

CITY OF CROWLEY
SPECIAL COUNCIL MEETING
NOVEMBER 24th, 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 November, 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., Mary Melancon, Steven Premeaux and Kitty Valdetero. Aldermen Vernon Martin and Laurita Pete were absent.

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

November 18th, 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 November 24th, 2014 at 4:00 p.m. in the City Council Chambers at 426 North Ave. F, Crowley, LA.

The purpose of said meeting will be to consider:

- 1) Resolution to rescind the Cooperative Endeavor Agreement for the I-10 Frontage Road,
- 2) Resolution to authorize Mayor Jones to execute a revised Cooperative Endeavor Agreement for the I-10 Frontage Road which revised version removes the City's right to mineral values,
- 3) Resolution rejecting all bids received by DOTD and requesting re-advertisement for the I-10 Frontage Road Project: and
- 4) 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 November 18th, 2014 at 2:30 p.m.
- The call was circulated on November 18th, 2014 at 2:30 p.m. and copies of the call were delivered to the following:

Bryan Borill	on November 18 th , 2014 at 3:46 p.m. by e-mail
Elliot Doré	on November 18 th , 2014 at 3:46 p.m. by e-mail
Jeff Doré	on November 18 th , 2014 at 3:46 p.m. by e-mail
Lyle Fogleman	on November 18 th , 2014 at 3:46 p.m. by e-mail

Vernon Martin	on November 18 th , 2014 at 3:46 p.m. by e-mail
Mary T. Melancon	on November 18 th , 2014 at 3:46 p.m. by e-mail
Laurita Pete	unable to contact
Steven Premeaux	on November 18 th , 2014 at 3:46 p.m. by e-mail
Kitty Valdetero	on November 18 th , 2014 at 3:46 p.m. by e-mail
Thomas K. Regan	on November 18 th , 2014 at 3:46 p.m. by e-mail
Tim Mader	on November 18 th , 2014 at 3:46 p.m. by e-mail
K. P. Gibson	on November 18 th , 2014 at 3:46 p.m. by e-mail
Crowley Post Signal	on November 18 th , 2014 at 3:46 p.m. by e-mail
K.S.I.G.	on November 18 th , 2014 at 3:46 p.m. by e-mail
K.A.J.N.	on November 18 th , 2014 at 3:46 p.m. by e-mail
Daily Advertiser	on November 18 th , 2014 at 3:46 p.m. by e-mail
The Advocate	on November 18 th , 2014 at 3:46 p.m. by e-mail
K.A.T.C. Channel 3	on November 18 th , 2014 at 3:46 p.m. by e-mail
K.L.F.Y Channel 10	on November 18 th , 2014 at 3:46 p.m. by e-mail
Chamber of Commerce	on November 18 th , 2014 at 3:46 p.m. by e-mail
Judy L. Istre	on November 18 th , 2014 at 2:30 p.m. by personal service

Heads of the City's Departments and individuals with a request to be notified of meetings were also sent the call.

AGENDA TOPIC:

The following resolution was offered by Alderwoman Kitty Valdetero, duly seconded by Alderman Steven Premeaux, and adopted.

RESOLUTION NO. 2014-2

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, RESCINDING RESOLUTION NO. 2014-1; CANCELLING AND REVOKING THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE CITY OF CROWLEY REGARDING NORTH CHEROKEE DRIVE; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, Resolution No. 2014-1 was adopted on the 12th day of August, 2014, authorizing the Mayor to execute a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development (LDOTD) to accept the ownership of property owned by the State of Louisiana through the LDOTD, granting servitudes over and across certain properties along and adjacent to Interstate Route I-10 known as North Cherokee Drive or the Service Road, under certain terms and conditions as provided for therein; and

WHEREAS, the resolution and Cooperative Endeavor Agreement included the transfer of all mineral rights to the City of Crowley; and

WHEREAS, it was not the intent of LDOTD to transfer the mineral rights appertaining to the said properties to the City of Crowley; and

WHEREAS, the City of Crowley desires to accept the ownership of the properties without the transfer of the minerals and it is therefore necessary to rescind the resolution and cancel and revoke the Cooperative Endeavor Agreement;

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 rescind and revoke Resolution No. 2014-1 adopted on the 12th day of August, 2014, and further do hereby cancel, rescind and revoke the undated Cooperative Endeavor Agreement between the Louisiana Department of Transportation and Development (LDOTD) and the City of Crowley; and

BE IT FURTHER RESOLVED that in the event LDOTD requests or desires a document evidencing the cancellation and revocation of same, the Honorable Greg A. Jones, Mayor of the City of Crowley, be and he is hereby authorized, empowered and directed to execute such documents as may be meet and proper in his sole discretion; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished to LDOTD to serve as occasion may require.

THUS DONE AND ADOPTED in special session duly convened on the 24th day of November, 2014, 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

The following resolution was offered by Alderman Bryan Borill, duly seconded by Alderman Jeff Doré, and adopted.

RESOLUTION NO. 2014-3

WHEREAS, the City of Crowley City Council agrees to accept a servitude for roadway use of the following described property owned or to be owned by the State of Louisiana, through the Department of Transportation and Development (“Department”) and agrees to accept all future rights, obligations and liabilities, including but not limited to all duties, obligations and responsibilities for the operation, maintenance and liabilities associated with its operation and maintenance as a city street, subject to the reservation of the Department’s ownership and rights in connection with drainage and/or drainage facilities on, over and across the described property:

Parcel 1 – a 120 foot long portion of Interstate Route I-10 north frontage road known as North Cherokee Drive centered on double ten (10) foot by ten (10) foot reinforced concrete box culverts located approximately 0.25 miles east of its intersection with State Route LA 13.

WHEREAS, the City of Crowley City Council agrees to accept ownership of whether rights the State of Louisiana, through the Department of Transportation and Development (Department), may own in and to the following described property and agrees to accept all future rights, obligations and liabilities, including but not limited to all future operation, maintenance and repairs associated therewith for its operation and maintenance as a city street, subject to the conditions stated herein below:

Segment 1 – Interstate Route I-10 north frontage road known as North Cherokee Drive from its intersection with State Route LA 13 proceeding east approximately 0.17 mile to the proposed beginning of the future relocation of said frontage road.

Segment 2 – relocated Interstate Route I-10 north frontage road known as North Cherokee Drive located from a point 0.17 mile east of its intersection with State Rouge

LA 13 and at its beginning proceeding east approximately 0.51 mile to its end and connection with the temporary extension and the continuation of the Interstate Route I-10 north frontage road known as North Cherokee Drive constructed with State Project Number H.003758, excluding the roadway servitude described as parcel 1 herein above.

The City of Crowley City Council agrees to accept ownership of the above-described rights in and to the aforesaid described property at the proper time and under the conditions specified herein below:

CONDITION I: Provide repairs to Segment 1 to include cold plane removal of the existing asphaltic concrete surface, lime treatment of base as required, a 25 foot wide and 10 inch thick Class II base, a 24 foot wide Type E Interlayer asphaltic surface treatment, a 24 foot wide and 5 inch thick Superpave asphaltic binder and wearing course, placing pavement markings, restoring the pavement to the design guidelines of the department consistent with the functional system and the traffic volume and according to the plans and specifications to be provided for the repairs to this segment to be transferred to the City.

CONDITION II: Provide \$165,000 in road transfer credit for the portion of Interstate Route I-10 north frontage road known as North Cherokee Drive (Segment 1) to be transferred to City of Crowley and the bypassed portion of the said frontage road to be removed from a point 0.17 mile east of its intersection with State Route LA 13 proceeding 0.22 mile to its intersection with North Cherokee Drive to be applied to the improvements in Conditions III.

CONDITION III: Provide improvements to extend the Interstate Route I-10 north frontage road known as North Cherokee Drive as specified in State Project Number H.003758, not to exceed the road transfer credit provided in Condition II. If the cost exceeds the road transfer credit provided in Condition II, the additional funding will be the responsibility of the City of Crowley City Council.

CONDITION IV: Relocate Interstate Route I-10 north frontage road (Segment 2) known as North Cherokee Drive in accordance with DOTD Minimum Design Guidelines consistent with the current functional classification from a point 0.17 mile east of State Route LA 13 proceeding east approximately 0.51 mile to its connection with the extension of relocated Interstate Route I-10 north frontage road and remove the bypassed portion of the existing frontage road and its temporary extension constructed with State Project NO. H.003758 and replaced by Segment 2 known as North Cherokee Drive and including the extension of the double 10 foot by 10 foot reinforced concrete box culverts within the roadway servitude described as Parcel 1 herein above located approximately 0.25 mile east of its intersection with State Route LA 13.

CONDITION V: The Department shall reserve all oil, gas and minerals in, on, under and appertaining to the property conveyed.

BE IT RESOLVED, that the City of Crowley City Council shall accept ownership of the rights and property described above, subject to the above described reservation as a binding agreement between the Department and the City of Crowley City Council, provided the Department complies with the relevant conditions stated herein.

BE IT FURTHER RESOLVED, that the City of Crowley City Council authorizes the presiding Mayor of the City of Crowley to execute a Cooperative Endeavor Agreement between the Department and the City of Crowley City Council memorializing the agreement between the parties relative to the above state property transfers.

BE IT FURTHER RESOLVED, that the City of Crowley City Council authorizes the presiding Mayor of the city of Crowley to execute any and all documents necessary to effect the transfer of the aforesaid described property upon the satisfaction of the above stated relevant

conditions, each such transfer to occur and the appropriate documents to be executed upon the completion of the improvements thereto as set forth herein above.

BE IT FURTHER RESOLVED, that the City of Crowley City Council hereby represents that it has received approval from a majority of the state legislative delegation from Acadia Parish of the actions contemplated herein.

THUS DONE AND ADOPTED in special session duly convened on the 24th day of November, 2014, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, REQUESTING ALL BIDS RECEIVED BY THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LDOTD) FOR THE PROJECT KNOWN AS THE "I-10 SERVICE ROAD EXTENSION" BEARING STATE PROJECT NO. H.003758 AND REQUEST READVERTISEMENT FOR BIDS FOR THE SAID PROJECT; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

An amendment to the resolution was offered by Alderman Elliot Doré and seconded by Alderwoman Kitty Valdetero to revise the plans and specifications of the project to specify in the base bid a Class 2 soil cement base with Alternate No. 1 a limestone base, pending acceptance by LDOTD. Motion carried.

The following amended resolution was offered by Alderman Elliot Doré, duly seconded by Alderman Steven Premeaux, and adopted.

RESOLUTION NO. 2014-4

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, REQUESTING ALL BIDS RECEIVED BY THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LDOTD) FOR THE PROJECT KNOWN AS THE "I-10 SERVICE ROAD EXTENSION" BEARING STATE PROJECT NO. H.003758 AND REQUEST READVERTISEMENT FOR BIDS FOR THE SAID PROJECT; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Louisiana Department of Transportation and Development (LDOTD) advertised for and received sealed bids for the project known as the "I-10 Service Road Extension" bearing State Project No. H.003758 on the 12th day of November, 2014; and

WHEREAS, only two bids were received, both of which were in excess of the estimated cost of the project and the amount budgeted for the project; and

WHEREAS, after review of the bids by the City Engineers and meeting with representatives of LDOTD, it was recommended by the engineers to request the rejection of all

bids by LDOTD and to revise the plans and specifications of the project to address certain concerns which were limiting the number of bidders and request readvertisement for bids thereafter; and

WHEREAS, after examining the amounts of the bids received and reviewing the recommendation of the engineers, it is the opinion of the Mayor and Board of Aldermen of the City of Crowley that all bids received for the “I-10 Service Road Extension Project” bearing State Project No. H.003758 should be rejected, the plans and specifications for the project be revised and resubmitted in accordance with the recommendations of and changes suggested by the engineers and that the “I-10 Service Road Extension Project” should be readvertised at the earliest opportunity;

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 request the Louisiana Department of Transportation and Development (LDOTD) reject all bids received on the 12th day of November, 2014, for the “I-10 Service Road Extension Project” bearing State Project No. H.003758 and do hereby request that the plans and specifications of the project be revised in accordance with the recommendations and changes suggested by the City Engineers to specify in the base bid a Class 2 soil cement base with Alternate No. 1 a limestone base as specified in the plans for the bids received on the 12th day of November, 2014, for the I-10 Service Road Extension project bearing State Project No. H.003758, and if acceptable to LDOTD, be thereafter readvertise the I-10 Service Road Extension project as amended at the earliest possible date;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished to LDOTD to serve as occasion may require.

THUS DONE AND ADOPTED in special session duly convened on the 24th day of November, 2014, in Crowley, Acadia Parish, Louisiana, after notice thereof having been property posted, at which a quorum was present and acting throughout.

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 Alderwoman Kitty Valdetero the meeting was adjourned at 4:45 p.m.

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on November 25th, 2014 at 11:05 a.m.
Presented for Mayor’s signature on November 25th, 2014 at 11:05 a.m
Mayor signed & returned to City Clerk on November 25th, 2014 at 1:10 p.m.

Publish in newspaper on December 2nd, 2014