

City of Crowley Council Meeting

Date: June 9th, 2015 Time: 6:00 PM Place: City Council Chambers 426 North Avenue F, Crowley, LA

Posted at City Hall on June 4th, 2015 at 8:00 a.m. and displayed until time of meeting

Meeting Attendees:					
Bryan Borill	_, Elliot Doré	, Jeff Doré	, Lyle Foglem	an, Vernon Martin	_,
Tim Monceaux	, Steven Pre	meaux, Ez	ora 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:
- 6) Public Hearing for the Purpose of:
 - A) Consider adoption of Ordinance No. 1469

AN ORDINANCE TO AMEND AND RE-ENACT CHAPTER 5 OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY TO REPLACE THE LOUISIANA ONE AND TWO FAMILY SUPPLEMENT TO THE 2006 INTERNATIONAL MECHANICAL CODE WITH THE 2012 IRC PART V-MECHANICAL, REPLACING THE 2006 IRC CHAPTER 11 REFERENCE WITH THE 2009 IRC CHAPTER 11 REFERENCE, ADOPTING APPENDIX G OF THE 2012 IRC AND TO ALLOW CURRENTLY EMPLOYED INDIVIDUALS TO HAVE PROVISIONAL CERTIFICATION IF PROMOTED TO A POSITION BY ADDING THERETO ARTICLE IX SECTIONS 5-200 THROUGH 5-225 IN ACCORDANCE WITH THE REQUIREMENTS OF LOUISIANA STATE UNIFORM CONSTRUCTION CODE TO ADOPT AS AN AMENDMENT THERETO SET FORTH IN LOUISIANA REVISED STATUTE 40:1730.28 EFFECTIVE JANUARY 1, 2015 AS ADOPTED AND REPLACE ALL REFERENCES THERETO AS MAY BE REQUIRED; TO PROVIDE FOR THE PROVISIONS HEREOF TO BE SEVERABLE; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THERETO OR IN CONFLICT THEREWITH; AND TO PROVIDE FOR ALL OTHER MATTERS RELATIVE OR PERTAINING THERETO.

- 7) Approval of the Minutes of:
 A) Regular Council Meeting held on May 12th, 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 preparation of specifications, advertisement for bids, and receipt of bids for the FY 2015-2016 Annual Materials and Crack Repair Contracts.
- 2. Partial Payment Estimate No. 17 in the amount of \$52,200 to Coastal Bridge Co. for the Release of Punch List Retainage
- B) Utility Committee:

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

- 1. Renovation of the SCADA system
- 2. Partial Payment Estimate No. 2 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 \$177,373.08.
- 3. Contract Change Order No. 1 for 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 \$44,236.50
- 4. Contract Change Order No. 2 for 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 \$805.
- 5. Partial Payment Estimate No. 1 to Trek, Inc. for "LCDBG FY 2012-13 Project (Installation of Floating Aerators at the Crowley Waste Water Treatment Facility)" in the estimated amount of \$149,158.53.
- 6. Implementation of new guidelines after utility work is performed on city streets.
- C) Public Safety Committee:

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

- 1. New 2015 Class A Retail Outlet Beer Permit and a 2015 Class B Retail Outlet Liquor Permit for Duane M. Richard dba Richard's Café & Seafood located at 322 South Eastern Avenue.
- D) Zoning & Annexation Committee:

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

- 1. No Action Items
- 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. No Action Items
- F) Insurance & Personnel Committee:

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

- 1. Interruption of working test period (sick leave) for Probational Officer Robert Thibodeaux effective February 16, 2015.
- 2. Interruption of working test period (sick leave) for Probational Officer Evan Smith effective March 23, 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. No Action Items

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. A Resolution to designate the Crowley Post Signal as the official journal of the City of Crowley
- 2. A Resolution to adopt the Ad Valorem Millage rate on all property subject to taxation within the corporate boundaries of the city of Crowley for the year 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
- 13) Ordinance:
 - A) Consider adoption of Ordinance No. 1469

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- 14) Other Business:
- 15) Adjournment.

Special Notes:

- The next regular scheduled committee meetings will be on Wednesday July 8th, 2015 at 4:00 p.m..
- The next regular scheduled city council meeting will be on Tuesday July 14th, 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.