

CITY OF CROWLEY
SPECIAL COUNCIL MEETING
MARCH 24, 2014

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 4:00 p.m. Monday the 24th, day of March, 2014 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.

Alderman Bryan Borill led the Pledge of Allegiance to the flag and Alderman Elliot Doré gave the invocation.

The following call was read:

March 21st, 2014

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 Monday March 24th, 2014 at 4:00 p.m. in the City Council Chambers at 426 North Avenue F, Crowley, LA.

The purpose of said meeting will be to consider:

1. A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING THE APPROPRIATION AND TRANSFER FROM THE GENERAL FUND BALANCE THE AMOUNT OF ONE HUNDRED THOUSAND & NO/100 (\$100,000.00) DOLLARS TO THE FISCAL YEAR 2014 ANNUAL BUDGET TO THE PUBLIC SAFETY, POLICE DEPARTMENT, CAPITAL OUTLAY EXPENDITURES FOR THE PURPOSE OF LEASE PAYMENTS FOR NEW POLICE INTERCEPTORS; AUTHORIZING THE CITY CLERK TO INCLUDE THE SAID AMOUNT IN THE CUMMULATIVE INTERIM APPROPRIATIONS (NOT TO EXCEED FIVE (5%) PERCENT OF ANNUAL REVENUE) AND TO INCLUDE THE AMOUNT IN THE NEXT CUMMULATIVE REQUEST TO AMEND THE 2014 ANNUAL BUDGET ORDINANCE; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.
2. A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING THE ACQUISITION OF SIXTEEN (16) 2015 FORD POLICE INTERCEPTOR SEDANS AND TWO (2) 2015 FORD POLICE INTERCEPTOR SUVs WITH FIVE (5) YEAR EXTENDED WARRANTY PLANS TO BE PURCHASED UNDER STATE CONTRACT; TO BE DELIVERED THROUGH SHETLER-CORLEY FORD, DEALER, EQUIPPED WITH LIGHTS AND DECALS; AUTHORIZING A MUNICIPAL LEASE/PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY (FMCC) IN THE SUM OF FIVE HUNDRED SEVENTY-THREE THOUSAND THREE HUNDRED SIXTY-SIX & NO/100 (\$573,366.00) DOLLARS PROVIDING THE INTEREST RATE

THEREON INCLUDING A "NON-APPROPRIATION CLAUSE" AND PROVIDING FOR ALL OTHER TERMS AND CONDITIONS AS MAY BE MEET AND PROPER IN THE SAID LEASE/PURCHASE AGREEMENT; AUTHORIZING, EMPOWERING AND DIRECTING THE HONORABLE GREG A. JONES, MAYOR OF THE CITY OF CROWLEY, TO EXECUTE AND DELIVER THE SAID LEASE/PURCHASE AGREEMENT TOGETHER WITH ANY AND ALL DOCUMENTS AS MAY BE MEET AND PROPER IN CONNECTION WITH SAID TRANSACTION; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

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 March 21st, 2014 at 2:30 p.m.

- The call was circulated on March 21st, 2014 at 2:30 p.m. and copies of the call were delivered to the following:

Bryan Borill	on March 21 st , 2014 at 2:53 p.m. by e-mail
Elliot Doré	on March 21 st , 2014 at 2:53 p.m. by e-mail
Jeff Doré	on March 21 st , 2014 at 2:53 p.m. by e-mail
Lyle Fogleman	on March 21 st , 2014 at 2:53 p.m. by e-mail
Vernon Martin	on March 21 st , 2014 at 2:53 p.m. by e-mail
Mary T. Melancon	on March 21 st , 2014 at 2:53 p.m. by e-mail
Laurita Pete	unable to contact
Steven Premeaux	on March 21 st , 2014 at 2:53 p.m. by e-mail
Kitty Valdetero	on March 21 st , 2014 at 2:53 p.m. by e-mail
Thomas K. Regan	on March 21 st , 2014 at 2:53 p.m. by e-mail
Tim Mader	on March 21 st , 2014 at 2:53 p.m. by e-mail
K. P. Gibson	on March 21 st , 2014 at 2:53 p.m. by e-mail
Judy L. Istre	on March 21 st , 2014 at 2:53 p.m. by personal service
K.S.I.G.	on March 21 st , 2014 at 2:53 p.m. by e-mail
K.A.J.N.	on March 21 st , 2014 at 2:53 p.m. by e-mail
Crowley Post Signal	on March 21 st , 2014 at 2:53 p.m. by e-mail
Daily Advertiser	on March 21 st , 2014 at 3:46 p.m. by facsimile
The Advocate	on March 21 st , 2014 at 2:53 p.m. by e-mail
K.A.T.C. Channel 3	on March 21 st , 2014 at 2:53 p.m. by e-mail
K.L.F.Y Channel 10	on March 21 st , 2014 at 2:53 p.m. by e-mail
Chamber of Commerce	on March 21 st , 2014 at 2:53 p.m. by e-mail

AGENDA TOPIC:

The following resolution was offered by Alderman Vernon Martin, 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, AUTHORIZING THE APPROPRIATION AND TRANSFER FROM THE GENERAL FUND BALANCE THE AMOUNT OF ONE HUNDRED FOURTEEN THOUSAND FIVE HUNDRED TWO & NO/100 (\$114,502.00) DOLLARS TO THE FISCAL

YEAR 2014 ANNUAL BUDGET TO THE PUBLIC SAFETY, POLICE DEPARTMENT, CAPITAL OUTLAY EXPENDITURES FOR THE PURPOSE OF LEASE PAYMENTS FOR NEW POLICE INTERCEPTORS; AUTHORIZING THE CITY CLERK TO INCLUDE THE SAID AMOUNT IN THE CUMMULATIVE INTERIM APPROPRIATIONS (NOT TO EXCEED FIVE (5%) PERCENT OF ANNUAL REVENUE) AND TO INCLUDE THE AMOUNT IN THE NEXT CUMMULATIVE REQUEST TO AMEND THE 2014 ANNUAL BUDGET ORDINANCE; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Honorable K.P. Gibson, Chief of Police, has requested funds be added to the Fiscal Year 2014 Public Safety, Police Department, Capital Outlay Budget to provide annual lease payments for the purchase of new police interceptor units; and

WHEREAS, the General Fund balance is sufficient to appropriate the sum of One Hundred Fourteen Thousand Five Hundred Two & No/100 (\$114,502.00) Dollars and transfer same to the Police Department Capital Outlay Budget for public safety purposes; and

WHEREAS, the said One Hundred Fourteen Thousand Five Hundred Two & No/100 (\$114,502.00) Dollars is less than five (5%) percent of the total annual revenue budgeted for Fiscal Year 2014; and

WHEREAS, the Mayor and Board of Aldermen find it is in the City's best interest to appropriate the funds to facilitate the purchase of new police interceptor units to replace aging vehicles;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session duly convened that they do hereby authorize the appropriation in the Fiscal Year 2014 annual budget of One Hundred Fourteen Thousand Five Hundred Two & No/100 (\$114,502.00) Dollars from the General Fund Balance which amount is transferred to the Public Safety, Police Department, Capital Outlay Budget for the acquisition of new police interceptor units; and

BE IT FURTHER RESOLVED they find the said amount is less than five (5%) percent of the total revenue of the Fiscal Year 2014 annual budget and they do hereby authorize and direct the City Clerk to include said amount in cumulative interim appropriations in the next request for budget amendments totaling less than five (5%) percent of the annual budget.

THUS DONE AND ADOPTED in special session convened on the 24th day of March, 2014, in Crowley, Acadia Parish, Louisiana, pursuant to notice thereof duly published and called in accordance with law, at which a quorum was present and acting throughout, by roll call vote as follows:

YEAS: Bryan Borill, Elliot Doré, Jeff Doré, Lyle Fogleman, Vernon Martin, Mary Melancon, and Steven Premeaux

NAYS: None

ABSTAIN: None

ABSENT: Kitty Valdetero and Laurita Pete

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

The following resolution was offered by Alderman Jeff Doré, duly seconded by Alderman Lyle Fogleman, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING THE ACQUISITION OF SIXTEEN (16) 2015 FORD POLICE INTERCEPTOR SEDANS AND TWO (2) 2015 FORD POLICE INTERCEPTOR SUVS WITH FIVE (5) YEAR EXTENDED WARRANTY PLANS TO BE PURCHASED UNDER STATE CONTRACT; TO BE DELIVERED THROUGH SHETLER-CORLEY MOTORS LIMITED; DEALER EQUIPPED WITH LIGHTS AND DECALS; AUTHORIZING A MUNICIPAL LEASE/PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY (FMCC) IN THE SUM OF FIVE HUNDRED SEVENTY-THREE THOUSAND THREE HUNDRED SIXTY-SIX & NO/100 (\$573,366.00) DOLLARS PROVIDING THE INTEREST RATE THEREON INCLUDING A "NON-APPROPRIATION CLAUSE" AND PROVIDING FOR ALL OTHER TERMS AND CONDITIONS AS MAY BE MEET AND PROPER IN THE SAID LEASE/PURCHASE AGREEMENT; AUTHORIZING, EMPOWERING AND DIRECTING THE HONORABLE GREG A. JONES, MAYOR OF THE CITY OF CROWLEY, TO EXECUTE AND DELIVER THE SAID LEASE/PURCHASE AGREEMENT TOGETHER WITH ANY AND ALL DOCUMENTS AS MAY BE MEET AND PROPER IN CONNECTION WITH SAID TRANSACTION; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Honorable K.P. Gibson, Chief of Police, advised the frequency of breakdowns of police interceptor units requiring substantial repair has been increasing due to the age which range from year model 2000 to 2010 and cumulative number of miles on the units; and

WHEREAS, the Honorable K.P. Gibson has recommended that sixteen (16) new interceptor sedans and two (2) new police interceptor SUV's are needed to replace aging units with excessive miles; and

WHEREAS, a review of the number of breakdowns, the down time of units and expenditures for repairs revealed significant increases in the past three years; and

WHEREAS, police interceptor units may be purchased through the Division of Administration, State of Louisiana, under State Contract prices and are available for purchase through a local dealership and the purchase through the Division of Administration State Contract does not require public bid; and

WHEREAS, the Mayor and Board of Aldermen have determined that a true and real need exists, that the acquisition of eighteen (18) 2015 police interceptor units which are available for purchase through the Division of Administration, State of Louisiana, under State Contract prices and may be purchased through the local dealership, Shetler-Corley Motors Limited, including eighteen (18) extended warranty plans, to be dealer equipped with lights and decals at a price not to exceed Five Hundred Seventy-Three Thousand, Three Hundred Sixty-Six and No/100 (\$573,366.00) Dollars and find the purchase should be approved; and

WHEREAS, Ford Motor Credit Company (FMCC) has offered a Municipal Lease/Purchase Agreement which includes a "non-appropriation clause", and the Mayor and Board of Aldermen find the terms and conditions of the Municipal Lease/Purchase Agreement offered by Ford Motor Credit Company to be acceptable and in the best interest of the City of Crowley;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session duly convened, with a quorum present and acting throughout, that they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor of the City of Crowley, to purchase and acquire sixteen (16) 2015 Ford police interceptor sedans and two (2) 2015 Ford police interceptor SUV's through the Division of

Administration at state contract prices with local dealer (Shetler-Corley Motors Limited) participation, including eighteen (18) extended five (5) year warranty plans, all vehicles dealer equipped with lights and decals for the total sum of, Five Hundred Seventy-Three Thousand, Three Hundred Sixty-Six and No/100 (\$573,366.00) Dollars including any additional amount for local delivery and preparation and to execute any and all necessary documents and certificates as may be meet and proper in connection therewith; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor, to enter into and execute a Municipal Lease/Purchase Agreement with Ford Motor Credit Company (FMCC) for a term of five (5) years from the date of commencement upon the delivery and acceptance of sixteen (16) 2015 Ford police interceptor sedans and two (2) 2015 Ford police interceptor SUV's with eighteen (18) extended five (5) year (60 month/100,000 miles) warranty plans, all vehicles dealer equipped with lights and decals, for a total amount financed of Five Hundred Seventy-Three Thousand, Three Hundred Sixty-Six and No/100 (\$573,366.00) Dollars with an annual interest rate (APR), not to exceed four percent (4%) per annum and other suitable terms and conditions, including a non-appropriation clause and providing for annual appropriations for annual lease payments to be paid in advance not to exceed the amount of One Hundred Fourteen Thousand Five Hundred Two and No/100 (\$114,502.00) Dollars including principal and interest; and

BE IT FURTHER RESOLVED that the Municipal Lease/Purchase Agreement shall not be a financing transaction but shall be subject to annual appropriation for lease payment and shall contain a non-appropriation clause and shall not contain an anti-substitution clause or any penalty clause whatsoever for early termination by the City for any reason whatsoever; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor, to authorize and direct the certificates of title be placed in the name of the Lessee, City of Crowley, and arrange for the acquisition, delivery and execution of certificate(s) of acceptance upon satisfactory delivery of the equipment, provide satisfactory proof of insurance coverage covering loss and damage to the equipment and liability coverage for operation of the equipment, to execute any and all necessary documents and provide certifications as may be meet and proper under the circumstances to comply with all terms and conditions of the said Lease/Purchase Agreement upon satisfactory delivery of the equipment; and

BE IT FURTHER RESOLVED that they do hereby authorize and direct Thomas K. Regan, City Attorney, to submit said transaction to the Louisiana State Bond Commission for approval and request expedited review and approval of said lease and to provide any and all financial information, documentation and certifications as may be meet and proper to comply with the rules of the Louisiana State Bond Commission.

THUS DONE AND ADOPTED in special session convened on the 24th day of March, 2014, in Crowley, Acadia Parish, Louisiana, pursuant to notice thereof duly published and called in accordance with law, at which a quorum was present and acting throughout, by roll call vote as follows:

YEAS: Bryan Borill, Elliot Doré, Jeff Doré, Lyle Fogleman, Vernon
Martin, Mary Melancon, and Steven Premeaux
NAYS: None
ABSTAIN: None
ABSENT: Kitty Valdetero and Laurita Pete

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

OTHER BUSINESS:

There being no further business to come before the Council upon motion duly made by Alderwoman Mary Melancon and seconded by Alderman Vernon Martin the meeting was adjourned at 4:10 p.m.

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on March 25th, 2014 at 8:00 a.m.
Presented for Mayor's signature on March 25th, 2014 at 8:00 a.m.
Mayor signed & returned to City Clerk on March 25th, 2014 at .m.

Publish in newspaper on April 1st, 2014