

CITY OF CROWLEY
REGULAR MEETING
MAY 11, 2010

The Mayor and Board of Aldermen of the City of Crowley, Louisiana, the governing authority of the City of Crowley, met in a regular session at 6:00 p.m. Tuesday the 10th day of May, 2010 at the regular meeting place of said Mayor and Board of Aldermen, the Council Chambers, 426 North Avenue F, Crowley, Louisiana.

Mayor Greg A. Jones presided with the following Aldermen present: J. Elliot Doré, Jeff Doré, Lyle Fogleman Jr., Vernon Martin, Mary Melancon, Laurita Pete, Steven Premeaux, Kitty Valdetero and Todd Whiting.

Alderwoman Kitty Valdetero led the Pledge of Allegiance to the flag and Alderwoman Laurita Pete gave the invocation.

READING & APPROVAL OF MINUTES / BILLS:

Alderwoman Mary Melancon moved to dispense with the reading of the minutes of the April 13th, 2010 regular council meeting and approve them as written and distributed. Seconded by Alderman Vernon Martin and duly adopted.

Alderman Vernon Martin moved to dispense with the reading of the minutes of the May 4th, 2010 regular council meeting and approve them as written and distributed. Seconded by Alderman Jeff Doré and duly adopted.

Alderwoman Kitty Valdetero moved to approve all bills presented for payment. Seconded by Alderman Lyle Fogleman and duly adopted.

PROCLAMATION:

A copy of the following proclamation was given to the coaches and members of the Notre Dame Lady Pioneer Softball Team.

Proclamation

WHEREAS, the Notre Dame Lady Pioneer Softball Team, on Saturday, May 2, 2010, earned the 2010 State 3A Softball Championship in Sulphur, Louisiana; and
WHEREAS, the Lady Pios have compiled an impressive record of 28-8 this year with their only losses coming from Division 3 teams; and
WHEREAS, the Lady Pioneers defeated Parkview Baptist High School by a score of 12-11; and,
WHEREAS, the citizens of Crowley, Louisiana are proud of the team's accomplishments during the 2010 softball season; and,
WHEREAS, Notre Dame High School of Crowley, Louisiana has a rich history of academic and athletic prowess; and,
WHEREAS, the city of Crowley in recognition of the Notre Dame High School Lady Pios Softball team reaching the State of Louisiana 3A Softball Championship Game for the second time in six years hereby congratulates the Lady Pios for a job well done; and
NOW THEREFORE, I, Greg A. Jones, Mayor of the City of Crowley, Louisiana, do hereby declare May 11, 2010 as

Lady Pioneers Softball Team Day

and call upon the citizens of Crowley and Acadia Parish to join me in extending congratulations to the players, coaches, managers, and scorekeepers of this outstanding team.

IN WITNESS WHEREOF, I have hereunto set my hand officially and caused the Great Seal of the City of Crowley to be affixed this the 11th day of May 2010.

S/Greg A. Jones, Mayor
CITY OF CROWLEY, LOUISIANA

A copy of the following proclamation was given to the coaches and members of the Notre Dame Golf Team.

Proclamation

WHEREAS, the Notre Dame Golf Team, on Wednesday, May 5, 2010, earned the 2010 Division III State Championship in Zachary, Louisiana; and
WHEREAS, the Pios have compiled an impressive score of 306 this year with their only losses coming from Division 3 teams; and
Whereas, the Pioneers defeated six other teams by 44 strokes or more; and
Whereas, the citizens of Crowley, Louisiana are proud of the team's accomplishments during the 2010 golf season; and,
Whereas, Notre Dame High School of Crowley, Louisiana has a rich history of academic and athletic prowess; and,
Whereas the city of Crowley in recognition of the Notre Dame High School Pios Golf team reaching the Division III State Golf Championship Game for the third time hereby congratulates the Pios for a job well done; and
Now, I, Greg A. Jones, Mayor of the City of Crowley, Louisiana, do hereby declare May 11, 2010 as

Pioneers Golf Team Day

and call upon the citizens of Crowley and Acadia Parish to join me in extending congratulations to the players, coaches, managers, and scorekeepers of this outstanding team.

IN WITNESS WHEREOF, I have hereunto set my hand officially and caused the Great Seal of the City of Crowley to be affixed this the 11th day of May 2010.

S/Greg A. Jones, Mayor
CITY OF CROWLEY, LOUISIANA

MAYOR'S REPORT:

Mayor Greg A. Jones presented the Sales Tax chart and User Fee chart that track the collection trend.

STANDING COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Chairperson – Alderwoman Mary Melancon
Vice-Chairperson – Alderwoman Laurita Pete
Members – Aldermen Jeff Doré, Lyle Fogleman, Jr. and Vernon Martin

A motion was offered by Alderwoman Mary Melancon and seconded by Alderman Jeff Dore' to approve Partial Payment No. 3 to H & S Construction Company for the 2008-09 Annual Street Repair Contract in the amount of \$6,714.00. Motion carried.

A motion was offered by Alderwoman Mary Melancon and seconded by Alderwoman Kitty Valdetero to authorize Mayor Jones to write a letter to IESI requesting that the transfer of waste material from one transportation vehicle to another not take place within the City of Crowley. Motion carried.

UTILITY COMMITTEE:

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

A motion was offered by Alderman Vernon Martin and seconded by Alderman J. Elliot Doré to award a contract for the Base Bid plus Additive Alternates #1 & #2 in the amount of \$263,972.20 to M. Matt Durand for the Waste Water Treatment Facility Facultative Pond Levee Improvements Project. Motion carried.

PUBLIC SAFETY COMMITTEE:

Chairperson – Alderman Todd Whiting
Vice-Chairperson – Alderman Lyle Fogleman, Jr.
Members – Aldermen Vernon Martin, Mary Melancon and Steven Premeaux

A motion was offered by Alderman Todd Whiting and seconded by Alderwoman Kitty Valdetero to approve an application for an Assistance to Firefighters Grant (AFG) up to a 10 % match for breathing apparatus and accessories. Motion carried.

ZONING & ANNEXATION COMMITTEE:

Chairperson – Alderman J. Elliot Doré
Vice-Chairperson – Alderman Vernon Martin
Members – Aldermen Kitty Valdetero, Laurita Pete and Steven Premeaux

A motion was offered by Alderman J. Elliot Doré and seconded by Alderman Jeff Doré to approve a Preliminary & Final Plat described as Lots 1, 2, West 100' of Lot 16, Block 12, Duson 4th Addition being combined into Lot A, Block 12, Duson 4th Addition for Charles Clement Motion carried.

INSURANCE & PERSONNEL COMMITTEE:

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

A motion was offered by Alderwoman Laurita Pete and seconded by Alderwoman Kitty Valdetero to accept the renewal of the property and casualty insurance as proposed and presented by by Stephen Stefanski representing Landry, Harris and Company effective May 11, 2009 to May 11, 2010 for an annual premium amount of \$422,891.10. Motion carried.

RECESS/RECONVENE:

A motion was offered by Alderman Steven Premeaux and seconded by Alderwoman Mary Melancon to recess the meeting to observe the procession taking place outdoors in honor of the Police Officers that gave their lives while on duty to serve and protect the citizens of Crowley.

Mayor Jones reconvened the meeting at 6:45; the roll was called with the following members present: J. Elliot Doré, Jeff Doré, Lyle Fogleman Jr., Vernon Martin, Mary Melancon, Laurita Pete, Steven Premeaux, Kitty Valdetero and Todd Whiting.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE:

Chairperson – Alderman Jeff Doré
Vice-Chairperson – Alderwoman Mary Melancon
Members – Aldermen Kitty Valdetero, J. Elliot Doré and Todd Whiting

A motion was offered by Alderman Jeff Doré and seconded by Alderwoman Kitty Valdetero to submit a letter of support to file an application for a grant with the National Endowment for the Arts for Summer Camp. Motion carried.

A motion was offered by Alderman Jeff Doré and seconded by Alderwoman Laurita Pete to submit a letter of support to file an application for a grant with the Louisiana Decentralized Arts Funding Program for funding year from October 1, 2010 to September 30, 2011 for Summer Camp. Motion carried.

A motion was offered by Alderman Jeff Doré and seconded by Alderwoman Laurita Pete to submit a letter of support to file an application for a grant with the Louisiana Decentralized Arts Funding Program for funding year from October 1, 2010 to September 30, 2011 for Main Street – Main to Main Project. Motion carried.

A motion was offered by Alderman Jeff Doré and seconded by Alderwoman Mary Melancon to submit a letter of support for the proposed conference center to be built by the Acadia Parish Tourist Commission. Motion carried.

A motion was offered by a Alderman Jeff Doré and seconded by Alderman J. Elliot Dore' to act as the fiscal Agent on behalf of the International Rice Festival and to submit a letter of support to file an application for a grant with the Louisiana Decentralized Arts Funding Program for funding year from October 1, 2010 to September 30, 2011 for Rice Festival. Motion carried.

REVENUE & FINANCES COMMITTEE:

Chairperson – Alderwoman Kitty Valdetero
Vice-Chairperson – Alderman Todd Whiting
Members – Aldermen Laurita Pete, Jeff Doré and Steven Premeaux

A motion was offered by Alderwoman Kitty Valdetero and seconded by Alderman Todd Whiting to declare as junk, remove from inventory and dispose of the following items listed that were not sold at the public auction held on April 21, 2010. Motion carried.

2010 UNSOLD SURPLUS AUCTION ITEMS

- Item # 02-1-Lot of Printers- C/N 140-00310 (City Hall) 9/6/07- C/N 146-00107 Fire Dept. 4/21/08. C/N 144-00451 (Police Dept) 8/5/08 C/N 140-00328 (City Hall) 3/2/09 (Police Dept) 4- HP-5650 Printers-S/N-MY3843JOK3, MY45T4N0C1, MY4584PO4R, 1-Lexmark Z25 S/N 52485017532, 1- HP PSC1209 S/N CN45TG30GG, 1-HP K-80 S/N MY25HD62ZR (06/19/09. C/N 140-00072 (City Hall) 08/11/09, S/N MY45L4M2PG (Police Dept) 09/02/09, S/N 06210476302 (Police Dept) 2/18/10, HP 910 Fax C/N 140-00311(City Hall-Margaret) 2/22/10 HP Laser Jet C/N 140-00220 (City Hall-Judy) 2/22/10 Lexmark E323 S/N 89087W8 (City Hall) 3/3/10, Panasonic KX-P2130 (Wastewater) 3/31/10
- Item 03-1-Maytag Oven C/N 500-00057 (MLK) 9/13/07
- Item 15-1-Lot Telephones C/N 140-00250- C/N 140-00240 (Police)

- Item 19-1-Lot of Keyboards (Police Dept) 2 Keyboards
S/N3862A246,43410445TCE1 (06/19/09)
- Item 26-26-Light Fixtures (Public Works)
- Item 28-Shredex Shredder C/N 010-00581
- Item 35-Ladies Uniforms (Chris)10/02/08(Judy) 11/05/08 (City Hall) 4 Boxes (City Hall) 04/07/10
- Item 40-Calculator C/N 780-00011 (Main Street) 10/15/08
- Item 41-Typewriter C/N 780-00008 (Main Street) 10/15/08
- Item 53-Podiums & Mike Stand (MLK) 04/15/09

PROMULGATE THE ELECTION RETURNS:

The following process verbal was offered by Alderwoman Kitty Valdetero, duly seconded by Alderman J. Elliot Doré, and adopted.

STATE OF LOUISIANA

PROCES VERBAL OF CANVASSING
OF ELECTION RESULTS

PARISH OF ACADIA

BE IT KNOWN AND REMEMBERED, that on this the 11th day of May, 2010, at 6:00 p.m., in accordance with a resolution of the Mayor and Board of Aldermen of the City of Crowley, Louisiana, adopted on the 9th day of February, 2010, and recorded in the records of the Board of Aldermen of the City of Crowley in the Minute Book, notice of which regular meeting was issued and published according to law, the undersigned members of the Mayor and Board of Aldermen of the City of Crowley, Louisiana, being a quorum thereof, met in the chambers of the Board of Aldermen of the City of Crowley, City Hall, Crowley, Louisiana, and, according to law, publicly examined and canvassed the returns of said election, as shown by the official tabulation sheets compiled by the Clerk of Court of the Parish of Acadia, according to law, which returns were received by the Clerk of Court from the Commissioners-In-Charge of said election held on the 1st day of May, 2010, in accordance with said resolution, to determine the following propositions, to-wit:

PROPOSITION NO. 1

RENEWAL OF FIVE (5) MILL STREET MAINTENANCE TAX

SUMMARY: To authorize the City of Crowley to levy and collect a Five (5) Mill Tax (“Renewal”) annually for a period of ten (10) years for the purpose of Street Maintenance.

1. Shall the City of Crowley, State of Louisiana, (the "City") under the provisions of Article VI, Section 22, Section 27(B), Section 30(A) of the Constitution of the State of Louisiana of 1974, continue to levy and collect a Five (5) Mill Tax on all property subject to taxation situated within said City (current estimated annual amount of \$332,123.48), annually for a period of ten (10) years, commencing with the year 2010 and ending in the year 2019, for the purpose of constructing and maintaining streets, roads, highways and avenues in the said City?

The results of the canvassing and tabulation of said election returns provided by the Clerk of Court for **Proposition #1, Renewal of Five (5) Mill Street Maintenance Tax** proved to be: 7 ballots cast at, Ward 6 Precinct 1, North Crowley Middle School, Crowley, Louisiana in favor of **Proposition #1** and 5 ballots cast at said polling place against **Proposition #1**; 11 ballots cast at Ward 6 Precinct 2, Notre Dame High School, Crowley, Louisiana in favor of **Proposition #1** and 9 ballots cast at said polling place against

Proposition #1; 16 ballots cast at, Ward 6 Precinct 3A, North Crowley Kindergarten, Crowley, Louisiana in favor of **Proposition #1** and 17 ballots cast at said polling place against **Proposition #1;** 20 ballots cast at, Ward 6 Precinct 3B, North Crowley Kindergarten, Crowley, Louisiana in favor of **Proposition #1** and 9 ballots cast at said polling place against **Proposition #1;** 15 ballots cast at, Ward 6 Precinct 4, Acadia Parish Courthouse Lobby, First Floor, Crowley, Louisiana in favor of **Proposition #1** and 8 ballots cast at said polling place against **Proposition #1;** 8 ballots cast at, Ward 6 Precinct 5, Crowley City Hall, Crowley, Louisiana in favor of **Proposition #1** and 2 ballots cast at said polling place against **Proposition #1;** 8 ballots cast at, Ward 6 Precinct 6, Old Ross High School, Crowley, Louisiana in favor of **Proposition #1** and 5 ballots cast at said polling place against **Proposition #1;** 19 ballots cast at, Ward 6 Precinct 7, Rice Festival Building, Crowley, Louisiana in favor of **Proposition #1** and 38 ballots cast at said polling place against **Proposition #1;** 13 ballots cast at, Ward 6 Precinct 8, Immaculate Heart of Mary Church Hall, Crowley, Louisiana in favor of **Proposition #1** and 48 ballots cast at said polling place against **Proposition #1;** 8 ballots cast at, Ward 6 Precinct 9, South Crowley Elementary School, Crowley, Louisiana in favor of **Proposition #1** and 73 ballots cast at said polling place against **Proposition #1;** 9 ballots cast at, Ward 6 Precinct 11, Martin Luther King, Jr. Center, Crowley, Louisiana in favor of **Proposition #1** and 2 ballots cast at said polling place against **Proposition #1;** 22 ballots cast at, Ward 6 Precinct 12, School Board Media Center, Crowley, Louisiana in favor of **Proposition #1** and 6 ballots cast at said polling place against **Proposition #1;** 2 ballots cast at, Ward 6 Precinct 13, School Board Media Center, Crowley, Louisiana in favor of **Proposition #1** and 0 ballots cast at said polling place against **Proposition #1;** 1 ballots cast at, Ward 6 Precinct 14, Acadia Animal Clinic, Crowley, Louisiana in favor of **Proposition #1** and 0 ballots cast at said polling place against **Proposition #1;** 0 ballots cast at, Ward 6 Precinct 16, LSU Rice Experiment Station, Crowley, Louisiana in favor of **Proposition #1** and 0 ballots cast at said polling place against **Proposition #1;** 36 absentee ballots cast at the Acadia Parish Courthouse, Crowley, Louisiana in favor of **Proposition #1** and 15 absentee ballots cast at the Acadia Parish Courthouse, Crowley, Louisiana against **Proposition #1**, and therefore the majority of voters qualified to vote under the Constitution and laws of the State of Louisiana voting at said election in said City were against of **Proposition #1**.

NOW THEREFORE, we, the undersigned Mayor and Board of Aldermen of the City of Crowley, declare that the results of said election to be against **Proposition #1**.

PROPOSITION NO. 2

SUMMARY: To authorize the City of Crowley to levy and collect a Five (5) Mill Tax (“Renewal”) annually for a period of ten (10) years for the purpose of Public Building and Drainage Maintenance.

1. Shall the City of Crowley, State of Louisiana, (the "City") under the provisions of Article VI, Section 22, Section 27(B), Section 30(A) of the Constitution of the State of Louisiana of 1974, continue to levy and collect a Five (5) Mill Tax on all property subject to taxation situated within said City (current estimated annual amount of \$332,123.48), annually for a period of ten (10) years, commencing with the year 2010 and ending in the year 2019, for the purpose of maintaining public buildings, constructing and maintaining bridges and maintaining public grounds, public parks and the drainage system of the said City?

The results of the canvassing and tabulation of said election returns provided by the Clerk of Court for **Proposition #2, Renewal of Five (5) Mill Public Building and Drainage Maintenance Tax** proved to be: 7 ballots cast at, Ward 6 Precinct 1, North Crowley Middle School, Crowley, Louisiana in favor of **Proposition #2** and 5 ballots cast at said polling place against **Proposition #2;** 10 ballots cast at Ward 6 Precinct 2, Notre Dame High School, Crowley, Louisiana in favor of **Proposition #2** and 10 ballots cast at said polling place against **Proposition #2;** 16 ballots cast at, Ward 6 Precinct 3A, North Crowley Kindergarten, Crowley, Louisiana in favor of **Proposition #2** and 17 ballots cast at said polling place

against **Proposition #2**; 19 ballots cast at, Ward 6 Precinct 3B, North Crowley Kindergarten, Crowley, Louisiana in favor of **Proposition #2** and 9 ballots cast at said polling place against **Proposition #2**; 15 ballots cast at, Ward 6 Precinct 4, Acadia Parish Courthouse Lobby, First Floor, Crowley, Louisiana in favor of **Proposition #2** and 9 ballots cast at said polling place against **Proposition #2**; 7 ballots cast at, Ward 6 Precinct 5, Crowley City Hall, Crowley, Louisiana in favor of **Proposition #2** and 3 ballots cast at said polling place against **Proposition #2**; 8 ballots cast at, Ward 6 Precinct 6, Old Ross High School, Crowley, Louisiana in favor of **Proposition #2** and 5 ballots cast at said polling place against **Proposition #2**; 17 ballots cast at, Ward 6 Precinct 7, Rice Festival Building, Crowley, Louisiana in favor of **Proposition #2** and 38 ballots cast at said polling place against **Proposition #2**; 12 ballots cast at, Ward 6 Precinct 8, Immaculate Heart of Mary Church Hall, Crowley, Louisiana in favor of **Proposition #2** and 49 ballots cast at said polling place against **Proposition #2**; 8 ballots cast at, Ward 6 Precinct 9, South Crowley Elementary School, Crowley, Louisiana in favor of **Proposition #2** and 71 ballots cast at said polling place against **Proposition #2**; 7 ballots cast at, Ward 6 Precinct 11, Martin Luther King, Jr. Center, Crowley, Louisiana in favor of **Proposition #2** and 3 ballots cast at said polling place against **Proposition #2**; 21 ballots cast at, Ward 6 Precinct 12, School Board Media Center, Crowley, Louisiana in favor of **Proposition #2** and 7 ballots cast at said polling place against **Proposition #2**; 2 ballots cast at, Ward 6 Precinct 13, School Board Media Center, Crowley, Louisiana in favor of **Proposition #2** and 0 ballots cast at said polling place against **Proposition #2**; 1 ballots cast at, Ward 6 Precinct 14, Acadia Animal Clinic, Crowley, Louisiana in favor of **Proposition #2** and 0 ballots cast at said polling place against **Proposition #2**; 0 ballots cast at, Ward 6 Precinct 16, LSU Rice Experiment Station, Crowley, Louisiana in favor of **Proposition #2** and 0 ballots cast at said polling place against **Proposition #2**; 38 absentee ballots cast at the Acadia Parish Courthouse, Crowley, Louisiana in favor of **Proposition #2** and 13 absentee ballots cast at the Acadia Parish Courthouse, Crowley, Louisiana against **Proposition #2**, and therefore the majority of voters qualified to vote under the Constitution and laws of the State of Louisiana voting at said election in said City were against of **Proposition #2**.

NOW THEREFORE, we, the undersigned Mayor and Board of Aldermen of the City of Crowley, declare that the results of said election to be against **Proposition #2**.

PROPOSITION NO. 3

SUMMARY: To authorize the City of Crowley to levy and collect a Three-Fourths (3/4) Mill Tax ("Renewal") annually for a period of ten (10) years for the purpose of Maintaining Cemeteries.

1. Shall the City of Crowley, State of Louisiana, (the "City") under the provisions of Article VI, Section 22, Section 27(B), Section 30(A) of the Constitution of the State of Louisiana of 1974, continue to levy and collect a Five (5) Mill Tax on all property subject to taxation situated within said City (current estimated annual amount of \$49,835.55), annually for a period of ten (10) years, commencing with the year 2010 and ending in the year 2019, for the purpose of maintaining cemeteries, title of which is in the name of said City?

The results of the canvassing and tabulation of said election returns provided by the Clerk of Court for **Proposition #3, Renewal of Three-Fourths (3/4) Mill Cemetery Maintenance Tax** proved to be: 7 ballots cast at, Ward 6 Precinct 1, North Crowley Middle School, Crowley, Louisiana in favor of **Proposition #3** and 5 ballots cast at said polling place against **Proposition #3**; 10 ballots cast at Ward 6 Precinct 2, Notre Dame High School, Crowley, Louisiana in favor of **Proposition #3** and 10 ballots cast at said polling place against **Proposition #3**; 15 ballots cast at, Ward 6 Precinct 3A, North Crowley Kindergarten, Crowley, Louisiana in favor of **Proposition #3** and 18 ballots cast at said polling place against **Proposition #3**; 18 ballots cast at, Ward 6 Precinct 3B, North Crowley Kindergarten, Crowley, Louisiana in favor of **Proposition #3** and 10 ballots cast at said polling place against **Proposition #3**; 14 ballots cast at, Ward 6 Precinct 4, Acadia Parish Courthouse Lobby, First Floor, Crowley, Louisiana in favor of **Proposition #3** and 9 ballots cast at said

polling place against **Proposition #3**; 8 ballots cast at, Ward 6 Precinct 5, Crowley City Hall, Crowley, Louisiana in favor of **Proposition #3** and 2 ballots cast at said polling place against **Proposition #3**; 8 ballots cast at, Ward 6 Precinct 6, Old Ross High School, Crowley, Louisiana in favor of **Proposition #3** and 5 ballots cast at said polling place against **Proposition #3**; 24 ballots cast at, Ward 6 Precinct 7, Rice Festival Building, Crowley, Louisiana in favor of **Proposition #3** and 32 ballots cast at said polling place against **Proposition #3**; 13 ballots cast at, Ward 6 Precinct 8, Immaculate Heart of Mary Church Hall, Crowley, Louisiana in favor of **Proposition #3** and 48 ballots cast at said polling place against **Proposition #3**; 8 ballots cast at, Ward 6 Precinct 9, South Crowley Elementary School, Crowley, Louisiana in favor of **Proposition #3** and 71 ballots cast at said polling place against **Proposition #3**; 8 ballots cast at, Ward 6 Precinct 11, Martin Luther King, Jr. Center, Crowley, Louisiana in favor of **Proposition #3** and 2 ballots cast at said polling place against **Proposition #3**; 20 ballots cast at, Ward 6 Precinct 12, School Board Media Center, Crowley, Louisiana in favor of **Proposition #3** and 8 ballots cast at said polling place against **Proposition #3**; 2 ballots cast at, Ward 6 Precinct 13, School Board Media Center, Crowley, Louisiana in favor of **Proposition #3** and 0 ballots cast at said polling place against **Proposition #3**; 1 ballots cast at, Ward 6 Precinct 14, Acadia Animal Clinic, Crowley, Louisiana in favor of **Proposition #3** and 0 ballots cast at said polling place against **Proposition #3**; 0 ballots cast at, Ward 6 Precinct 16, LSU Rice Experiment Station, Crowley, Louisiana in favor of **Proposition #3** and 0 ballots cast at said polling place against **Proposition #3**; 37 absentee ballots cast at the Acadia Parish Courthouse, Crowley, Louisiana in favor of **Proposition #3** and 12 absentee ballots cast at the Acadia Parish Courthouse, Crowley, Louisiana against **Proposition #3**, and therefore the majority of voters qualified to vote under the Constitution and laws of the State of Louisiana voting at said election in said City were against of **Proposition #3**.

NOW THEREFORE, we, the undersigned Mayor and Board of Aldermen of the City of Crowley, declare that the results of said election to be against **Proposition #3**.

In accordance with law, a resolution promulgating the aforesaid results was adopted and the City Clerk was ordered to have a certified copy of said resolution signed by the Mayor and published in one issue of the Crowley Post Signal, the Official Journal of the City of Crowley, Louisiana.

We did, likewise, order that one certified copy of the Proces Verbal and one certified copy of the resolution be sent to the Secretary of State to be recorded in the archives of the State of Louisiana and that one certified copy of the Proces Verbal and one certified copy of the said resolution be sent to the Clerk of the 15th Judicial District Court of the Parish of Acadia, Louisiana, to be recorded in the records of the Clerk and Recorder of said Parish, and that the original Proces Verbal and the original resolution be filed in the archives of the City of Crowley, State of Louisiana.

THUS DONE AND SIGNED at a regular meeting pursuant to notice thereof duly published and called in accordance with law, in the presence of the undersigned competent qualified witnesses and qualified voters of the said City of Crowley, Acadia Parish, Louisiana, on this the 11th day of May, 2010 in the chambers of the Mayor and Board of Aldermen of the City of Crowley at which a quorum was present and acting throughout, by the undersigned members of the Board of Aldermen, present and participating in the canvass of said election.

WITNESSES:

S/TIFFANY HANDY
S/SHERRY HANDY
S/KRISTINE DE LA HOUSSAYE

S/GREG A. JONES, Mayor
S/STEVEN PREMEAUX, Alderman-at-Large
S/ELLIOT DORE', Alderman
S/JEFF DORE', Alderman
S/LYLE FOGLEMAN, Alderman
S/VERNON MARTIN, Alderman
S/MARY T. MELANCON, Alderwoman

S/LAURITA D. PETE, Alderwoman
S/KITTY VALDETERO, Alderwoman
S/TODD W. WHITING, Alderman

RESOLUTIONS:

The following resolution was offered by Alderwoman Kitty Valdetero, duly seconded by Alderman J. Elliot Doré, and duly resolved and adopted.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, ON THE 1ST DAY OF MAY, 2010, TO DETERMINE THE PROPOSITIONS FOR RENEWAL OF 1) A FIVE (5) MILL TAX ON ALL PROPERTY SUBJECT TO TAXATION SITUATED IN THE SAID CITY FOR A PERIOD OF TEN (10) YEARS FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING STREETS, ROADS, HIGHWAYS AND AVENUES IN THE SAID CITY; 2) A FIVE (5) MILL TAX ON ALL PROPERTY SUBJECT TO TAXATION SITUATED IN THE CITY FOR A PERIOD OF TEN (10) YEARS FOR THE PURPOSE OF MAINTAINING PUBLIC BUILDINGS, CONSTRUCTING AND MAINTAINING BRIDGES AND MAINTAINING PUBLIC GROUNDS FOR PARKS AND DRAINAGE SYSTEM OF THE SAID CITY; AND 3) A THREE-FOURTHS (3/4) MILL TAX ON ALL PROPERTY SUBJECT TO TAXATION SITUATED IN THE SAID CITY FOR A PERIOD OF TEN (10) YEARS FOR THE PURPOSE OF MAINTAINING CEMETERIES; DELCARING THE RESULTS THEREOF; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, on the 1st day of May, 2010, a special election was held in the City of Crowley, to determine the propositions hereinafter set forth; and

WHEREAS, the returns of said election were canvassed by the Mayor and Board of Aldermen of the City of Crowley, Louisiana, according to law and under notice duly given as provided by law, on the 11th day of May, 2010, and the result of said election was declared to be that a majority of the qualified voters of the said City of Crowley voting at said election voted against Proposition #1; against Proposition #2 and against Proposition #3.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, IN SPECIAL SESSION DULY CONVENED, THAT:

SECTION 1. An election was held in the City of Crowley on the 1st day of May, 2010 to determine the propositions hereinafter set out.

That said election was duly and properly called by the Mayor and Board of Aldermen of the City of Crowley by resolution adopted on the 9th day of February, 2010 and recorded in the Minute Book of the Board of Aldermen of the City of Crowley, Louisiana, and that said resolution stated the purpose for which the proposed tax was to be levied, the number of years which the proposed tax was to run; and that notice of the election, embracing substantially all matters required by law to be contained therein, was given by publication in the Crowley Post Signal, the Official Journal of the City of Crowley, Louisiana, on the following dates: March 11, March 19, March 26 and April 2, 2010; the first of said publication being not less than forty-five (45) days prior to the date of said election nor more than ninety (90) days between the date of first publication and the date of said election; that this Board did, in said resolution, designate the polling places for the said election and did provide all necessary equipment therefor; that the Registrar of Voters for the Parish of Acadia furnished to the election commissioners a list of voters entitled to vote in said

election; that only qualified electors under the Constitution and laws of the State of Louisiana voted at such election; that the ballots used in said election were in the form provided by law; that the officials to serve at said election were duly and properly appointed by the Mayor and Board of Aldermen of the City of Crowley, Louisiana, and that the places of all absent commissioners and clerks of election were properly filed in accordance with law, and that, before the opening of the polls, all commissioners and clerks were properly sworn, in accordance with law; that the polls at said polling places were opened at 6:00 o'clock a.m. and remained opened until 8:00 o'clock p.m.; that, after the closing of the polls, the votes were properly tabulated and the absentee ballots were properly counted and tallied and the necessary records made by the commissioners and clerks, in accordance with law, and delivered to the Clerk of the District Court of Acadia Parish, Louisiana, and the results duly tabulated by the Clerk of the District Court of Acadia Parish, Louisiana, as required by law, and that all things whatsoever required and duly performed in a manner and form requested by Title 39, Section 501 et seq., and Title 18, the General Election Law of Louisiana Revised Statutes, as amended, of the State of Louisiana.

SECTION 2: That in said election, the following propositions were not approved by a majority of the qualified voters voting at said election in said City of Crowley:

PROPOSITION NO. 1

RENEWAL OF FIVE (5) MILL STREET MAINTENANCE TAX

SUMMARY: To authorize the City of Crowley to levy and collect a Five (5) Mill Tax (“Renewal”) annually for a period of ten (10) years for the purpose of Street Maintenance.

1. Shall the City of Crowley, State of Louisiana, (the "City") under the provisions of Article VI, Section 22, Section 27(B), Section 30(A) of the Constitution of the State of Louisiana of 1974, continue to levy and collect a Five (5) Mill Tax on all property subject to taxation situated within said City (current estimated annual amount of \$332,123.48), annually for a period of ten (10) years, commencing with the year 2010 and ending in the year 2019, for the purpose of constructing and maintaining streets, roads, highways and avenues in the said City?

PROPOSITION NO. 2

SUMMARY: To authorize the City of Crowley to levy and collect a Five (5) Mill Tax (“Renewal”) annually for a period of ten (10) years for the purpose of Public Building and Drainage Maintenance.

1. Shall the City of Crowley, State of Louisiana, (the "City") under the provisions of Article VI, Section 22, Section 27(B), Section 30(A) of the Constitution of the State of Louisiana of 1974, continue to levy and collect a Five (5) Mill Tax on all property subject to taxation situated within said City (current estimated annual amount of \$332,123.48), annually for a period of ten (10) years, commencing with the year 2010 and ending in the year 2019, for the purpose of maintaining public buildings, constructing and maintaining bridges and maintaining public grounds, public parks and the drainage system of the said City?

PROPOSITION NO. 3

SUMMARY: To authorize the City of Crowley to levy and collect a Three-Fourths (3/4) Mill Tax (“Renewal”) annually for a period of ten (10) years for the purpose of Maintaining Cemeteries.

1. Shall the City of Crowley, State of Louisiana, (the "City") under the provisions of Article VI, Section 22, Section 27(B), Section 30(A) of the Constitution of the State of Louisiana of 1974, continue to levy and collect a Five (5) Mill Tax on all property subject to taxation situated within said City (current estimated annual amount of \$49,835.55), annually for a period of ten (10) years, commencing with the year 2010 and ending in the year 2019, for the purpose of maintaining cemeteries, title of which is in the name of said City?

SECTION 3: The result of said election is the said special taxes as described above did not carry.

SECTION 4: The results of said election shall be promulgated by the City Clerk by publication of this resolution and Proces Verbal one time in the Crowley Post Signal, a newspaper published within the corporate limits of Crowley, Acadia Parish, Louisiana.

SECTION 5: All orders, resolutions and ordinances, or parts thereof, in conflict herewith be, and the same are hereby repealed.

THUS DONE AND ADOPTED in regular session pursuant to notice thereof duly published and called in accordance with law at Crowley, Acadia Parish, Louisiana, on this the 11th day of May, 2010 at which a quorum was present and acting throughout.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CLERK

Mayor Greg A. Jones stepped down as Chair (he serves on the Board at First National Bank) and Mayor Pro-Tem Steven Premeaux presided.

The following resolution was offered by Alderwoman Mary Melancon, duly seconded by Alderman Jeff Doré, and duly resolved and adopted.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF CROWLEY 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; AND TO AUTHORIZE A REVOLVING LINE OF CREDIT UP TO \$300,000.00 EVIDENCED BY A PROMISSORY NOTE IN THE AMOUNT OF THE LETTER OF CREDIT; TO AUTHORIZE THE PLEDGE OF AN UNENCUMBERED CERTIFICATE OF DEPOSIT AS SECURITY FOR THE STANDBY LETTER OF CREDIT; AND TO PROVIDE ALL MATTER RELATIVE THERETO AND IN CONNECTION THEREWITH.

WHEREAS, the City of Crowley has maintained and administered a self-insured workers' compensation plan approved by the Louisiana Office of Workers' Compensation and since 1994, the First National Bank has issued a Standby Letter of Credit on behalf of the City of Crowley in favor of the Louisiana Office of Workers' Compensation to secure the self-insured plan; and

WHEREAS, the City of Crowley was granted authority by the Louisiana State Bond Commission to pledge unencumbered excess funds up to \$300,000.00 in the form of Certificate of Deposit to secure a Standby Letter of Credit in the amount of \$300,000.00, as

is more fully shown by reference to that certain Resolution of the Louisiana State Bond Commission No. L94-174 dated May 19, 1994; and

WHEREAS, it is necessary the City reauthorize a revolving line of credit, the issuance of a Standby Letter of Credit and the pledge a Certificate of Deposit to secure the Standby Letter of Credit as required by the Louisiana Office of Workers' Compensation; and

WHEREAS, the Board of Aldermen of the City of Crowley, find that it is appropriate to continue the self-insured plan and to authorize the Mayor Pro-Tem to execute the promissory note and the pledge of funds as security;

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Parish of Acadia, in regular session duly convened, that they do hereby authorize, empower and direct the Honorable Steven Premeaux, Mayor Pro-Tem of the City of Crowley, to execute an application for a line of credit in an amount not to exceed \$300,000.00 from First National Bank of Louisiana, to approve the form and substance of the irrevocable Standby Letter of Credit, to execute a promissory note or notes in favor of the First National Bank of Louisiana in an amount not to exceed \$300,000.00 payable on demand, said note or notes bearing simple interest at a variable rate per annum equal to three (3) percentage points over the six month CD rate, to pledge an unencumbered Certificate(s) of Deposit in an equivalent amount of the promissory note or notes to the First National Bank of Louisiana as security for the said Standby Letter of Credit and to authorize the assignment of the deposit account as required by the Bank; to pay an annual fee not to exceed one (1%) percent of the amount of the Standby Letter of Credit, to pay all costs and fees in connection with this transaction, to provide a governmental certificate of existence and authority, to pledge the irrevocable Standby Letter of Credit by the First National Bank of Louisiana on behalf of the City of Crowley to the Louisiana Office of Workers' Compensation up to \$300,000.00 as security for the City's self-insured workers' compensation program; and

BE IT FURTHER RESOLVED by the Board of Aldermen of the City of Crowley, Parish of Acadia, that the Honorable Steven Premeaux, Mayor Pro-Tem of the City of Crowley, be and he is hereby authorized, empowered and directed to execute any and all necessary forms, documents, assurances and provisions as may be meet and proper in the premises necessary to conclude said transaction.

THUS DONE AND ADOPTED in regular session at Crowley, Acadia Parish, Louisiana, on this the 11th day of May, 2010 at which a quorum was present and acting throughout.

STEVEN PREMEAUX, MAYOR-PRO-TEM

ATTEST:

JUDY L. ISTRE, CITY CLERK

OTHER BUSINESS:

There being no further business to come before the Council upon motion duly made by Alderwoman Kitty Valdetero and seconded by Alderwoman Mary Melancon the meeting was adjourned at 7:00 p.m.

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on May 12, 2010 at 4:00 p.m.

Presented for Mayor's signature on May 12, 2010 at 4:00 p.m.

Mayor signed & returned to City Clerk on May 13, 2010 at 9:30 a.m.