

CITY OF CROWLEY
REGULAR MEETING
JUNE 13TH, 2017

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 13th day of June, 2017 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, Tim Monceaux, Steven Premeaux, and Kitty Valdetero. Alderwoman Ezora J. Proctor was absent.

Alderman Tim Monceaux led the Pledge of Allegiance to the flag. Alderman Bryan Borill gave the invocation.

READING & APPROVAL OF MINUTES / BILLS:

Alderman Jeff Doré moved to dispense with the reading of the minutes of the May 9th, 2017 regular council meeting and approve them as written and distributed. Seconded by Alderman Vernon Martin and duly adopted.

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

MAYOR'S REPORT:

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

PUBLIC WORKS COMMITTEE:

Chairperson – Alderman Tim Monceaux
Vice-Chairperson – Alderwoman Ezora Proctor
Members – Aldermen Jeff Doré, Lyle Fogleman, Jr. and Vernon Martin

A motion was offered by Alderman Tim Monceaux and seconded by Alderman Vernon Martin to award a contract to Acadiana Companies, LLC in the amount of \$43,988.91 for “N. Avenue O Drainage Improvements (Installation of Drainage Structures) in accordance with the letter of recommendation by Mader Engineering, Inc., contingent upon authorization from the State of Louisiana Office of Facility Planning and Control. Motion carried.

A motion was offered by Alderman Tim Monceaux and seconded by Alderman Lyle Fogleman to authorize the Mayor to engage the services of Huval and Associates, Inc. to evaluate the Cedar Street Bridge for load rating at the cost of \$4,500. Motion carried.

A motion was offered by Alderman Elliot Doré and seconded by Alderman Lyle Fogleman to prepare a resolution to introduce and ordinance to name the I-10 Frontage Road to Rice Capital Parkway. Motion carried with Alderman Bryan Borill voting no.

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 Jeff Doré to approve Partial Payment Estimate No. 6 to Cecil Perry Improvements, LLC in the amount of \$215,730.11 for “Restoration of the Rock Filter at the Waste Water Treatment Facility”. Motion carried.

A motion was offered by Alderman Vernon Martin and seconded by Alderman Elliot Doré to enter into Rights-of-Way and Pole Attachment Agreement between the City of Crowley, Louisiana and Mobilitie to access certain portions of the public rights-of-way within the City’s territorial boundaries (“Rights-of-Way”) to provide communications services contingent City Attorney approval. Motion carried.

PUBLIC SAFETY COMMITTEE:

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

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Steven Premeaux to approve the purchase of police radios to be paid ½ from the FY 2016-2017 budget and ½ from FY 2017-18 budget. Motion carried.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Vernon Martin to approve the following 2017 renewal beer and liquor licenses:

Xiaobing Chen	2017 Class A Retail Outlet Beer Permit
Chens Tokyo Japan Sushi & Habachi Steak House	2017 Class A Retail Outlet Liquor Permit

1823 North Parkerson Avenue Suite D. Motion carried.

ZONING & ANNEXATION COMMITTEE:

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

A motion was offered by Alderwoman Kitty Valdetero and seconded by Alderman Elliot Doré to approve the Planning Commission recommendation for a variance to allow the allotted size of an accessory building with dimensions of 60'x35' with a wall height not to exceed 12' located at 218 Fairway Drive described as Lot 3, East ½ of Lot 4 & Lot 5, Fairway Subdivision owned by William and Christine Knight. Motion carried.

A motion was offered by Alderwoman Kitty Valdetero and seconded by Alderman Jeff Doré to approve the Planning Commission recommendation for a side yard setback variance to build an addition to the home for a side yard setback variance of five (5') feet from the property line located at 1412 North Avenue C described as Lot 2, Block 2, less the North 7 feet, Edmundson Addition or 92' x 150' owned by John D. Gielen. Motion carried.

A motion was offered by Alderwoman Kitty Valdetero and seconded by Alderman Lyle Fogleman to approve the Crowley Planning Commission recommendation for a Preliminary and Final Plat for TDH Investments LLC due to resubdivision of Lots 42, 43, 44, and 45 of Bartland Addition City of Crowley, Acadia Parish, Louisiana being re-subdivided into Tract A, B, C, D, E, F and G Bartland Addition on the preliminary and final plat as submitted by the current owners, contingent upon approval of City Attorney Tom Regan and City Engineer Tim Mader. Motion carried.

RECREATION COMMITTEE:

Chairperson – Alderman Steven Premeaux
Vice-Chairperson – Alderman J. Elliot Doré
Members – Aldermen Lyle Fogleman, Jr., Tim Monceaux and Ezora Proctor

A motion was offered by Alderman Steven Premeaux and seconded by Alderman Tim Monceaux to revise the date to August 11, 2017 to cosponsor along with the NAUW, a Back to School Readiness Fest at the MLK Center. Motion carried.

REVENUE & FINANCES COMMITTEE:

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

A motion was offered by Alderman J. Elliot Doré and seconded by Alderman Steven Premeaux to Engage in Kolder, Champagne, Slaven & Company, LLC auditing services for the year ending August 31, 2017. Motion carried.

RESOLUTIONS:

The following resolution was offered by Alderman Tim Monceaux and seconded by Elliot Doré, and adopted.

A RESOLUTION AUTHORIZING THE PREPARATION OF PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS AND DESIGNATING THE TIME AND PLACE THAT THE BIDS WILL BE RECEIVED FOR THE “2017 - 2018 MATERIALS CONTRACT” PROJECT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley that the preparation of the Plans and Specifications for the “2017 - 2017 MATERIALS CONTRACT” Project prepared by Mader Engineering is hereby authorized and;

BE IT FURTHER RESOLVED that the Advertisement For Bids for said Project is hereby authorized, that bids will be received at Crowley City Hall on a date that is in accordance with the requirements of the Louisiana Uniform Public Works Bid Laws, at which time the bids will be publicly opened and read aloud, and that said date, time, and location may be amended as long as changes are processed in accordance with the Public Bid Law.

THUS DONE AND ADOPTED in regular session on this the 13th day of June, 2017, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, MAYOR

ATTEST:

ERIN S. CRADEUR, CLERK

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

A RESOLUTION INDICATING THE INTENTION OF THE CITY OF CROWLEY, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF GREG A. JONES AS A DIRECTOR TO TH BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of Louisiana Revised Statues of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the City of Crowley, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE BE IT RESOLVE, by the Mayor and Board of Aldermen, City of Crowley, State of Louisiana, acting in such capacity:

Section 1. Approve the appointment of Greg A. Jones to serve as Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote theron was as follows:

YEAS: Bryan Borill, J. Elliot Doré, Jeff Doré, Lyle Fogleman, Jr., Vernon Martin, Tim Monceaux, Steven Premeaux, and Kitty Valdetero

NAYS: None

ABSENT: Ezora Proctor

THUS DONE AND ADOPTED in regular session on this the 13th day of June, 2017, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, MAYOR

ATTEST:

ERIN S. CRADEUR, CLERK

The following resolution was offered by Alderman Elliot Doré and seconded by Bryan Borill, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF CROWLEY DESIGNATING
THE CROWLEY POST SIGNAL AS THE OFFICIAL
JOURNAL OF THE CITY OF CROWLEY

WHEREAS, the City of Crowley is required by R.S. 43:141 to designate an official journal of the City of Crowley; and

WHEREAS, the Crowley Post Signal is a daily newspaper printed in the City of Crowley; and

WHEREAS, the City of Crowley has used same as its official journal for many years previously;

NOW THEREFORE BE IT RESOLVE, by the Mayor and Board of Aldermen, City of Crowley, in regular session, duly convened, that the Crowley Post Signal, a daily newspaper printed in the City of Crowley, is hereby designated as the official journal of the City of Crowley for the fiscal year, beginning September 1, 2017 and ending August 31, 2018; and the Mayor and Clerk are hereby authorized to notify the Secretary of State of said designation by providing him with a copy of said Resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Bryan Borill, J. Elliot Doré, Jeff Doré, Lyle Fogleman, Jr., Vernon Martin, Tim Monceaux, Steven Premeaux, and Kitty Valdetero

NAYS: None

ABSENT: Ezora Proctor

THUS DONE AND ADOPTED in regular session on this the 13th day of June, 2017, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, Mayor

ATTEST:

ERIN S. CRADEUR, City Clerk

OTHER BUSINESS:

There being no further business to come before the Council upon motion duly made by Alderman Bryan Borill and seconded by Alderwoman Kitty Valdetero the meeting was adjourned at 6:45 p.m.

Presented rough draft to Mayor on June 14th, 2017 at 9:30 a.m.

Presented for Mayor's signature on June 14th, 2017 at 9:30 a.m.

Mayor signed & returned to City Clerk on June 14th, 2017 at 4:16 p.m.

Publish in newspaper on June 22nd, 2017