

City of Crowley Council Meeting

Date: April 12th, 2016

Time: 6:00 PM

Place: City Council Chambers

426 North Avenue F, Crowley, LA

Posted at City Hall on April 8th, 2016 at 8:35 a.m. and displayed until time of meeting

Revised 4-11-2016

Posted at City Hall on April 11th, 2016 at 10:15 a.m. and displayed until time of meeting

Me	eeting 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 - Erin S. Cradeur, City Clerk				
5)	Agenda Amendments:				
6)	Approval of the Minutes of: A) Regular Council Meeting held on March 8 th , 2016				
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:				

B) Utility Committee:

1. No Action Items

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

Chairperson – Alderman Tim Monceaux, Vice-Chairperson – Alderwoman Ezora J. Proctor,

Members – Aldermen Jeff Doré, Lyle Fogleman, Jr. and Vernon Martin

1. Partial Payment Estimate No. 9 to Guinn Construction, LLC for "Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection System at the Waste Water Treatment Facility".

- 2. Change Order No. 6 to the contract with Guinn Construction LLC for "Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection System at the Waste Water Treatment Facility" to reconcile approved contract time to final contract time (no change in contract amount).
- 3. Resolution of Termination for the contract with Guinn Construction LLC for "Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection System at the Waste Water Treatment Facility".
- 4. Recommendation by the City Attorney and the City Engineer regarding the bids received for "Restoration of the Rock Filter 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. Consider the purchase of a new police unit once insurance payment is received.
- 2. New 2016 Class B Retail Package Beer Permit and a new 2016 Class B Retail Package Liquor Permit for Damian Joseph dba A & J Convenient Store located at 803 North Western Avenue.
- 3. Recommendation from Chief K.P. Gibson on placing a 4 way stop sign located on West 7th Street and Jacobs Ave

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 use of electrical livestock fencing for Darrell J Simon Jr. described as 29.78 AC NE SEC 3 T10-1E (MISC AG located on East Park Drive.
- 2. Planning Commission recommendation for a Conditional use classification to occupy a funeral home dba Evins, Larry & Perry Family Funeral Home described as Lot 7, Block 55, Crowley-West located at 617 W 4th Street.

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. Request proposals to repair the bathrooms at the Rice Festival building.

F) Insurance & Personnel Committee:

Chairperson – Alderwoman Ezora J. Proctor, Vice-Chairperson – Alderman Jeff Doré Members – Aldermen Bryan Borill, Vernon Martin, and Kitty Valdetero

1. Renewal of health plan proposal with Meritain Health Ace American effective May 1, 2016 to April 30, 2017 as presented by Landry, Harris and Company.

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. Engage Kolder, Champagne, Slaven & Company for auditing services for the City of Crowley's fiscal year ending August 31, 2016.
- 2. Resolution of the Mayor and Board of Aldermen of the City Of Crowley, Acadia Parish, La. introducing a proposed Ordinance to amend the budgets for the city of Crowley for the Fiscal Year, beginning September 1, 2015 and ending August 31, 2016 and calling for a Public Hearing concerning same. See Ordinance Attached.

- 10) Engineer's Report Tim Mader, City Engineer
- 11) Other Business:
- 12) Adjournment.

Special Notes:

- The next regular scheduled committee meetings will be on Wednesday May 4^{th} , 2016 at 4:00 p.m..
- The next regular scheduled city council meeting will be on Tuesday May 10th, 2016 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.

ORDINANCE NO. 1474

AN ORDINANCE AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2015 AND ENDING AUGUST 31, 2016; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

WHEREAS, the proposed Amended Operating Budgets and the accompanying budget ordinance have been submitted to this Board of Aldermen for review and consideration; and

WHEREAS, this ordinance has been duly introduced and notice of this ordinance and notice of public hearing having been published; and

WHEREAS, notice of a public hearing by the City of Crowley on the proposed Amended Operating Budgets and notice of the availability of the proposed amended budgets for review have been timely published in the official journal, the Crowley Post Signal; and

WHEREAS, the public hearing having been held in accordance with the law on the 10th day of May, 2016 at 6:00 o'clock p.m. at City Hall on the proposed Amended Operating Budgets have now been reviewed and considered; now.

THEREFORE BE IT ORDAINED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in Regular Session, duly convened on the 10^{th} day of May, 2016 that the following Amended Operating Budgets are hereby approved, adopted and finalized.

Account Name	2015-2016 Budget	Amendment	Amended 2015- 2016
	3.3		Budget
General Fund Transfers & Appropriations Police Salary App. from 1/2 Cent			
Sales Tax	320,525	127,665	448,190
Approp. To Employee Benefit	0	150,000	150,000
Motor Vehicle Facility Budget			
Motor Vehicle Reimbursement Fee	63,500	14,000	77,500
Youth Recreation Building Maintenance Budget Capital Outlays 0 32,589			
LCDBG Budget LCDBG Grant Capital Outlay		59,326 59,326	59,326 59,326
Employee Benefit Plan Budget Claims Expense Gen. Oper. Approp. From Gen.	1,004,175	150,000	1,154,175
Fund	0	150,000	150,000
Workmen's Compensation Budget			
Loss-Time	20,000	40,000	60,000

BE IT FURTHER ORDAINED, the amounts shall be available for expenditures only to the extent and only as included within the amended 2015-2016 fiscal budget, however nothing shall be construed to prohibit the Governing Authority from making amendments to the budget.

BE IT FURTHER ORDAINED, the Mayor of the City of Crowley, Greg A. Jones, is hereby authorized and in his sole discretion, to make such changes within the various budget classifications as he may deem necessary.

BE IT FURTHER ORDAINED, if any provision, part, word, section, subsection, sentence, clause, or phrase of this ordinance should be held invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance and do hereby declare the provisions hereof, to be severable, then in that event, only that particular provision, part, word, section, subsection, sentence, clause or phrase shall be

deemed unconstitutional or invalid and the remaining provisions, parts, words, sections, subsections, sentences, clauses or phrases will not be affected and shall continue in full force and effect.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with or in conflict herewith be and the same are hereby repealed.

THUS AMENDED, APPROVED, ADOPTED AND FINALIZED on this the 10th day of May, 2016 at Crowley, Acadia Parish, Louisiana, after a roll call vote as follows:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

GREG A. JONES, Mayor

ATTEST:

ERIN S. CRADEUR, City Clerk

CERTIFICATE

I, ERIN S. CRADEUR, do hereby certify that I am the City Clerk of the City of Crowley, LA, and that the foregoing Ordinance No. 1474 is a true and correct copy of the Ordinance adopted on the 10th day of May, 2016.

IN WITNESS WHEREOF, I have affixed my official signature and the impress of the official seal of the City of Crowley, Acadia Parish, LA, this the 10th day of May, 2016.

ERIN S. CRADEUR, City Clerk