

City of Crowley Council Meeting

Date: May 12th, 2015

Time: 6:00 PM

Place: City Council Chambers

426 North Avenue F, Crowley, LA

Posted at City Hall on May 8th, 2015 at 11:00 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 - Judy L. Istre | |
| 5) | Agenda Amendments: A) | |
| 6) | Publ | lic Hearing for the Purpose of: Show cause why the improvements on property situated on Lot 11 of Block 2 of the Hargrave Addition to the City of Crowley bearing a municipal address of 223 South Avenue M, belonging to Terry Lee Lantier, should not be condemned |
| | B) | Show cause why the improvements on property situated on Lot 7 of Block 2 of the Conway Addition to the City of Crowley bearing a municipal address of 911 Ross Avenue, Crowley, Louisiana, belonging to Judy Ann Monroe Clement, should not be condemned |
| | C) | Consider adoption of Ordinance No. 1468 AN ORDINANCE AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2015; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS |

- 7) Approval of the Minutes of:
 - A) Regular Council Meeting held on April 14th, 2015
- 8) Approval of Bills for Payment:
- 9) Mayor's Report:
 - A) Sales Tax Chart
 - B) User Fee Chart

10) 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 acceptance of the "Historic Parkerson Avenue Redevelopment" in the 2014-2016 Transportation Alternatives Program
- 2. Resolution authorizing DOTD to execute a construction contract change order in an amount estimated at \$186,299.96 with W.E. McDonald and Sons, Inc. for the installation of a geogrid and filter cloth in the I-10 Service Road 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. Purchase of a replacement vehicle for the 1991 Model Vacuum Truck
- 2. Partial Payment Estimate No. 1 to Guinn Construction, LLC for "Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection Systems at the Waste Water Treatment Facility" in the estimated amount of \$28,085.72
- 3. Resolution to establish a Citizens Participation Plan for the LCDBG FY 2016-2017 Program
- 4. Resolution Authorizing the procurement process for administrative and engineering services for the LCDBG FY 2016-2017 Program
- 5. Resolution establishing procurement procedures for the LCDBG FY 2016-2017 Program
- 6. Resolution authorizing the publicizing and conducting of a public hearing and the undertaking of a household survey for the LCDBG FY 2016-2017 Program.

C) Public Safety Committee:

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

- 1. 2015 Class B Retail Package Beer Permit and a 2015 Class B Retail Package Liquor Permit for Jennifer Krueger dba Korky's Food Mart located at 1122 North Western Avenue.
- 2. Improvements on property situated on Lot 11 of Block 2 of the Hargrave Addition to the City of Crowley bearing a municipal address of 223 South Avenue M, belonging to Terry Lee Lantier (Public Hearing)
- 3. Improvements on property situated on Lot 7 of Block 2 of the Conway Addition to the City of Crowley bearing a municipal address of 911 Ross Avenue, Crowley, Louisiana, belonging to Judy Ann Monroe Clement (Public Hearing)

D) Zoning & Annexation Committee:

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

- 1. Mobile home petition for Daniel Viator located at 319 Lovell Street, described as Lot 8, Block 3, Keller Subdivision
- 2. Planning Commission recommendation to approve a Preliminary and Final Plat Approval for I.O.O.F Orphanage Home described as 4.014 AC. Shown as Tract A, Located in T 9 S, R 1 E, Section 28, City of Crowley, Acadia Parish, Louisiana.

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. Purchase of a Pro7K Short Throw projector lens for the Rice Theatre from Marcus Kenny Consulting for a total cost of \$3,324

F) Insurance & Personnel Committee:

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

1. Property and casualty insurance proposal with One Beacon Insurance Group and Louisiana Claims Administrators as Third Party Administrator for the liability insurance as presented by Landry, Harris and Company

- 2. Resignation of Probational Police Officer Dylan Istre effective April 13, 2015
- 3. Resignation of Permanent Corporal David Melancon effective April 24, 2015
- 4. Richard Roberts from Probational Police Officer to Confirmed Police Officer effective February 10, 2015
- 5. Resignation of Permanent Police Officer Richard Roberts effective March 27, 2015.
- 6. David Taylor from Probational Police Officer to Confirmed Police Officer effective May 2, 2015
- G) Community & Economic Development Committee:

Chairperson – Alderman Jeff Doré, Vice-Chairperson – Alderman Tim Monceaux, Members – Aldermen Bryan Borill, Ezora J. Proctor and Kitty Valdetero

1. 5K Color Run to be held September 12, 2015

H) 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

I) Revenue & Finance Committee:

Chairperson – Alderman J. Elliot Doré, Vice-Chairperson – Alderwoman Kitty Valdetero, Members – Aldermen Jeff Doré, Ezora J. Proctor, and Steven Premeaux

- 1. Rededication of the ½ cent sales tax for salary increases to be placed on the ballot in October, to use the funds for municipal salaries and fringes
- 2. Remove from inventory and dispose of items not sold at the public auction that was held on April 29, 2015
- 11) Engineer's Report Tim Mader, City Engineer

12) Resolution:

- A) Call for a public hearing to introduce a proposed Ordinance for the creation and operation of a dog/cat kennels
- B) Call for a public hearing to amend Ordinance #1432 to regulate inspections for mechanical and roofing contractors according to Louisiana state uniform construction code

13) Ordinance:

A) Consider adoption of Ordinance No. 1468

AN ORDINANCE AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2015; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

- 14) Other Business:
- 15) Adjournment.

Special Notes:

- The next regular scheduled committee meetings will be on Wednesday June 3rd, 2015 at 4:00 p.m..
- The next regular scheduled city council meeting will be on Tuesday June 9th, 2015 at 6:00 p.m.

- 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.