

# **City of Crowley Council Meeting**

**Date:** March 12, 2013

Time: 6:00 PM

**Place: City Council Chambers** 

426 North Avenue F, Crowley, LA

Posted at City Hall on March 11<sup>th</sup>, 2013 at 8:30

a.m. and displayed until time of meeting

Meeting Attendees:						
Bryan Borill	_, Elliot Doré	_, Jeff Doré	, Lyle Fogler	nan	_, Vernon Martin	,
Mary Melancon	, Laurita Pete _	, Steven	Premeaux	_, and Kitt	y 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 February 13, 2013
- 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 – Alderwoman Mary Melancon, Vice-Chairperson – Alderwoman Laurita Pete, Members – Aldermen Jeff Doré, Lyle Fogleman, Jr. and Vernon Martin

- 1. Partial Payment Estimate #1 to Guinn Construction Company in the amount of \$59,471.90 for the Avenue H Bridge Replacement construction contract
- 2. Partial Payment Estimate #2 to CEC in the amount of \$2,800 for release of retainage for the Pine Street Bridge Piling Repairs construction contract
- B) Utility Committee:

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

1. Resolution authorizing the Mayor to enter into a Utility Relocation Agreement with DOTD regarding the relocation of the City's sanitary sewerage force main on OddFellows Road near 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. No Action Items

#### D) Zoning & Annexation Committee:

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

1. Resolution authorizing the Mayor to reapply for and authorize Mader Engineering, Inc. to assist the City of Crowley in reapplying for coverage under the new LPDES General Permit for "Discharges from Small Municipal Separate Storm Sewer Systems (MS4s)". Motion carried.

#### 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. Amend the contract for the RFB & MLK buildings rental terms and conditions to two (2) uniformed officers

#### F) Insurance & Personnel Committee:

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

- 1. Renewal of the health and medical insurance proposal effective May 1, 2013 to April 30, 2014
- G) Community & Economic Development Committee:

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

1. No Action Items

#### 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. Resolution authorizing a Standby Letter of Credit to be issued by The First National Bank of Louisiana on behalf of the City of Crowley for the benefit of the Louisiana Office of Workers' Compensation in an amount not to exceed \$300,000.00
- 2. Contribute \$1,000 to the CHOICES program administered by the Acadia Parish Sherriff's office in an effort to educate and bring awareness to adults and students on the dangers of impaired and distracted driving
- 10) Engineer's Report Tim Mader, City Engineer
- 11) Resolutions:
- 12) Other Business:
- 13) Adjournment.

## **Special Notes:**

- -The next regular scheduled committee meetings are on Wednesday April 3<sup>rd</sup>, 2013 and Thursday April 4<sup>th</sup>, 2013 at 4:00 p.m.
- The next regular scheduled city council meeting will be on Tuesday April 9<sup>th</sup>, 2013 at 6:00 p.m.

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- 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.