

CITY OF CROWLEY
REGULAR COUNCIL MEETING

FEBRUARY 13, 2002

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. Wednesday the 13th day of February, 2002, at the regular meeting place of said Mayor and Board of Aldermen, the City Hall, 426 North Avenue F, Crowley, Louisiana.

Mayor Isabella L. de la Houssaye presided with the following Aldermen present: James M. Buatt, J. Elliot Doré, Tiger Istre, Greg Jones, Vernon Martin, Mary T. Melancon, Laurita D. Pete, Steven C. Premeaux and Ira Thomas.

Alderwoman Pete led the Pledge of Allegiance to the flag and Alderman Doré gave the invocation.

Alderman Doré moved to amend the agenda to consider the following items:

- A) Consider the acceptance, final change order, & partial payment no. 6 to LADCO for sewerage & drainage improvements at Miller Stadium
- B) Consider an award and authorize a contract for furnishing the fixtures and poles for ball field lighting improvements at Miller Stadium
- C) Consider an award and authorize a contract to Pellerin and Sons, Inc. for clearing and completion of the Hensgens Park Parking Area
- D) Consider Annexations

Seconded by Alderman Thomas and duly adopted.

APPEARANCES:

Mrs. Ezora Proctor, chairperson of the Acadia Parish Career Connection Expo, appeared before the assembly to promote this program that aides and supports the 8th and 10th grade students of Acadia Parish in planning their careers. She invited elected officials to welcome the students upon their arrival at the Rice Festival Building on February 21st, 2002.

READING & APPROVAL OF MINUTES / BILLS:

Alderman Istre moved to dispense with the reading of the minutes of the January 8th, 2002 regular council meeting; and approve them as written and distributed to each Alderman. Seconded by Alderman Thomas and duly adopted.

Alderman Premeaux moved to dispense with the reading of the minutes of the January 24th, 2002 special council meeting; and approve them as written and distributed to each Alderman. Seconded by Alderwoman Melancon and duly adopted.

Alderman Premeaux moved to approve all bills presented for payment. Seconded by Alderman Doré and duly adopted.

MAYOR'S REPORT:

The Mayor presented the Sales Tax Report and User Fee Report that compare current collections to collections from previous years. The Recap of all Funds Report compares actual revenues and expenditures for the five months of the fiscal year to the budgeted revenues and expenditures of the same period.

STANDING COMMITTEE REPORTS:

PUBLIC WORKS:

Alderwoman Melancon moved to approve Work Order Amendment No. 1 to the contract with R. E. Heidt for 2001-2002 Annual Street Maintenance and Repair Work to include Crack Cleaning, Routing and Sealing specifications at unit prices of \$0.55 per linear foot for "Crack Routing", \$0.72 per linear foot for "Crack Cleaning and Sealing", and \$1,375 for each mobilization. Seconded by Alderman Martin and duly adopted.

The following resolution was offered by Alderwoman Melancon, seconded by Alderwoman Pete and duly resolved and adopted.

RESOLUTION OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF CROWLEY,
ACADIA PARISH, LOUISIANA,
AUTHORIZING A CONTRACT WITH
MORVANT CONSTRUCTION FOR
FURNISHING AND INSTALLING INLETS ON
THE SHADY OAKS STORM DRAIN SYSTEM

WHEREAS, the City of Crowley solicited proposals for the furnishing and installing of 5 drainage inlets on the Shady Oaks Storm Drain System near Spruce Street; and

WHEREAS, responses were received by Morvant Construction, Guidry Construction Company and Hub City Paving Contractors; and

WHEREAS, the proposal by Morvant Construction in the amount of \$18,850.00 was the lowest responsible bid for the work as proposed; and

WHEREAS, Morvant Construction is ready to proceed with the work;

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 authorize, empower and direct the Honorable Isabella L. de la Houssaye to execute a contract with Morvant Construction in the amount of \$18,850.00 for the furnishing and installing of 5 drainage inlets on the Shady Oaks Storm Drain System near Spruce Street in accordance with the plans and specifications prepared by Mader-Miers Engineering, Inc. dated January, 2002 and titled "Installation of Drainage Outlets on the South Avenue O Outfall", bearing Project No. 1133-38; and

BE IT FURTHER RESOLVED that said contract shall contain all of the usual conditions as may be meet and proper; and

BE IT FURTHER RESOLVED that the Honorable Isabella L. de la Houssaye, Mayor of the City of Crowley, be and she is hereby authorized to execute all such documents as may be deemed necessary in connection therewith.

THUS DONE AND ADOPTED in regular session duly convened on this the 13th day of February, 2002 at Crowley, Acadia Parish, Louisiana, at which a quorum was acting throughout.

ISABELLA DE LA HOUSSAYE, MAYOR
ATTEST:

JUDY L. ISTRE, CITY CLERK

Alderwoman Melancon moved to defer to committee for additional information before awarding and executing a contract for Drainage Improvements on East Third Street between Avenue G and Avenue H. Seconded by Alderman Thomas and duly adopted.

Alderwoman Melancon moved to authorize Mader-Miers Engineering to proceed with the purchase of drainage pipes and precast inlets at the estimated cost of \$6,500 for materials needed for drainage improvements in the alley between Avenue G and Avenue H, from Jeanette Street to Spruce Street. Mader Miers will assist the street commissioner with the installation. Seconded by Alderman Buatt and duly adopted.

UTILITY:

Alderman Martin moved to approve Partial Payment No. 1 of the Demolition of the Abandoned Waste Water Treatment Facility contract to Acadiana Shell and Limestone for \$19,012.50. Seconded by Alderman Doré and duly adopted Alderman Thomas abstained.

Alderman Martin moved to authorize the Mayor to continue applying a 20% adjustment for Whiteway Laundry on total monthly water consumption volumes for sewer fee calculations. Seconded by Alderman Istre and duly adopted.

Alderman Martin moved to approve Partial Payment No. 6 to E. L. Habetz Builders, Inc. for landscaping at the Wet Weather Basin Park in the amount of \$1,800.00. Seconded by Alderwoman Melancon and duly adopted.

PUBLIC SAFETY:

Alderman Buatt offered a motion to amend the ordinance to install a four way stop sign at Pine Street and Avenue H, based on the Police Chief's recommendation. Seconded by Alderman Martin and duly adopted.

Alderman Buatt offered a motion to approve the renewal application from James E. Krahulel for a 2002 Class B – Retail Package Beer Permit and a 2002 Class B – Retail Package Liquor Permit for K & B Louisiana Corporation, d/b/a Rite Aid Company, located at 2016 North Parkerson Avenue, Crowley, LA. Seconded by Alderman Martin and duly adopted.

Alderman Buatt offered a motion to authorize the Mayor to purchase a vehicle to be used by the Acadia Parish Multi-Jurisdictional Task Force and refer to Revenue and Finance. Seconded by Alderman Premeaux and duly adopted.

PUBLIC BUILDING:

Alderman Premeaux moved to approve Change Order No. 4 for the Crowley Enterprise Center for labor to bevel top edges of porch decking at a cost of \$633 and to add two days to the contract time; for labor and equipment to cut flange of steel beam at a cost of \$222; and labor and materials at a cost of \$6,810.00 for changes to A/C systems due to unforeseen difficulties encountered during construction. Seconded by Alderman Buatt and duly adopted.

Alderman Premeaux moved to approve Partial Payment No. 5 to E. L. Habetz Builders, Inc. for renovations to the Enterprise building for \$83,717.00. Seconded by Alderman Martin and duly adopted.

Alderman Premeaux moved to approve Change Order No. 4 and Memo for renovations to the Rice Theatre to add carpet at aisles, foyer and stairs at first floor balcony; to add ceramic tile at ladies and men's restroom with existing to remain, and to add 1' x 4' T & G oak wood flooring at stage for \$37,489.00. Seconded by Alderman Istre and duly adopted.

Alderman Premeaux moved to approve Change Order No. 5 for renovations to the Rice Theatre to add exterior steel stairs with existing to remain, add wall murals in the auditorium, add decorative glass, add circular forms and metal supports at sides of auditorium for \$37,503.00. Seconded by Alderman Thomas and duly adopted.

Alderman Premeaux moved to authorize Don Breaux Architect to proceed with the final plans for the Crowley Administrative Offices/Rice Interpretative Center/ Recording Studio Museum. Seconded by Alderman Thomas and duly adopted.

The following resolution was offered by Alderman Premeaux, seconded by Alderman Istre and duly resolved and adopted.

RESOLUTION OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF
CROWLEY, ACADIA PARISH, LOUISIANA,
AUTHORIZING A SHORT TERM RENTAL
OF WAREHOUSE SPACE

WHEREAS, the City of Crowley owns property located in the Greater Crowley Industrial Park which is restricted for use for economic development purposes; and

WHEREAS, Wal-Mart Stores East, Inc. has requested temporary warehouse space due to construction which will occur beginning in March, 2002, for a period of three (3) months ending May 31, 2002; and

WHEREAS, the City of Crowley has warehouse space available in the former Crowley Garment facility which is not anticipated to be needed for economic development purposes during the next three (3) months; and

WHEREAS, the Wal-Mart Stores East, Inc. has offered an annual rental of \$10.00 per square foot or .8333 per month which is the going rate for rental value of said property;

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 authorize, empower and direct the Honorable Isabella L. de la Houssaye to

enter into a lease agreement with Wal-Mart Stores East, Inc. for rental of approximately 25,000 square feet of the warehouse formerly known as the Crowley Garment Factory situated at 208 Legion Drive, Crowley, Louisiana, for a total monthly rental of \$2,083.33 including utilities, payable on the 1st day of each month. The term of said lease shall be three (3) months beginning the 1st day of March, 2002 and ending on the 31st day of May, 2002; and

BE IT FURTHER RESOLVED that the lease shall be conditioned upon the tenant, Wal-Mart Stores East, Inc., agreeing to waive all liability for any loss of damage to its property, including but not limited to furniture, fixtures, equipment, materials, supplies and goods stored in the facility or on the property, caused by the use of the property and facility and storage of any property which have been placed on the property by tenant. Said tenant agreeing to insure its property at all time for and all loss for its own benefit and protection, and at its own expense. Said tenant shall obtain a consent and waiver of subrogation from its insurance carrier. Further tenant shall agree to indemnify and hold harmless the City of Crowley from any and all losses, damages, claims and causes of action which are caused by the use of the property and to assume any and all liability therefor and reimburse the City of Crowley for any costs and expenses incurred in connection with any claims or damages in accordance with the provisions of LA-R.S. 9:3221; and such other terms and conditions as may be usual, meet and proper in the said premises.

THUS DONE AND ADOPTED in regular session duly convened on this the 13th day of February, 2002 at Crowley, Acadia Parish, Louisiana, at which a quorum was acting throughout.

ISABELLA L. DE LA HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

Alderman Premeaux moved to enter into a lease agreement with the Acadia Parish Police Jury to house the artifacts at the Rice Museum. Seconded by Alderman Jones and duly adopted.

Alderman Premeaux moved to approve Partial Payment No. 5 to E. L. Habetz Builders, Inc. for renovations to the Rice Theatre in the amount of \$30,838.00. Seconded by Alderman Buatt and duly adopted.

INSURANCE & PERSONNEL:

Alderwoman Pete offered a motion to rehire Alisicia Damon as Probationary Police Officer effective February 14, 2002. Seconded by Alderman Martin and duly adopted.

Alderwoman Pete offered a motion to employ Patrick L. Beniot as Police Officer Recruit effective February 14, 2002. Seconded by Alderman Istre and duly adopted.

Alderwoman Pete offered a motion to pay the city's portion of retirement for eligible employees not entering the retirement system at time of employment, contingent upon the employee paying their portion of retirement and fees to the Municipal Employees Retirement System. Seconded by Alderman Martin and duly adopted.

Alderwoman Pete offered a motion to take under advisement Judge Reggie's request for an increase of his retirement benefits and a letter be sent to him to advise as such. Seconded by Alderman Martin and duly adopted.

Alderwoman Pete offered a motion to approve Tommy Premeaux's request to drive a city vehicle to Jennings to attend the City of Jennings Council Meeting and speak on Crowley's Vicious Animal Ordinance. Seconded by Alderman Istre and duly adopted.

COMMUNITY & ECONOMIC:

Alderman Istre offered a motion to authorize the Mayor to hire Minville and Associates to prepare a grant application for the purchase of property for additional parking at Capitol Manufacturing in the Crowley Industrial Park. Seconded by Alderwoman Pete and duly adopted.

Alderman Istre offered a motion to approve I-Acadia Economic Development Corporation's request for the city to share the estimated cost of \$285.99 for an I-Acadia personnel to attend the Gulf South Alliance Program. This is a two days seminar to promote the community. Seconded by Alderman Doré and duly adopted.

RECREATION:

Alderman Thomas moved to approve Partial Payment No. 6 to LADCO for Drainage Improvements at Miller Stadium in the amount of \$3,996.68. Seconded by Alderman Jones and duly adopted.

Alderman Thomas moved to approve Final Change Order No. 2 to LADCO for Drainage Improvements at Miller Stadium in the amount of \$1,318.29. Seconded by Alderman Doré and duly adopted.

The following resolution was offered by Alderman Doré, seconded by Alderman Jones and duly resolved and adopted.

RESOLUTION OF TERMINATION

A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Crowley, a Notice of Termination for LADCO, Inc., Contractor, pertaining to the substantial completion of the contract subject to a punch list attached hereto and made a part of this Resolution, for "SEWER EXTENSION FOR MILLER STADIUM" for the City of Crowley in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, LADCO, Inc., as Contractor, has substantially completed "SEWER EXTENSION FOR MILLER STADIUM" for the City of Crowley in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, a final inspection on the above referenced project has been performed and the attached punchlist is made part of this resolution; and

WHEREAS, the City of Crowley desires to accept the completed work;

NOW, THEREFORE, BE IT RESOLVED by the City of Crowley Board of Aldermen that the Mayor of said City of Crowley be, and is hereby empowered, authorized and directed to execute a Notice of Termination for and on behalf of the City of Crowley accepting the work as being substantially completed, and that the Mayor be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

ADOPTED: February 13, 2002

ISABELLA DE LA HOUSSAYE, MAYOR
ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderman Martin, seconded by Alderman Jones and duly resolved and adopted.

RESOLUTION OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF CROWLEY,
ACADIA PARISH, LOUISIANA,
AUTHORIZING A CONTRACT WITH TECHE
ELECTRIC SUPPLY TO FURNISH FIXTURES
AND CONCRETE POLES FOR LIGHTING
IMPROVEMENTS AT MILLER STADIUM

WHEREAS, the City of Crowley published advertisement for sealed bids to furnish fixtures and poles for lighting improvements at Miller Stadium, which advertisements were duly published in the official journal of the City of Crowley, the Crowley Post Signal, on January 15, 2002 and January 22, 2002; and

WHEREAS, the plans and specifications for the lighting improvements were available to all prospective bidders; and

WHEREAS, in accordance with the advertisement, sealed bids were received by the City Clerk on January 30, 2002 and were opened, read aloud and taken under advisement; and

WHEREAS, after a review of the bids and the alternated, a comparison of the useful life of the wooden poles, steel poles and concrete poles were addressed under "Maintenance Issues", which show the estimated cost of replacement of wood poles after a 25 year useful life, cost of aiming adjustments and annual maintenance costs; in comparison to the useful life and the cost of steel poles versus concrete poles, which have a minimum of 10 years plus additional life beyond the maximum projected life of steel poles, and based on the comparison the recommendation by Mader- Miers Engineering, City Engineers, was to accept the proposal for Alternate

No. 2 by Teche Electric Supply to furnish concrete poles in the amount of \$90,666.00; and

WHEREAS, Mader-Miers Engineering, Inc. further recommended that Alternate No.3 to provide future provisions for additional light fixtures to improve lighting levels to 75/50 from 50/30 be accepted from Teche Electric Supply in the additional amount of \$5,461.00; and\

WHEREAS, the Mayor and Board of Aldermen, after due consideration of the matter and the recommendation of the engineers, believe that it is in the best interest of the City of Crowley to accept the alternate proposals rather than the base proposals when comparing the useful life expectancy with the overall cost and the increased capability to add additional light fixtures to increase lighting levels in the future; and

WHEREAS, the total bid proposal for Alternates 2 and 3 by Teche Electric Supply in the amount \$96,125.00 was the lowest responsible bid received for the furnishing of fixtures and concrete poles as specified; and

WHEREAS, Teche Electric Supply is ready to proceed with the work;

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 authorize, empower and direct the Honorable Isabella L. de la Houssaye to execute a contract with Teche Electric Supply for the furnishing of lighting fixtures and concrete poles for the ball field lighting improvements at Miller Stadium in the amount of \$96,125.00, in accordance with the plans and specifications prepared by Mader-Miers Engineering, Inc., dated January, 2000 and titled "Furnish Fixtures and Poles for Ball Field Lighting Improvements at Miller Stadium" under Project No. 2407-01; and

BE IT FURTHER RESOLVED that said contract shall contain all of the usual conditions as may be meet and proper; and

BE IT FURTHER RESOLVED that the Honorable Isabella L. de la Houssaye, Mayor of the City of Crowley, be and she is hereby authorized to execute all such documents as may be deemed necessary in connection therewith.

THUS DONE AND ADOPTED in regular session duly convened on this the 13th day of February, 2002 at Crowley, Acadia Parish, Louisiana, at which a quorum was acting throughout.

ISABELLA DE LA HOUSSAYE, MAYOR
ATTEST:

JUDY L. ISTRE, CITY CLERK

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

RESOLUTION OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF
CROWLEY, ACADIA PARISH,
LOUISIANA, AUTHORIZING A
CONTRACT WITH PELLERIN & SONS,
INC. FOR THE CLEANING FOR
COMPLETION OF THE HENSGENS PARK
PARKING AREA

WHEREAS, the City of Crowley solicited proposals for the clearing of the proposed parking area for Hensgens park and the completion of the work for a parking surface for Hensgens Park; and

WHEREAS, responses were received by Pellerin & Sons, Inc., Acadiana Shell & Limestone, Inc., Guidry Construction Company and LaCroix Trucking, Inc.; and

WHEREAS, the proposal by Pellerin & Sons, Inc. in amount of \$4,400.00 was the lowest responsible quote obtained for the work as proposed; and

WHEREAS, Pellerin & Sons, Inc. is ready to proceed with the work;

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 authorize, empower and direct the Honorable Isabella L. de la Houssaye to execute a contract with Pellerin & Sons, Inc. in the amount of \$4,400.00 for the clearing for the completion of the Hensgens Park parking area in accordance with the plans and specifications prepared by Mader-Miers Engineering, Inc. dated January 31, 2002; and

BE IT FURTHER RESOLVED that said contract shall contain all of the usual conditions as may be meet and proper; and

BE IT FURTHER RESOLVED that the Honorable Isabella L. de la Houssaye, Mayor of the City of Crowley, be and she is hereby authorized to execute all such documents as may be deemed necessary in connection therewith.

THUS DONE AND ADOPTED in regular session duly convened on this the 13th day of February, 2002 at Crowley, Acadia Parish, Louisiana, at which a quorum was acting throughout.

ISABELLA DE LA HOUSSAYE, MAYOR
ATTEST:

JUDY L. ISTRE, CITY CLERK

REVENUE & FINANCE:

The following resolution was offered by Alderman Doré, seconded by Alderman Thomas and duly resolved and adopted.

RESOLUTION OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF CROWLEY,
ACADIA PARISH, LA, AUTHORIZING THE
ADOPTION OF THE LOUISIANA
COMPLIANCE QUESTIONNAIRE

WHEREAS, the City of Crowley has received the Louisiana Compliance Questionnaire as part of the financial and compliance order of Louisiana Governmental Units for the auditors 2000-2001 fiscal year; and

WHEREAS, the Compliance Questionnaire has been completed and the answers to the questions provided as applicable to the City of Crowley; and

WHEREAS, the Board of Aldermen having reviewed the Louisiana Compliance Questionnaire dated February 6, 2002 to Broussard, Poche, Lewis & Breaux, in connection with the audit of the financial statements for the year ending August 31, 2001;

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 February 6, 2002 to Broussard, Poche, Lewis & Breaux, in connection with the audit of the financial statements for the year ending August 31, 2001, 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 Isabella L. de la Houssaye, Mayor of the City of Crowley.

THUS DONE AND ADOPTED in regular session duly convened on this the 13th of February, 2002 at Crowley, Acadia Parish, Louisiana.

ISABELLA L. DE LA HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following amendments to the fiscal 2002 General Fund budget was offered by Alderman Doré. Seconded by Alderman Martin and duly adopted.

	Account	Budget	Y.T.D.	Amended
Increase				
General Fund				
Decrease				
Revenue				
185,000	A/C 37-017-100 LCDA Loan	532,000	717,000	717,000
Expense				
768,000	A/C 52-703-100 Enterprise Center	-0-	297,930	768,000
4,587	A/C 44-412-100 Pol. Pen.-Court (5,413)	10,000	4,587	
3,200	A/C 44-415-100 Pol. Pen.-Liquor (1,200)		4,400	3,200
(36,667)	A/C 44-418-100 Pol. Pen.-Gen. Oper.	70,000	33,333	33,333
43,288	A/C 44-931-100 Merger 43,288		-0-	-0-
185,000	A/C 58-440-100 Approp. to YRO	-0-	185,000	185,000

A/C 58-447-100 Approp. to G.O. (304,237)	392,525	88,288	88,288
A/C 58-801-100 Bonds Payable 215,000	-0-	-0-	215,000
A/C 58-802-100 Interest Payable 87,913 87,913	-0-	-0-	
A/C 58-803-100 Paying Agent 1,000 1,000		-0-	-0-
Sales Tax			
Expenditures			
A/C 74-433-300 Special Replacement (43,750)	75,000	31,250	31,250
Youth Rec. Oper.			
Revenue			
A/C 35-035-500 LCDA Loan 185,000	-0-	185,000	185,000
Expense			
A/C 78-701-500 Approp. from G. F. 186,500	25,000	26,530	211,500
Utility			
Revenues			
A/C 35-052-750 Special Replacement (43,750)	75,000	31,250	31,250
G.O. Bond Sinking Fund-1997 St. Imp.			
Revenues			
A/C 35-045-830 Approp. - Gen. Fund (304,237)	392,525	88,288	88,288
Expenses			
A/C 62-303-830 Audit Fee 375 (325)	700	375	

A/C 62-801-830 Bonds Payable (215,000)	215,000	-0-	-0-
A/C 62-802-830 Interest Payable (87,913)	175,825	87,913	87,913
A/C 62-803-830 Paying Agent (1,000)	1,000	-0-	-0-

Police Pension

Revenues

A/C 35-017-900 Gen. Oper.- G. F. (36,667)	70,000	33,333	33,333
A/C 35-050-900 Liquor Approp G.F. 3,200 (1,200)	4,400	3,200	
A/C 35-051-900 Court Approp. G.F 4,587 (5,413)	10,000	4,587	
A/C 37-018-900 Interest on Invest. 576 (2,324)	2,900	576	

Expenses

A/C 86-303-900 Audit 290 (410)		700	290
A/C 86-931-900 Merger (43,288)	86,576	43,288	43,288

Alderman Doré moved to authorize the purchase of a vehicle not to exceed \$15,000 to be used by the Acadia Parish Multi-Jurisdictional Task Force. Seconded by Alderman Jones and duly adopted.

The following resolution was offered by Alderman Doré, seconded by Alderman Premeaux and duly resolved and adopted.

RESOLUTION OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF CROWLEY,
ACADIA PARISH, LOUISIANA, ACCEPTING THE
BID OF DDD ENTERGY, INC. AND AWARDDING

AN OIL, GAS AND MINERAL LEASE TO DDD
ENERGY, INC.

WHEREAS, a nominating petition was received by the City of Crowley from Angelle & Donohue on behalf of DDD Energy, Inc., proposing an oil, gas and mineral lease covering approximately 133.00 acres, more or less, located in the City of Crowley; and

WHEREAS, Angelle & Donohue deposited with City Clerk of the City of Crowley the appropriate fee in the form of a cashier's check in the amount of \$200.00 for advertisement; and

WHEREAS, advertisement for bids was authorized and duly published in the Crowley Post Signal, the official journal of the City of Crowley on January 18, 2002, and in the Advocate, the official journal of the State of Louisiana on January 15, 2002, all as more fully appears by reference to affidavits of the publishers of the respective papers which are attached hereto and made part hereof; and

WHEREAS, sealed bids were accepted by the City Clerk as per advertisement on the 7th day of February, 2002; and

WHEREAS, the sole bid was received from DDD Energy, Inc. and no other bidders; and

WHEREAS, DDD Energy, Inc. submitted a bid on a proper bid form as follows:

- a) 133.00 acres of land (entire tract);
- b) Three (3) year lease;
- c) Bonus payment of \$26,600.00;
- d) Approximate price per acre \$200.00;

- e) Annual rental of \$26,600.00;
- f) Royalty as follows:
 - (a) 25% of all oil produced and saved or utilized;
 - (b) 25% of all gas produced and saved or utilized;
 - (c) 25% of all other liquid or gaseous minerals in solution and produced with oil and gas saved and utilized.

WHEREAS, after careful consideration, examining the bid and having determined that the bid is satisfactory and acceptable to the City of Crowley;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley in regular session, duly convened, that the bid of DDD Energy, Inc. for an oil, gas and mineral lease of the following tract of land is hereby accepted, to-wit:

All of the street and other properties belonging to the City of Crowley not currently under lease comprising of the entirety or portion of, but not limited to, the following streets: Magnolia (Brook) Dr., Cypress Dr., Azalea Dr., Broad Acres Dr., Parkerson Ave., Cherokee Road, Stutes St., Huval St., Sweeney St., James St., Lewis St., Cherry St., Texas St., Canal St., Truman St., May St., Holly St., Avenue G, Avenue H, Avenue I, Avenue J, Avenue K, 15th St., 14th St, 16th St, 17th St, N. 17th St., S. 17th St., Park St., N. View Lane, Avenue B, Avenue C, Avenue D, Avenue E, Avenue F, Buatt Ave., Hoffpauir Ave., Taylor Ave., Milton Ave., Chappuis Ave., Western Ave., and Northern Ave. contained within the following described area:

Beginning at a point within the City Limits of Crowley have coordinates of X = 1,672,309.59 and Y = 569,960.50;
Thence West 2,613.59 ft. to a point having coordinates of X = 1,669,696.00 and Y = 569,960.50;
Thence North 675.91 ft. to a point on the Marg I RA SU A, Department of Conservation Order No. 660-E-2, having coordinates of X = 1,669,696.00 and Y = 570,636.41;
Thence with the said Marg I RA SU A the following courses: S 89°42'14" W 1,241.02 ft. having coordinates of X = 1,668,455.00 and Y = 570,630.00, N 24°58'32" W approximately 1,107.00 ft. to a point of intersection with a northern boundary of the Crowley City Limits;
Thence with the Crowley City Limits the following courses: Northwesterly, Southwesterly, Westerly, Northwesterly, Westerly,

Southerly, Westerly, Southerly, Easterly, Southerly, Easterly, Southerly Southeasterly, and southwesterly to a point on or a northerly extension of the Western right-of-way line of Western Ave.; Thence Southeasterly, approximately 355.00 ft. to a point on the Northern right-of-way of 15th St.;

Thence Southeasterly approximately 2,910.00 ft. with the above said right-of-way of 15th St. to a point on a Western boundary of the Crowley City Limits:

Thence Southeasterly approximately 784.00 ft. with the said Crowley City Limits to a point on the Southern right-of-way line of Northern Ave.;

Thence Northeasterly approximately 8,020.00 ft. with the said right-of-way of Northern Ave. to a point of intersection with a North-South line having coordinate of X = 1,672,309.59;

Thence North approximately 1,923.00 ft. to the point of beginning and estimated to contain 133.00 acres, shown more fully on the attached plat.

All bearings, distances, and coordinates refer to the Louisiana Coordinate System of 1927, South Zone.

BE IT FURTHER RESOLVED that said lease is accepted and granted on the following terms and conditions, to-wit:

- a) Three (3) year lease;
- b) Bonus payment of \$26,600.00
- c) Approximate price per acre \$200.00;
- d) Annual rental of \$26,600.00
- e) Royalty as follows:
 - (a) 25% of all oil produced and saved or utilized;
 - (b) 25% of all gas produced and saved or utilized;
 - (c) 25% of all other liquid or gaseous minerals in solution and produced with oil and gas saved and utilized.

BE IT FURTHER RESOLVED that Isabella L. de la Houssaye, Mayor of the City of Crowley, be and she is hereby authorized, empowered and directed to execute an oil, gas and mineral lease on behalf of the City of Crowley to DDD Energy, Inc. and to accept and receipt payment therefor subject to the submission and approval by the Louisiana State Mineral Board; and

BE IT FURTHER RESOLVED that complete copy of proposed lease, together with supporting documentation be submitted to Sate of Louisiana, Department of Natural Resources, Louisiana State Mineral Board, for its consideration and approval.

THUS DONE AND ADOPTED in regular session duly convened on this the 13th day of February, 2002 at Crowley, Acadia Parish, Louisiana, at which a quorum was acting throughout.

ISABELLA L. DE LA HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

A moment of silence was observed for the death of Mrs. Eunice Tabb, the mother of Alderwoman Melancon.

ORDINANCES:

Alderman Premeaux moved to amend the proposed Reapportionment ordinance which was introduced for consideration on January 8, 2002, to substitute what is known as Plan 1A, which was discussed at the public hearing on February 5, 2002, instead of the original Plan 1. Plan 1A is a change in the boundaries between Wards 1 and 2, which is the part of the boundary originally shown as North Avenue J between East Northern Avenue to East 14th Street and the part of the boundary which was shown as East 14th Street from North Parkerson Avenue to North Avenue J, to substitute North Avenue I for North Avenue J between East Northern Avenue and East 15th Street and substitute East 15th Street from its intersection with North Parkerson Avenue to North Avenue I for East 14th Street. Seconded by Alderman Istre and duly adopted.

The following amended ordinance was offered by Alderman Premeaux, seconded by Alderman Istre, and duly ordained and adopted.

ORDINANCE NO. 1255

AN ORDINANCE AMENDING ORDINANCE NO. 1160, REAPPORTIONING DUAL MEMBER VOTING DISTRICTS FOR THE BOARD OF ALDERMEN OF THE CITY OF CROWLEY, LOUISIANA; AND DESIGNATING THE BOUNDARY OF DISTRICTS (WARDS) 1,2,3 AND 4 OF THE CITY OF CROWLEY, IN CONFORMITY WITH THE RESULTS OF THE 2000 UNITED STATES CENSUS; AND TO PROVIDE CHANGES IN THE BOUNDARIES TO CONFORM TO THE RESULTS; AND TO PROVIDE FOR ALL RELATED MATTERS THEREOF; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH OR CONTRARY HERETO.

WHEREAS, there are presently four single member voting districts for the City of Crowley, designated as Districts 1, 2, 3, and 4, said Districts having been created by Ordinance No. 1160; and

WHEREAS, according to the 2000 Census of the U. S. Census Bureau and after considering all annexations since the adoption of Ordinance No. 1160, the Mayor and Board of Aldermen of the City of Crowley commissioned a reapportionment study which determined that unequal apportionment of the municipal population exists and, therefore the boundaries of the four dual member voting districts should be changed to reflect as nearly as possible and equal apportionment of said population, as required by law,, particularly LA-R.S. 33:382 and LA-R.S. 33:1371; and

WHEREAS, this ordinance has been duly introduced and notice of this ordinance and notice of public hearing having been published; and

WHEREAS, a public hearing having been held in accordance with law on the 6th day of February, 2002 at 5:00 p.m.;

NOW THEREFORE, BE IT ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, IN REGULAR SESSION, DULY CONVENED, that City of Crowley Ordinance No. 1160 be and the same is hereby amended as follows, to-wit:

SECTION 1: Section 2-6 of the Code of Ordinances of the City of Crowley, be and the same shall read as follows:

Section 2-6. ELECTIONS - CITY DIVIDED INTO WARDS.

The City shall be divided into four (4) Wards numbered and bounded as follows, to-wit:

(1) WARD ONE: Ward One of the City of Crowley shall comprise all that part of the City described as follow:

Commencing at the Point of Beginning at the intersection of the centerlines of N. Parkerson Ave. and W. 10th St., thence westerly on W. 10th St. and the extension thereof to the corporate limits of the City of Crowley, thence northerly thence westerly, thence northerly again, thence easterly, thence in generally northerly direction, to the intersection with the south right of way for Interstate 10 and the northern corporate boundary thence in a generally easterly direction along the north corporate limits, thence in a generally southerly, thence westerly and southerly direction to the intersection with the centerline of E. Northern Ave., thence westerly on E. Northern Ave. to the intersection of the centerline of N. Avenue I, thence northwesterly on N.

Avenue I to the intersection of the centerline of E. 15th St., thence southwesterly on E. 15th St. to the intersection of the centerline of N. Parkerson Ave., thence southerly on N. Parkerson Ave. to the Point of Beginning.

Ward 1 of the municipality of the City of Crowley shall be defined by the above description and including the boundaries and dimensions as shown on the plat attached hereto:

(2) WARD TWO: Ward Two of the City of Crowley shall comprise all that part of the City described as follows;

Commencing at the Point of Beginning at the intersection of the centerlines of E. 15th St. and N. Parkerson Ave., thence northeasterly on E. 15th St. to the intersection of the centerline of N. Avenue I, thence southerly on N. Avenue I to the intersection of the centerline of E. Northern Ave, thence northeasterly and easterly on E. Northern Ave. to the intersection with the centerline of Wright Ave. thence northerly on Wright Ave. to the intersection with the extension of the centerline of E. 17th St., thence easterly thence in a generally southerly and southeasterly direction along the eastern corporate limits of the City of Crowley to the intersection with the centerline of the southern right of way boundary of Standard Mill Rd. thence easterly along the Standard Mill Rd. right of way to the intersection of the centerline of E. Park. Dr., thence southerly on E. Park Dr. to the intersection of the centerline of E. Cedar St., thence westerly on E. Cedar St. to the intersection of the centerline of S. Ave O, thence northerly on S. Ave O to the intersection of the centerline of Hargrave St., thence westerly on Hargrave St. to the intersection of the centerline of State Hwy 13, also designated as S. Eastern Ave., thence northerly on S. Eastern Ave., to the intersection of the centerline of the Southern Pacific Railroad right of way, thence southwesterly on the railroad right of way to the intersection of the centerline of N. Parkerson Ave., thence northerly on N. Parkerson Ave. to the Point of Beginning.

Ward 2 of the municipality of the City of Crowley shall be defined by the above description and including the boundaries and dimensions as shown on the plat attached hereto:

(3) WARD THREE: Ward Three of the City of Crowley shall comprise all that part of the City described as follows:

Commencing at the Point of Beginning at the intersection of the centerlines of W. 10th St. and N. Parkerson Ave., thence southerly on N. Parkerson Ave., to the intersection with the centerline of the Southern Pacific Railroad right of way, thence southwesterly along the railroad right of way to the intersection with the corporate limits of the City, thence in a generally northerly and westerly and southerly direction along the municipal boundary to the intersection with the north right of way of the Southern Pacific Railroad, thence westerly along the right of way to the western corporate limits of the City of Crowley, being the centerline of American Legion Dr., thence in a generally northwesterly direction along the western corporate limits to the intersection with the centerline of W. Northern Ave., thence northeasterly to the intersection with the centerline of Center Ditch, thence southeasterly following the corporate limits of the City along the meanders of Center Ditch to the intersection with the centerline of the extension of W. 10th St., thence easterly along the meanders of the extension of W. 10th St. becoming W. 10th St., and continuing northeasterly to the Point of Beginning.

Ward 3 of the municipality of the City of Crowley shall be defined by the above description and including the boundaries and dimensions as shown on the plat attached hereto:

(4) WARD FOUR: Ward Four of the City of Crowley shall comprise all that part of the City described as follows:

Commencing at the intersection of the centerlines of State hwy 13, also designated as N. Eastern Ave. and the Southern Pacific Railroad right of way, thence southerly on N. Eastern Ave., becoming S. Eastern Ave south of the railroad right of way, continuing to the intersection of the centerline of Hargrave St., thence easterly on Hargrave St. to the intersection of the centerline of S. Avenue O, thence southerly on S. Avenue O to the intersection of the centerline of E. Cedar St., thence easterly on E. Cedar St. to the intersection of the centerline of E. Park Dr., thence northerly on E. Park Dr. to the intersection of the south right of way boundary of Standard Mill Rd. also the corporate limits of the City of Crowley, thence easterly to the intersection of the eastern boundary of East Park Subdivision , also being

the corporate limits of the city, thence in a generally southerly and westerly direction to the intersection with the southern right of way of Elm St., also being the corporate boundary thence westerly along Elm St. to the intersection with eastern right of way of Mims Dr., also being the corporate boundary, thence southerly along an extension of Mims Dr. and the corporate boundary to the intersection with the centerline of Bayou Blanc, also being the corporate boundary, thence westerly following the meanders of Bayou Blanc and the corporate boundary to the east boundary of the Keller Addition, also being the corporate boundary, thence southerly along the east boundary of Keller Addition to its intersection with the north right of way boundary of Lovell St., also the corporate boundary, thence westerly along the north right of way of Lovell St. also the corporate boundary, thence westerly along the north right of way of Lovel St. to the intersection of the eastern right of way of the extension of S. Ave F, also the corporate boundary, thence northerly along the extension of S. Ave F. to the intersection with the centerline of Bayou Blanc, also being the corporate boundary, thence westerly along the centerline of Bayou Blanc to its intersection with the eastern boundary of Country Club Subdivision, also being the corporate boundary, thence southerly along the Country Club Subdivision boundary to its intersection with the north right of way of Buck Sweeney Dr., also being the corporate limits, thence easterly along Buck Sweeney Dr. to the intersection with the extension of S. Ave F., also being the corporate boundaries, thence southerly along S. Ave F. and the corporate boundary to the southern boundary of the Woodlawn Cemetery, also being the corporate limits, thence westerly and in a generally northwesterly and northerly direction along the southwestern corporate boundaries of the City to the intersection with the centerline of the Southern Pacific Railroad right of way, thence northeasterly on the railroad right of way to the Point of Beginning.

Ward 4 of the municipality of the City of Crowley shall be defined by the above description and including the boundaries and dimensions as shown on the plat attached hereto:

SECTION 2: That the boundaries of the precincts within said Wards shall be the boundaries as fixed by the Register of Voters of Acadia parish, Louisiana.

SECTION 3: The remainder of the provisions of Ordinance No. 1160 shall remain in full force and effect.

SECTION 4: All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

SECTION 5: This amended ordinance is to become effective at the end of the terms of office of the current members of the Board of Aldermen on December 31, 2002, as provided by LA-R.S. 33-1371(B).

THUS DONE AND ADOPTED on this the 13th day of February, 2002 at Crowley , Acadia Parish, LA, after a roll call vote as follows:

YEAS: James M. Buatt, J. Elliot Doré, Tiger Istre, Greg Jones, Vernon Martin, Mary T. Melancon, Laurita D. Pete, Steven C. Premeaux and Ira Thomas

NAYS: None

ABSENT: None

MAYOR

ISABELLA L. DE LA HOUSSAYE,

ATTEST:

JUDY L. ISTRE, CITY CLERK

There being no further business to come before the Council upon motion duly made and seconded the meeting was adjourned at 7:45 p.m.

MAYOR

ISABELLA L. DE LA HOUSSAYE,

ATTEST:

JUDY L. ISTRE, CITY CLERK

Presented rough draft to Mayor on February 15, 2002 at 4:00 p.m.

Presented for Mayor's signature on February 27, 2002 at 3:00 p.m.
Mayor Signed & returned to City Clerk on February , 2002 at

p.m.