



City of Crowley Council Meeting

Date: December 8th, 2015

Time: 6:00 PM

Place: City Council Chambers

426 North Avenue F, Crowley, LA

**Posted at City Hall on December 4th, 2015 at 11:15
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 - Greg A. Jones, Mayor
- 5) Appoint Erin Cradeur as City Clerk
- 6) Swearing in of Erin Cradeur as City Clerk
- 7) Agenda Amendments:
- 8) Approval of the Minutes of:
 - A) Regular Council Meeting held on November 10th, 2015
- 9) Approval of Bills for Payment:
- 10) Mayor's Report:
 - A) Sales Tax Chart
 - B) User Fee Chart
- 11) 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. Resolution authorizing the preparation of specifications and the letting of bids for the second half of FY 2015-2016 (March through August) material purchases.
 2. Engage Huval & Associates to perform a Load Rating Analysis for the Jacobs Avenue Bridge and to perform Load Rating Analysis for the Avenue G Bridge

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. 8 to Guinn Construction, LLC for “Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection Systems at the Waste Water Treatment Facility”
2. Administrative Change Order, C.O. No. 4 - Final 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” to adjust original contract quantities to constructed quantities.
3. Resolution of Termination for the contract with Guinn Construction, LLC for “Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection Systems at the Waste Water Treatment Facility”.

C) Public Safety Committee:

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

1. 2016 beer and liquor license renewals
2. Call for a public hearing to proceed with condemnation of property situated as Lot 6, Block 112, having a municipal address of 626 North Western Avenue owned by Edmonia Moore
3. Call for a public hearing to proceed with condemnation of property situated as Lot 7, Block 81, West Crowley having a municipal address of 417 West Hutchinson Avenue owned by Kelly J. Bourque

D) Zoning & Annexation Committee:

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

1. Planning Commission recommendation for a Variance for 87’ in lieu of 100’ required for a new restaurant for a pickup window for E. L. Habetz Investments, LLC described as 100' X 200' IN N 1/2 OF NE SEC 32 T9-1E (FAIRWAY S/D) located at 200 Fairway Drive.

E) Public Buildings Committee:

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

1. Consider use of the Enterprise parking lot for the Relay for Life campaign to Brandi Morrison of the American Cancer Society to be held April 2, 2016 from 3:00 p.m. to midnight.

F) Insurance & Personnel Committee:

Chairperson – Alderwoman Ezora J. Proctor, 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 from Midwest Employers Casualty Company with the policy term effective from January 1, 2016 to January 1, 2017.

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. No Action Items

12) Engineer's Report - Tim Mader, City Engineer

13) Proces Verbal:

A) Canvassing Results of Election for Rededication and Continuation of One-half Cent Sales tax for employee raises and execute Proces Verbal

14) Resolution:

A) Promulgating the Results of the Special Election held on November 21st, 2015 and to Provide for All Matters Relative Thereto

B) Resolution authorizing and directing the Mayor to submit for and on behalf of the City of Crowley, an application to the fiscal year 2015 - 2016 Louisiana Office of Community Development's Local Government Assistance Program, pertaining to the renovations and repairs to the rice festival building.

15) Other Business:

16) Adjournment.

Special Notes:

- The next regular scheduled committee meetings will be on Wednesday January 6th, 2015 at 4:00 p.m..
- The next regular scheduled city council meeting will be on Tuesday January 12th, 2015 at 6:00 p.m.

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