPON COMPLIANCE WITH STATE AND LOCAL LAW AND REGULATIONS; TO PROVIDE REGULATIONS THEREFOR; TO PROVIDE FEES AND CHARGES FOR THE ISSUANCE OF SPECIAL PERMITS AND INSPECTIONS; TO PROVIDE PENALTIES FOR VIOLATION THEREOF; AND TO PROVIDE FOR THE PROVISIONS HEREOF TO BE SEVERABLE; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith ON IN CONFLICT HERETO.

BE IT FURTHER RESOLVED by the Mayor and Board of Aldermen that the City Clerk shall publish the following notice in the Crowley Post Signal:

NOTICE OF PROPOSED ADOPTION OF ORDINANCE

The Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, shall meet on the 9th day of October, 2012, at 6:00 o'clock p.m. in the Council Chambers, City Hall, Crowley, Louisiana, to consider the adoption of the following ordinance:

AN ORDINANCE TO AMEND AND RE-ENACT SECTION 8-5 OF ARTICLE I OF CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY PROHIBITING THE BURNING OF TRASH, LEAVES, BRANCHES, TREES, LOGS, STUMPS, SHRUBBERY, BRUSH, YARD WASTE, WOOD, BUILDING MATERIALS, CONSTRUCTION OR DEMOLITION MATERIALS, GARBAGE, REFUSE AND OTHER COMBUSTIBLE MATERIALS WITHIN THE CORPORATE LIMITS, EXCEPT AS PROVIDED FOR HEREIN, INCLUDING THE CONTROLLED BURNING OF NATURAL VEGETATIVE MATTER AUTHORIZED BY SPECIAL PERMIT ISSUED UPON COMPLIANCE WITH STATE AND LOCAL LAW AND REGULATIONS; TO PROVIDE REGULATIONS THEREFOR; TO PROVIDE FEES AND CHARGES FOR THE ISSUANCE OF SPECIAL PERMITS AND INSPECTIONS; TO PROVIDE PENALTIES FOR VIOLATION THEREOF; AND TO PROVIDE FOR THE PROVISIONS HEREOF TO BE SEVERABLE; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith ON IN CONFLICT HERETO.

Copies of the proposed ordinance are available for a nominal fee in the office of the City Clerk, City Hall, Crowley, Louisiana.

THUS DONE AND SIGNED on this the 27th day of September, 2012.

JUDY L. ISTRE, City Clerk

THUS DONE AND ADOPTED in special session pursuant to notice thereof duly published and called in accordance with law duly convened on the 27th day of September, 2012, in Crowley, Acadia Parish, Louisiana, after notice thereof having been properly posted, at which a quorum was present and acting throughout.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

A motion was offered by Alderman Steven Premeaux and seconded by Alderman Jeff Doré to engage Fontenot Benefits & Actuarial Consulting, LLC for actuarial services to fully comply with Governmental Standards Board Statement No. 43/45 (GASB 43/45) for the City of Crowley's Audit. The \$5,000 fee includes the valuation and footnotes for the fiscal 2012 year and the three additional mid-valuation years. They will follow the GASB 43/45 valuation process as follows;

- a. Data Collection and Analysis – gather all data and information needed to prepare the actuarial valuations.
- b. Rate and Experience Analysis – actuarially separate actual cost for active, retiree without Medicare and retiree with Medicare benefits.
- c. Actuarial Valuation – calculate the actuarial valuation of each of the current retiree benefits which are required under GASB 43/43 OPEB based on two separate interest return assumptions. The evaluation will take 30 days after the above a. & b. are completed.
- d. Present Results – meet and present the assumptions used and the results of the actuarial valuations.
- e. Consult on Alternative Strategies and Options – present options of reducing the GASB 45 obligations. Prepare an overview of Regions and Reliant Proposal for Trust Services and provide valuations with funding strategies.
- f. Assist with the OPEB trust development and implementation - a standard trust document and investment policy is already developed

Motion carried.

There being no further business to come before the Council upon motion duly made by Alderwoman Mary Melancon and seconded by Alderman Steven Premeaux the meeting was adjourned at 12:20 p.m.

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on September 27th, 2012 at 1:00 p.m.

Presented for Mayor's signature on September 27th, 2012 at 1:00 p.m.

Mayor signed & returned to City Clerk on September 27th, 2012 at 1:15 p.m.

Publish on October 5th, 2012