



City of Crowley Council Meeting

Date: August 11th, 2015

Time: 6:00 PM

Place: City Council Chambers
426 North Avenue F, Crowley, LA

*****2ND REVISION***** Posted at City Hall on August 10th, 2015 at 9:42 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:
- 6) Public Hearing for the Purpose of:
 - A) Continuation from the May 12, 2015 Hearing - 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
- 7) Approval of the Minutes of:
 - A) Regular Council Meeting held on August 11th, 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. Contracts to the various low bidders for the FY 2015-16 Annual Materials and Crack Repair work
 2. DOTD-proposed Resolution whereby the City of Crowley would, under certain conditions of the LaDOTD Road Transfer Program and as detailed in the Resolution, accept ownership of the approximately 1.19 miles of State Route LA 1111 (also known

as Odd Fellows Road) from State Route LA 13 (also known as Parkerson Avenue) to State Route LA 1111 Spur (also known as Tower Road)

B) Utility Committee:

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

1. Partial Payment No. 4 to Guinn Construction, LLC for “Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection Systems at the Waste Water Treatment Facility”
2. Change Order No. 2 to the contract with Guinn Construction, LLC for “Repairs to the Facultative Pond Levee and Ultra-Violet Disinfection Systems at the Waste Water Treatment Facility
3. Partial Payment No. 3 to Trek, Inc. for “LCDBG FY 2012-13 Project (Installation of Floating Aerators at the Crowley Waste Water Treatment Facility)”
4. Administrative Change Order, C.O. No. 1 for the contract with Trek Inc. for “LCDBG FY 2012-13 Project (Installation of Floating Aerators at the Crowley Waste Water Treatment Facility)”
5. Resolution of Termination for the contract with Trek Inc. for “LCDBG FY 2012-13 Project (Installation of Floating Aerators at the Crowley Waste Water Treatment Facility)”
6. Resolution for the procurement of Mader Engineering, Inc. to provide the necessary engineering and grant administration services for the LCDBG FY 2016-2017 Program project to provide for improvements to the Waste Water Treatment Facility

C) Public Safety Committee:

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

1. Closure of three street locations - First Street between Avenue G and Avenue H, Avenue G between First Street and Front Street, and Front Street between Avenue G and Avenue H on September 26, 2015 from 7 a.m. to 4 p.m. for a car show (Did not go to Committee)

D) Zoning & Annexation Committee:

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

1. Planning Commission favorable recommendation for a zoning change from C-3 to C-4 of JACALAKA, LLC formally known as 13.68 AC UND 1/3 INT in 41.04 AC in SE SEC 28 T9-1E (MISC-AG) and 19.36 AC UND 1/3 INT in 58.07 AC in SEC 28 T9-1E (MISC-AG)

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. Resolution for a lease to the Assist Agency for office space in the Crowley Enterprise Center located at 11 North Parkerson Avenue, Crowley, Louisiana

F) Insurance & Personnel Committee:

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

1. Consider adoption of Policy and Procedure for Payroll (Did not go to Committee)

H) 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

I) 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

J) Revenue & Finance Committee:

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

1. No Action Items

11) Engineer’s Report - Tim Mader, City Engineer

12) Resolution:

A) Consideration of the resolution calling for a special election for the rededication of the One-Half Cent Sales Tax Proposition for employee raises, including all costs of fringe expenses in connection therewith.

13) Ordinance:

A) Consider adoption of Ordinance No. 1470

AN ORDINANCE TO AMEND AND RE-ENACT CHAPTER 4 OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY TO AMEND CERTAIN SECTIONS AND SUBSECTIONS AND TO ADD THERETO CERTAIN SECTIONS AND SUBSECTIONS; 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.

B) Consider adoption of Ordinance No. 1471

AN ORDINANCE ADOPTING, FINALIZING AND IMPLEMENTING THE ANNUAL OPERATING BUDGETS OF REVENUES AND EXPENDITURES FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2015 AND ENDING AUGUST 31, 2016; 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 September 2th, 2015 at 4:00 p.m..
- The next regular scheduled city council meeting will be on Tuesday September 8th, 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.