

City of Crowley Council Meeting

Date: October 13th, 2015

Time: 6:00 PM

Place: City Council Chambers

426 North Avenue F, Crowley, LA

Posted at City Hall on October 9th, 2015 at 11:30 a.m. and displayed until time of meeting

Meeting Attendees	:			
Bryan Borill	, Elliot Doré	, Jeff Doré	, Lyle Fogleman	, Vernon Martin,
Tim Monceaux, Steven Premeaux, Ezora Proctor, and Kitty Valdetero,				

---- Agenda Topics ----

- 1) Call Meeting to Order Mayor Greg A. Jones
- 2) Pledge of Allegiance -
- 3) Invocation -
- 4) Roll Call Judy L. Istre
- 5) Agenda Amendments:
- 6) Approval of the Minutes of:
 - A) Regular Council Meeting held on September 8th, 2015
- 7) Approval of Bills for Payment:
- 8) Mayor's Report:
 - A) Sales Tax Chart
 - B) User Fee Chart
- 9) Standing Committee Reports:
 - A) Public Works Committee:

Chairperson – Alderman Tim Monceaux, Vice-Chairperson – Alderwoman Ezora J. Proctor, Members – Aldermen Jeff Doré, Lyle Fogleman, Jr. and Vernon Martin

- 1. Public hearing to hear the community demands for additional handicap parking on Historic Main Street Parkerson Avenue
- B) Utility Committee:

Chairperson – Alderman Vernon Martin, Vice-Chairperson – Alderwoman Kitty Valdetero, Members – Aldermen J. Elliot Doré, Jeff Doré, and Lyle Fogleman, Jr.

1. Partial Payment Estimate No. 6 to Guinn Construction, LLC for "Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection Systems at the Waste Water Treatment Facility"

- 2. Change Order No. 3 for the construction contract with Guinn Construction, LLC for "Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection Systems at the Waste Water Treatment Facility", and to add 15 calendar days to the construction contract
- 3. Partial Payment Estimate No. 4 for Release of Retainage to Trek, Inc. for the LCDBG FY 2012-13 Project, Installation of Floating Aerators at the Crowley Waste Water Treatment Plant
- 4. Resolution to establish the project purpose and scope for the LCDBG FY 2016-2017 Project application for funding
- 5. Mayor to sign and submit all necessary documents and authorizing an application for the Installation of a Sludge Drying Bed at the Wastewater Treatment Facility under the fiscal year 2016-2017 Louisiana Community Development Block Grant Program.

C) Public Safety Committee:

Chairperson – Alderman Lyle Fogleman, Jr., Vice-Chairperson – Alderman Bryan Borill, Members – Aldermen Vernon Martin, Tim Monceaux and Steven Premeaux

- 1. 4-way stop Avenue G & 5th North & South traffic
- 2. Speeding throughout the city
- 3. Call for a public hearing to proceed with condemnation of property situated as the South 125' of Lot 6, Block 1, Freeland Addition located at the corner of 5th Street and Avenue M owned by Kristine Zaunbrecher Schippers
- 4. New 2016 Class A Retail Outlet Beer Permit and a new 2016 Class A Retail Outlet Liquor Permit for Tiffanie Sherie Banks dba Sassy's located at 108 East Mill Street.
- 5. 2016 beer and liquor license renewals

D) Zoning & Annexation Committee:

Chairperson – Alderwoman Kitty Valdetero, Vice-Chairperson – Alderman Vernon Martin, Members – Aldermen Bryan Borill, J. Elliot Doré and Steven Premeaux

1. No Action Items

E) Public Buildings Committee:

Chairperson – Alderman Bryan Borill, Vice-Chairperson – Alderman Lyle Fogleman, Jr., Members – Aldermen J. Elliot Doré, Tim Monceaux, and Steven Premeaux

 Bid from Habetz Roofing in the amount of \$31,905.84 to repair the roof at the MLK Center

F) Insurance & Personnel Committee:

Chairperson – Alderwoman Ezora J. Proctor, Vice-Chairperson – Alderman Jeff Doré Members – Aldermen Bryan Borill, Vernon Martin, and Kitty Valdetero

1. No Action Items

H) Community & Economic Development Committee:

Chairperson – Alderman Jeff Doré, Vice-Chairperson – Alderman Tim Monceaux, Members – Aldermen Bryan Borill, Ezora J. Proctor and Kitty Valdetero

1. No Action Items

I) Recreation Committee:

Chairperson – Alderman Steven Premeaux, Vice-Chairperson – Alderman J. Elliot Doré, Members – Aldermen Lyle Fogleman, Jr., Tim Monceaux and Ezora J. Proctor

1. No Action Items

J) Revenue & Finance Committee:

Chairperson – Alderman J. Elliot Doré, Vice-Chairperson – Alderwoman Kitty Valdetero, Members – Aldermen Jeff Doré, Ezora J. Proctor, and Steven Premeaux

1. Engagement with Fontenot Benefits & Actuarial Consulting to provide the necessary actuarial services to comply with the Governmental Standards Board Statement No. 43/45 (GASB 43/45) in connection with our Fiscal 2015 Audit

- 10) Engineer's Report Tim Mader, City Engineer
- 11) Resolution:
 - A) RESOLUTION TO CALL FOR A PUBLIC HEARING TO INTRODUCE AN ORDINANCE TO AMEND AND RE-ENACT THE ZONING ORDINANCE OF THE CITY OF CROWLEY BY ADDING TO ARTICLE III, SECTION 3.14 ET SEQ SPECIAL GATEWAY OVERLAY DISTRICT AND REGULATIONS THEREFOR; TO PROVIDE FOR THE PROVISIONS HEREOF TO BE SEVERABLE; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THERETO OR IN CONFLICT THEREWITH; AND TO PROVIDE FOR ALL OTHER MATTERS RELATIVE OR PERTAINING THERETO.
- 12) Other Business:
- 13) Adjournment.

Special Notes:

- The next regular scheduled committee meetings will be on Wednesday November 4th, 2015 at 4:00 p.m..
- The next regular scheduled city council meeting will be on Tuesday November 10th, 2015 at 6:00 p.m.

- 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.