CITY OF CROWLEY REGULAR MEETING MAY 10, 2011

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, 2011 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: Bryan Borill, J. Elliot Doré, Jeff Doré, Lyle Fogleman Jr., Vernon Martin, Mary Melancon, Steven Premeaux and Kitty Valdetero. Alderwoman Laurita Pete was absent.

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

AGENDA AMENDMENTS:

Alderman Brian Borill offered a motion to amend the agenda to consider the proposed Redflex traffic cameras. Seconded by Alderwoman Mary Melancon and duly adopted after a unanimous vote.

Alderwoman Mary Melancon offered a motion to amend the agenda to consider a resolution calling for a public hearing and to introduce ordinance no. 1421 to authorize the borrowing of proceeds from the Louisiana Local Government and Environmental Facilities Authority – Revenue Bonds, series 2011. Seconded by Alderman Martin and duly adopted after a unanimous vote.

PUBLIC HEARINGS:

Mayor Greg A. Jones continued the public hearing on Rule to Show Cause for Condemnation of Property situated on Lot 17 of Block 26 of West Crowley Addition of the City of Crowley, having a municipal address of 120 North Avenue B, Crowley, Louisiana belonging to James W. Labb et al.

Appointed attorney Glenn Howie represented the property owners. Efforts were made to contact and inform the property owner of the condemnation proceedings, they were not present at the meeting.

City Inspector, Danny Hebert said he found the building was not in compliance with building codes and recommended condemnation.

Mayor Greg A. Jones called the public hearing to a close.

READING & APPROVAL OF MINUTES / BILLS:

Alderwoman Kitty Valdetero moved to dispense with the reading of the minutes of the April 12th, 2011 regular council meeting and approve them as written and distributed. Seconded by Alderman Vernon Martin and duly adopted.

Alderman Lyle Fogleman moved to approve all bills presented for payment. Seconded by Alderman Vernon Martin and duly adopted.

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 Vernon Martin to authorize Mader Engineering to prepare specifications and advertise for bids for FY 2011-12 Annual Materials & Crack Repairs. Motion carried.

UTILITY COMMITTEE:

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

A motion was offered by Alderman Vernon Martin and seconded by Alderman J. Elliot ff Dore' to approve Partial Payment No. 2 to Hemphill Construction Company in the amount of \$85,729.28 for the Main Pump Station Rehabilitation Project. Motion carried.

PUBLIC SAFETY COMMITTEE:

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

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Steven Premeaux to approve a new 2011 Class A – Retail Outlet Beer Permit for Brannon L. Trahan d/b/a Frosto, LLC located at 228 North Avenue G. Motion carried

A motion was offered by Alderman Lyle Fogleman and seconded by Alderwoman Mary Melancon to grant a 30 day extension to bring the building up to building code requirements or demolished and remove all trash and debris on condemned property belonging to James R. LeBlanc described as Lot 14, Block 62, Original Crowley located at 413 North Avenue F. Motion carried.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman J. Elliot Doré to approve a 2011 Class A – Retail Outlet Beer Permit for Peter Boulet d/b/a P. J.'s Grill, LLC located at 2106 North Parkerson Avenue. Motion carried

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Vernon Martin to grant a 30 day extension to bring the building up to building code requirements or demolished and remove all trash and debris on condemned property belonging to Winnie Cade Berard, having a municipal address of 613 Valien Avenue, Crowley, Louisiana.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderwoman Mary Melancon to deny the installation of Redflex traffic cameras. Motion carried.

INSURANCE & PERSONNEL COMMITTEE:

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

A motion was offered by Alderman Jeff Doré and seconded by Alderwoman Kitty Valdetero to accept the property and casualty insurance proposal as presented by Landry, Harris and Company effective May 11, 2011 to May 11, 2012 in a total estimated annual premium of \$429,497. Motion carried.

A motion was offered by Alderman Jeff Doré and seconded by Alderman Lyle Fogleman to approve the recommendation of the Civil Service Board and increase the Civil Service Secretary's salary from \$750 to \$950 per month. Motion carried.

RECREATION COMMITTEE:

Chairperson – Alderman Steven Premeaux Vice-Chairperson – Alderman J. Elliot Doré Members – Aldermen Lyle Fogleman, Jr., Mary Melancon and Laurita Pete

A motion was offered by Alderman Steven Premeaux and seconded by Alderwoman Kitty Valdetero to authorize Mader Engineering, Inc. to prepare plans and specifications for the proposed New Tennis Complex at Hensgens Park on Mill Street. Motion carried.

REVENUE & FINANCES COMMITTEE:

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

A motion was offered by Alderman J. Elliot Doré and seconded by Alderman Steven Premeaux to offer a resolution calling for a public hearing to amend the budget and to create a line item for the Glady Trahan Tennis Centre. Motion carried.

RESOLUTIONS:

The following resolution was offered by Alderman J. Elliot Doré, duly seconded by Alderman Vernon Martin, and adopted.

A RESOLUTION ADOPTING THE PARISH-WIDE HAZARD MITIGATION PLAN

Whereas, the Acadia Parish Police Jury has received grand funds from the Federal Emergency Management Agency, through the Governor's Office of Homeland Security and Emergency Preparedness, for the update of a hazard mitigation plan and;

Whereas our community has participated in the process to update the DMA complaint Hazard Mitigation Plan based on the FEMA guidance available in the How to Guides;

Whereas our community wishes to participate in the Hazard Mitigation Plan Update prepared by the Acadia Parish government under the oversight of a Steering Committee comprised of Parish-wide representatives;

Whereas, Acadia Parish and local representatives and governments has participated in the mitigation planning process;

Whereas appropriate opportunity for input by public and community officials has been provided through press releases, open meetings and availability of draft documents;

Whereas the updated Plan has been recommended for adoption by the Steering Committee;

Whereas adoption of the updated Plan is required prior to further consideration for FEMA funding under the following programs:

- Pre-Disaster Mitigation
- Hazard Mitigation Grant Program
- Flood Mitigation Assistance Program

THUS DONE AND ADOPTED in regular session at Crowley, Acadia Parish, Louisiana, on this the 10^{th} day of May, 2011.

ATTEST:	GREG A. JONES, MAYOR	_
JUDY L. ISTRE, CITY CLERK	-	

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LA. INTRODUCING A PROPOSED ORDINANCE AND CALLING FOR A PUBLIC HEARING CONCERNING SAME.

WHEREAS, an ordinance has been proposed to be adopted by the Board of Aldermen of the City of Crowley; and

WHEREAS, the proposed ordinance must be introduced by its title; and

WHEREAS, a public hearing must be held prior to its adoption; and

WHEREAS, the title of the proposed ordinance must be published in the official journal and the notice shall provide for the time and place where the Board will consider its adoption.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen, that the following ordinance be and it is hereby introduced for consideration at the next regular meeting of the Mayor and Board of Aldermen, to-wit:

AN ORDINANCE AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2010 AND ENDING AUGUST 31, 2011; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

BE IT FURTHER RESOLVED by the Mayor and Board of Aldermen, that the City Clerk shall publish the following notice in the Crowley Post Signal:

NOTICE OF PROPOSED ADOPTION OF ORDINANCE

The Board of Aldermen of the City of Crowley, shall meet on the 14th day of June, 2011 at 6:00 o'clock p.m. in the Council Chambers, City Hall, Crowley, LA, to consider the adoption of the following ordinance.

AN ORDINANCE AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2010 AND ENDING AUGUST 31, 2011; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

Copies of the proposed Ordinance are available for a nominal fee in the Office of the City Clerk, City Hall, Crowley, LA.

THUS DONE AND SIGNED on this the 10th day of May, 2011.

JUDY L. ISTRE, City Clerk	

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on the $10^{\rm h}$ day of May, 2011, in Crowley, Acadia Parish, Louisiana.

	GREG A. JONES, MAYOR	
ATTEST:		
JUDY L. ISTRE, CITY CLERK		

The following resolution was offered by Alderman J. Elliot Doré, duly seconded by Alderman Vernon Martin, and adopted.

RESOLUTION AUTHORIZING THE BORROWING OF THE PROCEEDS FROM THE LOUISIANA LOCAL GOVERNMENT AND ENVIRONMENTAL FACILITIES AUTHORITY (THE "AUTHORITY") OF THE AUTHORITY'S NOT TO EXCEED \$6,500,000 REVENUE REFUNDING BONDS (CITY OF CROWLEY, STATE OF LOUISIANA PROJECT), SERIES 2011 TO (i) CURRENTLY REFUND THE CITY'S OUTSTANDING LOAN FROM THE AUTHORITY'S 2000A CAPITAL PROJECTS AND EQUIPMENT ACQUISITION PROGRAM; (II) FUND A DEPOSTIT TO THE DEBT SERVICE RESERVE FUND, IF NECESSARY, AND (iii) PAYING THE COSTS OF ISSUANCE FOR THE BONDS, ANY INCLUDING **PREMIUM FOR BOND INSURANCE**; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT, BOND PURCHASE AGREEMENT, AND ANY AND ALL OTHER DOCUMENTS REQUIRED IN CONNECTION WITH THE LOAN OF THE PROCEEDS OF SAID BONDS TO THE CITY; AUTHORIZING THE EMPLOYMENT OF REGIONS BANK, BATON ROUGE, LOUISIANA, AS TRUSTEE AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") is a political subdivision of the State of Louisiana established for public purposes including the issuance of bonds pursuant to Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (LSA-R.S. 33:4548.1 through 4548.16) (the "Act"); and

WHEREAS, the City of Crowley, State of Louisiana, a municipality and political subdivision organized and validly existing under the laws of the State of Louisiana (the "City") is a participating political subdivision and member of the Authority; and

WHEREAS, the City has requested that the Authority issue its (i) not to exceed \$6,500,000 Revenue Refunding Bonds (City of Crowley, State of Louisiana Project) Series 2011 (the "Bonds"); the proceeds of such which shall be loaned by the Authority to the City pursuant to a Loan Agreement dated as of May 1, 2011 by and between the Authority and the City (the "Loan Agreement"); and

WHEREAS, the proceeds of the Bonds will be loaned by the Authority to the City pursuant to the provisions of the Loan Agreement to be used by the City to (ii) currently refund the City's outstanding loan from the Authority's 2000A Capital Projects and Equipment and Acquisition Program; (ii) fund a deposit to the debt service reserve fund, if necessary; and (iii) pay the costs of issuance of the Bonds, including any premium for bond insurance; and

WHEREAS, the Authority is authorized by the Act to secure its revenue bonds, and will so secure the Bonds, by a pledge and dedication of Lawfully Available Funds (as defined in the Indenture) derived by or payable to the City, all pursuant to the Loan Agreement; and

WHEREAS, in connection therewith, it is necessary to authorize the preparation and distribution of a Preliminary Official Statement and an Official Statement relating to the Bonds and to authorize the execution and delivery of the Bond Purchase Agreement; and

WHEREAS, it is necessary to authorize the execution and delivery of the Loan Agreement and the Official Statement; and

BE IT RESOLVED by the Mayor and the Board of Aldermen of the City, acting as governing authority (the "Governing Authority) of the City, as follows:

Section 1. The Governing Authority hereby approves and acknowledges the issuance by the Authority on behalf of the City of not to exceed \$6,500,000 Revenue Refunding Bonds (City of Crowley, State of Louisiana Project) Series 2011 (the "Bonds"). The details of the Bonds and the other provisions thereof shall be as set forth in the BPA, the Indenture and a bond ordinance to be adopted by the Governing Authority. The Bonds shall be secured by Lawfully Available Funds (as such term shall be defined in the Indenture and the Loan Agreement with respect to the Bonds).

The proceeds of the Bonds shall be loaned by the Authority to the City pursuant to the provisions of Loan Agreement to be used by the City to (i) currently refund the City's outstanding loan from the Authority's 2000A Capital Projects and Equipment Acquisition Program; (ii) fund a deposit to the debt service reserve fund, if necessary; and (iii) pay the costs of issuance of the Bonds, including any premium for bond insurance.

The Bonds shall mature not later than nineteen years (19) years from the date of issuance and shall bear interest at an average rate not to exceed six (6%) per annum.

<u>Section 2.</u> That the preparation and distribution of the Preliminary Official Statement and Official Statement relating to the Bonds, containing a description of security features, other pertinent information as may be deemed necessary, advisable or desirable, and detailed and comprehensive financial and statistical data, are hereby authorized and approved or ratified, as the case may be. The submission of said Preliminary Official Statement to any

nationally recognized bond rating service or services as may be recommended by Crawford Lewis, P.L.L.C. ("Bond Counsel") and Stephens Inc. (the "Underwriter"), together with a request that an appropriate rating be assigned is hereby ratified. The Preliminary Official Statement may also be submitted to such municipal bond insurers as may be recommended by Bond Counsel and the Underwriter. In the event the City makes a finding that substantial benefits will accrue from the purchase of municipal bond insurance, the City may qualify the Bonds for issuance of a policy of municipal bond insurance and may contract for such insurance on the Bonds and the premium therefor may be paid from the proceeds of the Bonds.

<u>Section 3.</u> That payment for costs of issuance, including, but not limited to, fees and expenses for services rendered by Bond Counsel, financial advisory fees and expenses, underwriting fees, rating agency fees, publication fees, printing fees, and other miscellaneous fees or expenses relating to the sale and delivery of the Bonds, are hereby authorized to be paid from the proceeds of the Bonds.

Section 4. In connection with the sale of the Bonds, the Mayor and the Clerk of the City or any other officer of the City authorized to act by the Mayor, are hereby individually and/or collectively authorized and directed, for and on behalf of the City, to (a) execute a Bond Purchase Agreement reflecting the City's approval and acceptance of the terms thereof and of the sale to the Underwriter of the Bonds provided that the Bonds are sold in accordance with the parameters set forth in Section 1 hereof; and (b) execute a commitment letter or letters with the provider of the municipal bond insurance policy and the reserve fund surety bond policy, if any, as authorized pursuant to the provisions of La. R.S. 39:1429.

<u>Section 5.</u> That the Mayor and the Clerk of the City or any other officer of the City authorized to act by the Mayor, are hereby further authorized and directed, for and on behalf of the City, to accept, receive, execute, seal, attest and deliver the Official Statement, the Loan Agreement, and all such documents, certificates and other instruments as are required in connection with the authorization, issuance, sale and delivery of the Bonds, and to take such further action as may be required by the Bond Counsel or appropriate or required by law in connection with the authorization, issuance, sale and delivery of the Bonds.

<u>Section 6.</u> That the City and the Governing Authority hereby authorize the employment of Regions Bank, Baton Rouge, Louisiana, as Trustee for the Bonds.

Section 7. On the date of issuance of the Bonds, Assured Guaranty Municipal Corp. (the "Bond Insurer") shall issue its bond insurance policy with respect to the payments due for principal of and interest on the Bonds (the "Bond Insurance Policy") to the Trustee, as the case may be. Upon issuance, the Bond Insurance Policy will be on file and available for inspection at the principal office of the Trustee. The summary of the form of policy relating to the Bond Insurance Policy, if any, is hereby authorized to appear on the Bonds. Under the terms of any Bond Insurance Policy, the Bond Insurer will pay to the Bond Insurer's fiscal agent bank, or any successor thereto, regularly scheduled payments of the principal of and interest on the Bonds which are due but unpaid by reason of nonpayment (as such term is defined in any Bond Insurance Policy) by the Authority.

<u>Section 8.</u> This Resolution shall take effect immediately upon its adoption.

<u>Section 9.</u> A copy of this Resolution shall be published one time after its adoption in "Crowley Post-Signal," as the official journal of the City.

The final adoption of the foregoing Resolution having been duly moved and seconded, the roll was called and the following vote was taken and recorded:

YEAS: Bryan Borill, J. Elliot Doré, Jeff Doré, Lyle Fogleman, Vernon Martin,

Mary Melancon, Steven Premeaux and Kitty Valdetero

NAYS: None

ABSTAIN: None	
ABSENT: Laurita Pete	
And the Resolution was declared a	dopted on this 10th day of May, 2011.
	GREG A. JONES, MAYOR
ATTEST:	GREG A. JONES, MATOR
JUDY L. ISTRE, CITY CLERK	•
The following resolution was offer Alderman Vernon Martin, and adopted.	red by Alderman J. Elliot Doré, duly seconded
	HE MAYOR AND BOARD OF CITY OF CROWLEY, ACADIA
PARISH, LOUISIAN	NA, ORDERING THE
CONDEMNATION OF IN	MPROVEMENTS SITUATED ON
LOT 17 of BLOCK 26 W	JEST CROWLEY ADDITION OF

by

WHEREAS, a Condemnation Hearing was held regarding the above described property on the $10^{\rm h}$ day of May, 2011; and

THE CITY OF CROWLEY

WHEREAS, Notice of said Condemnation Hearing date was mailed properly addressed to the Court appointed attorney, Glenn Howie, on the 21st day of April, 2011; and

WHEN AFTER considering the evidence presented, the testimony of all parties interested and after due consideration of the circumstances and condition of the building and the report of the City Inspector;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in regular session duly convened that they do hereby order the building and/or structure situated on Lot 17 of Block 26 of West Crowley Addition of the City of Crowley, being the property of James W. Labb, et al having a municipal address of 120 North Avenue B, Crowley, Louisiana, be and the same is hereby condemned; and

BE IT FURTHER RESOLVED that the said building and/or structure be brought up to building code requirements or demolished and/or removed together with all trash and debris within thirty (30) days from the date of receipt of notice which may be extended in the event the property owner demonstrates a good faith effort to complete demolition and/or removal but has been unable to do so through no fault of his own; and

BE IT FURTHER RESOLVED that the owner shall obtain a building permit after complying with the requirements of La. R. S. 33:4761, et seq.

THUS DONE AND ADOPTED in regular session duly convened on the 10th day of May, 2011 at Crowley, Acadia Parish, Louisiana, at which a quorum was present and acting throughout.

ATTEST:	GREG A. JONES, MAYOR	
JUDY L. ISTRE, CITY CLERK		

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, ADOPTING THE AD VALOREM MILLAGE RATE ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF CROWLEY FOR THE YEAR 2011

BE IT RESOLVED, that the following millages are hereby levied on the 2011 tax roll on all property subject to taxation by the City of Crowley

Ad Valorem Millage 2011

Corporation Tax	7.00	Mills
Street Maintenance Tax	5.00	Mills
Public Buildings & Drainage Tax	5.00	Mills
Public Recreation & Parks Tax	3.00	Mills
Disposal Plant Maintenance Tax	3.50	Mills
Cemetery Maintenance Tax	.75	Mills
Youth Recreation Building Tax	1.00	Mills
Fireman & Policeman Salary Tax	5.00	Mills
Total	30.25	Mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Acadia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2011, and to make collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Bryan Borill, J. Elliot Doré, Jeff Doré, Lyle Fogleman, Vernon Martin,

Mary Melancon, Steven Premeaux and Kitty Valdetero

NAYS: None ABSTAIN: None

ABSENT: Laurita Pete

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderwoman Kitty Valdetero, duly seconded by Alderwoman Mary Melancon, and adopted.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING THE ADOPTION OF THE LOUISIANA COMPLIANCE QUESTIONNAIRE FOR AUDIT ENGAGEMENTS OF GOVERNMENTAL ENTITIES FOR THE FISCAL YEAR 2011

WHEREAS, the Mayor and Board of Aldermen of the City of Crowley having received notice from the Legislative Auditor of the State of Louisiana, that the Compliance Questionnaire must be completed; and

WHEREAS, the Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units and quasi-public; and

WHEREAS, the legal matters contained in the questionnaire parallel those matters contained in the *Laws Affecting Louisiana Government*; and

WHEREAS, the completed Compliance Questionnaire must be given to the auditors at the beginning of the audit and tested for accuracy of the responses in the questionnaire during the course of the audit;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, in regular session, duly convened, that they do hereby adopt the Louisiana Compliance Questionnaire, dated August 10, 2011 to Kolder, Champagne, Slaven & Co, in connection with the audit of the financial statements for the year ending August 31, 2011, which questionnaire is attached to this resolution; and

BE IT FURTHER RESOLVED that they do hereby authorize the execution thereof by the Honorable Judy Istre, City Clerk, Margaret Young, Administrative Assistant and the Honorable Greg A. Jones, Mayor of the City of Crowley.

THUS DONE AND ADOPTED in regular session duly convened on this the 10th of May, 2011 at Crowley, Acadia Parish, Louisiana.

ATTEST:	GREG A. JONES, MAYOR	
JUDY L. ISTRE, CITY CLERK	_	

The following resolution was offered by Alderman Vernon Martin, duly seconded by Alderman J. Elliot Doré, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, INTRODUCING A PROPOSED ORDINANCE AND CALLING FOR A PUBLIC HEARING CONCERNING SAME.

WHEREAS, an ordinance has been proposed to be adopted by the Board of Aldermen of the City of Crowley; and

WHEREAS, the proposed ordinance must be introduced by its title; and

WHEREAS, a public hearing must be held prior to its adoption; and

WHEREAS, the title of the proposed ordinance must be published in the official journal and the notice shall provide the time and place where the Board will consider its adoption;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, that the following ordinance be and it is hereby introduced for consideration at the next regular meeting of the Mayor and Board of Aldermen, to-wit:

ORDINANCE NO. 1420

AN ORDINANCE ORDERING AND CALLING SPECIAL ELECTION TO BE HELD IN THE CITY OF CROWLEY, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, MAKING APPLICATION THEREWITH; AND TO PROVIDE FOR ALL OTHER MATTERS RELATIVE OR PERTAINING THERETO.

BE IT FURTHER RESOLVED by the Mayor and Board of Aldermen that the City Clerk shall publish the following notice in the Crowley Post Signal:

NOTICE OF PROPOSED ADOPTION OF ORDINANCE

The Board of Aldermen of the City of Crowley shall meet on the 14th day of June, 2011, at 6:00 o'clock p.m. in the Council Chambers, City Hall, Crowley, Louisiana, to consider the adoption of the following ordinance:

ORDINANCE NO. 1420

AN ORDINANCE ORDERING AND CALLING SPECIAL ELECTION TO BE HELD IN THE CITY OF CROWLEY, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, MAKING APPLICATION THEREWITH; AND TO PROVIDE FOR ALL OTHER MATTERS RELATIVE OR PERTAINING THERETO.

Copies of the proposed ordinance are available for a nominal fee in the office of the City Clerk, City Hall, Crowley, Louisiana.

THUS DONE AND SIGNED on this the 10th day of May, 2011.

****	JUDY L. ISTRE, CITY CLERK
THUS DONE, SIGNED AND AD 10 th day of May, 2011, in Crowley, Acadia	OOPTED in regular session duly convened on the Parish, Louisiana.
ATTEST:	GREG A. JONES, MAYOR

The following resolution was offered by Alderman J. Elliot Doré, duly seconded by Alderman Vernon Martin, and adopted.

JUDY L. ISTRE, CITY CLERK

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, INTRODUCING A PROPOSED ORDINANCE AND CALLING FOR A PUBLIC HEARING CONCERNING SAME.

WHEREAS, an ordinance has been proposed to be adopted by the Board of Aldermen of the City of Crowley; and

WHEREAS, the proposed ordinance must be introduced by its title; and

WHEREAS, a public hearing must be held prior to its adoption; and

WHEREAS, the title of the proposed ordinance must be published in the official journal and the notice shall provide the time and place where the Board will consider its adoption;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, that the following ordinance be and it is hereby introduced for consideration at the next regular meeting of the Mayor and Board of Aldermen, to-wit:

ORDINANCE NO. 1421

AN ORDINANCE MAKING CERTAIN FINDINGS WITH RESPECT TO THE BORROWING FROM THE LOUISIANA LOCAL GOVERNMENT **AND** ENVIRONMENTAL **FACILITIES AUTHORITY** (THE "AUTHORITY") OF THE **AUTHORITY'S NOT** TO **EXCEED** \$6,500,000.00 REVENUE REFUNDING BONDS (CITY OF CROWLEY, STATE OF LOUISIANA PROJECT) SERIES 2011 TO (i) CURRENTLY OUTSTANDING REFUND THE CITY'S LOAN FROM AUTHORITY'S 2000A CAPITAL PROJECTS AND EQUIPMENT ACQUISITION PROGRAM; (ii) FUND A DEPOSIT TO THE DEBT SERVICE RESERVE FUND, IF NECESSARY; AND (iii) PAY THE COSTS OF ISSUANCE FOR THE BONDS, INCLUDING ANY PREMIUM **BOND** INSURNACE; **RATIFYING** THE **FORM** DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION OF THE BOND PURCHASE AGREEMENT; APPROVING THE **FORM** OF **AND AUTHORIZING** DISTRIBUTION, EXECUTION AND DELIVERY OF THE FINAL OFFICIAL STATEMENT; APPROVING THE FORM OF THE TRUST INDENTURE AND THE LOAN AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND OTHER DOCUMENTS, CERTIFICATES OR CONTRACTS REQUIRED IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND AUTHORIZING THE MAYOR AND THE CLERK OF THE CITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND TO PROVIDE FOR ALL OTHER MATTERS RELATIVE OR PERTAINING THERETO.

BE IT FURTHER RESOLVED by the Mayor and Board of Aldermen that the City Clerk shall publish the following notice in the Crowley Post Signal:

NOTICE OF PROPOSED ADOPTION OF ORDINANCE

The Board of Aldermen of the City of Crowley shall meet on the 14th day of June, 2011, at 6:00 o'clock p.m. in the Council Chambers, City Hall, Crowley, Louisiana, to consider the adoption of the following ordinance:

ORDINANCE NO. 1421

AN ORDINANCE MAKING CERTAIN FINDINGS WITH RESPECT TO THE BORROWING FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL **FACILITIES AUTHORITY** "AUTHORITY") OF THE **AUTHORITY'S** NOT TO **EXCEED** \$6,500,000.00 REVENUE REFUNDING BONDS (CITY OF CROWLEY, STATE OF LOUISIANA PROJECT) SERIES 2011 TO (i) CURRENTLY REFUND THE CITY'S OUTSTANDING LOAN FROM **AUTHORITY'S** 2000A CAPITAL PROJECTS AND EQUIPMENT ACQUISITION PROGRAM; (ii) FUND A DEPOSIT TO THE DEBT SERVICE RESERVE FUND, IF NECESSARY; AND (iii) PAY THE COSTS OF ISSUANCE FOR THE BONDS, INCLUDING ANY PREMIUM FOR BOND INSURNACE; RATIFYING THE FORM DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION OF THE BOND PURCHASE AGREEMENT; APPROVING THE **FORM** OF AND AUTHORIZING DISTRIBUTION, EXECUTION AND DELIVERY OF THE FINAL OFFICIAL STATEMENT; APPROVING THE FORM OF THE TRUST INDENTURE AND THE LOAN AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND OTHER DOCUMENTS, CERTIFICATES OR CONTRACTS REQUIRED IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND AUTHORIZING THE MAYOR AND THE CLERK OF THE CITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND TO PROVIDE FOR ALL OTHER MATTERS RELATIVE OR PERTAINING THERETO.

Copies of the proposed ordinance are available for a nominal fee in the office of the City Clerk, City Hall, Crowley, Louisiana.

HUS DONE AND SIGNED on this the 10 th day of May, 2011.
HIDVI ICTRE CITY OF EDV
JUDY L. ISTRE, CITY CLERK ****

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on the $10^{\rm th}$ day of May, 2011, in Crowley, Acadia Parish, Louisiana.

ATTEST:	GREG A. JONES, MAYOR	
JUDY L. ISTRE, CITY CLERK		

OTHER BUSINESS:

Several citizens approached the council with a variety of issues, each of which will be considered and given to the proper personnel to be resolved.

There being no further business to come before the Council upon motion duly made by Alderwoman Mary Melancon and seconded by Alderman Vernon Martin the meeting was adjourned at 7:45 p.m.

ATTEST:	GREG A. JONES, Mayor
JUDY L. ISTRE, City Clerk	_

Presented rough draft to Mayor on May 11th, 2011 at 3:45 p.m. Presented for Mayor's signature on May 11th, 2011 at 3:45 p.m. Mayor signed & returned to City Clerk on May 12th, 2011 at 8:30 a.m.

Publish on May 20th, 2011