

City of Crowley Council Meeting

Date: December 11, 2012 Time: 6:00 PM Place: City Council Chambers 426 North Avenue F, Crowley, LA

Posted at City Hall on December 10, 2012 at 11:45 a.m. and displayed until time of meeting

Meeting Attendees	:			
Bryan Borill	, Elliot Doré	, Jeff Doré	, Lyle Fogleman	, Vernon Martin,
Mary Melancon _	, Laurita Pete	, Steven	Premeaux, and I	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) Public Hearing for the Purpose of:
 - A) Consider Ordinance No. 1451: AN ORDINANCE AUTHORIZING THE ISSUANCE OF ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) OF TAXABLE SEWER REVENUE BONDS, SERIES 2012, OF THE CITY OF CROWLEY, STATE OF LOUISIANA, PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT THEREOF, PROVIDING FOR THE SALE THEREOF AND ENTERING INTO CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID BONDS, AND PROVIDING FOR OTHER MATTERS PERTAINING TO THE ISSUANCE OF THE BONDS.
- 7) Approval of the Minutes of:
 A) Regular Council Meeting held on November 13th, 2012
- 8) Approval of Bills for Payment:
- 9) Mayor's Report:
 - A) Sales Tax Chart
 - B) User Fee Chart
- 10) Proclamation:
 - A) Proclamation Lady Pios Volley Ball Team

11) Standing Committee Reports:

A) Public Works Committee:

Chairperson – Alderwoman Mary Melancon, Vice-Chairperson – Alderwoman Laurita Pete, Members – Aldermen Jeff Doré, Lyle Fogleman, Jr. and Vernon Martin

- 1. Resolution authorizing Mader Engineering, Inc. to prepare specifications and setting a bid date for FY 2012-13 Annual Materials & Crack Repair Contracts for the second six months of the fiscal year
- 2. Sixth Ward Drainage District proposal for the bulkhead project in the Center Ditch at West 7th Street and Avenue F and maintenance work at the Jacob Avenue Bridge
- 3. Pony Parking Lot & Recreation Center Parking Lot Overlays (did not go to committee)
- B) Utility Committee:

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

- 1. Plans and specifications for Relocation of Sewerage Force Main on Odd Fellows Road at Parkerson Avenue
- C) Public Safety Committee:

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

- 1. Purchase of 3 vehicles for the Police Department
- 2. 2013 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, Mary Melancon, and Steven Premeaux

- 1. No Action Items
- F) Insurance & Personnel Committee:

Chairperson – Alderwoman Laurita Pete, Vice-Chairperson – Alderman Jeff Doré Members – Aldermen Bryan Borill, Vernon Martin, and Kitty Valdetero

- 1. Recommendation from Mark Landry of Landry, Harris and Company to renew the city's program of self insurance for worker's compensation
- G) Community & Economic Development Committee:

Chairperson – Alderman Jeff Doré, Vice-Chairperson – Alderwoman Mary Melancon Members – Aldermen Bryan Borill, Laurita Pete and Kitty Valdetero

- 1. Dollie Monroe of Cultural & Creative Arts request to co-sponsor a Summer Camp at the Rice Festival building for six weeks during the summer
- H) Recreation Committee:

Chairperson – Alderman Steven Premeaux, Vice-Chairperson – Alderman J. Elliot Doré, Members – Aldermen Lyle Fogleman, Jr., Mary Melancon and Laurita Pete

- 1. No Action Items
- I) Revenue & Finance Committee:

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

- 1. Purchase of 2 vehicles and review the finances in February for the purchase another 2 vehicles for the Police Department
- 12) Engineer's Report Tim Mader, City Engineer

- 13) Resolutions:
- 14) Ordinances:
 - A) Consider Ordinance No. 1451: AN ORDINANCE AUTHORIZING THE ISSUANCE OF ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) OF TAXABLE SEWER REVENUE BONDS, SERIES 2012, OF THE CITY OF CROWLEY, STATE OF LOUISIANA, PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT THEREOF, PROVIDING FOR THE SALE THEREOF AND ENTERING INTO CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID BONDS, AND PROVIDING FOR OTHER MATTERS PERTAINING TO THE ISSUANCE OF THE BONDS.
- 15) Other Business:
- 16) Adjournment.

Special Notes:

- -The next regular scheduled committee meetings are on Wednesday January 2nd, 2013 and Thursday January 3rd, 2013 at 4:00 p.m.
- The next regular scheduled city council meeting will be on Tuesday January 8th, 2013 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.