

CITY OF CROWLEYw
SPECIAL COUNCIL MEETING
JULY 30, 2013

The Mayor and Board of Aldermen of the City of Crowley, Louisiana, the governing authority of the City of Crowley, met in a special session at 4:00 p.m. Tuesday the 30th, day of July, 2013 at the regular meeting place of said Mayor and Board of Aldermen, the Council Chambers, 426 North Avenue F, Crowley, Louisiana, after the giving and posting of prior notice of said meeting in the manner provided by law.

Mayor Greg A. Jones presided with the presence of the following Aldermen: Bryan Borill, J. Elliot Doré, Jeff Doré, Mary Melancon, Steven Premeaux and Kitty Valdetero. Alderwomen Lyle Fogleman, Jr., Vernon Martin, and Laurita Pete were absent.

Alderman Bryan Borill led the Pledge of Allegiance to the flag and Alderman Jeff Doré gave the invocation.

The following call was read:

July 24th, 2013

City of Crowley
Special Council Meeting Notice:

You are hereby notified that a Special Council Meeting of the Mayor and Board of Aldermen of the City of Crowley will be held on Tuesday July 30th, 2013 at 4:00 p.m. in the City Council Chambers at 426 North Avenue F, Crowley, LA.

The purpose of said meeting will be to consider:

1. Termination of contract with Guinn Construction Company for the Avenue H Bridge Replacement construction project; and
2. Adjournment.

S/ Greg A. Jones, Mayor

- 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.

- The Notice of Call was posted at City Hall on July 24th, 2013 at 11:00 a.m.

- The call was circulated on July 24th, 2013 at 11:30 p.m. and copies of the call were delivered to the following:

Bryan Borill	on July 24 th , 2013 at 2:14 p.m. by e-mail
Elliot Doré	on July 24 th , 2013 at 2:14 p.m. by e-mail
Jeff Doré	on July 24 th , 2013 at 2:14 p.m. by e-mail
Lyle Fogleman	on July 24 th , 2013 at 2:14 p.m. by e-mail
Vernon Martin	on July 24 th , 2013 at 2:14 p.m. by e-mail
Mary T. Melancon	on July 24 th , 2013 at 2:14 p.m. by e-mail
Laurita Pete	unable to contact
Steven Premeaux	on July 24 th , 2013 at 2:14 p.m. by e-mail
Kitty Valdetero	on July 24 th , 2013 at 2:14 p.m. by e-mail
Thomas K. Regan	on July 24 th , 2013 at 2:14 p.m. by e-mail
Tim Mader	on July 24 th , 2013 at 2:14 p.m. by e-mail
K. P. Gibson	on July 24 th , 2013 at 2:14 p.m. by e-mail
Judy L. Istre	on July 24 th , 2013 at 11:00 p.m. by personal service

K.S.I.G.	on July 24 th , 2013 at 2:33 p.m. by facsimile
K.A.J.N.	on July 24 th , 2013 at 2:35 p.m. by facsimile
Crowley Post Signal	on July 24 th , 2013 at 2:14 p.m. by e-mail
Daily Advertiser	on July 24 th , 2013 at 2:37 a.m. by facsimile
The Advocate	on July 24 th , 2013 at 2:14 p.m. by e-mail
K.A.T.C. Channel 3	on July 24 th , 2013 at 2:14 p.m. by e-mail
K.L.F.Y Channel 10	on July 24 th , 2013 at 3:11 p.m. by e-mail
Chamber of Commerce	on July 24 th , 2013 at 2:14 p.m. by e-mail

AGENDA AMENDMENTS:

Alderman Elliot Doré offered a motion to amend the agenda to consider a resolution to declare a Chevrolet Impala as surplus equipment. Seconded by Alderman Jeff Doré and duly adopted after a unanimous vote.

AGENDA TOPIC:

A motion was offered by Alderman Steven Premeaux and seconded by Alderman Jeff Doré to approve Partial Payment No. 5 to Guinn Construction Company in the amount of \$49,799.99 for the South Avenue H at Bayou Blanc Bridge Replacement contract. Motion carried.

A motion was offered by Alderwoman Melancon and seconded by Alderwoman Kitty Valdetero to approve Final Change Order No. 1 to the contract with Guinn Construction LLC for the South Avenue H at Bayou Blanc Bridge Replacement project to modify several items of work in the amount of \$38,848.30, contingent upon the approve of the Office of Facility Planning. Motion carried.

The following resolution was offered by Alderman Elliot Doré, duly seconded by Alderwoman Mary Melancon, 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 Guinn Construction, LLC, Contractor, pertaining to the completion of the contract for "S. Ave. H @ Bayou Blanc Bridge Replacement" in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, a final inspection on the above referenced project was performed on July 26, 2013 and minor work items are identified in the Punch List portion of the attached Report of Final Inspection; and

WHEREAS, Guinn Construction, LLC, as Contractor, has substantially completed the "S. Ave. H @ Bayou Blanc Bridge Replacement" project in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

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

NOW, THEREFORE, BE IT RESOLVED by the City of Crowley that the Mayor of said City 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 he be authorized and directed to have a copy of said Notice recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

THUS DONE AND ADOPTED in special session duly convened on this the 30th day of July, 2013, at Crowley, Acadia Parish, Louisiana.

ADOPTED: July 30, 2013

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, DECLARING AS SURPLUS A 2005 CHEVROLET IMPALA BEARING VIN #2G1WF55K359387469 AND AUTHORIZING THE DONATION OF THE VEHICLE TO THE VILLAGE OF ESTHERWOOD BY INTERGOVERNMENTAL AGREEMENT; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, Unit 53 (a 2005 Chevrolet Impala bearing VIN #2G1WF55K359387469) was taken out of service on April 16, 2013, due to its age and condition; and

WHEREAS, the 2005 Chevrolet Impala is no longer needed by the City of Crowley for public service and should be declared surplus; and

WHEREAS, the Village of Estherwood has requested the City of Crowley consider a donation of the 2005 Chevrolet Impala which has a value of less than \$5,000.00 and which they believe can be made serviceable for the law enforcement needs of a small community; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session duly convened that they do hereby declare that certain 2005 Chevrolet Impala bearing VIN #2G1WF55K359387469 is no longer needed for public use by the City of Crowley and is surplus equipment with a value of less than \$5,000.00; and

BE IT FURTHER RESOLVED that they do hereby authorize the donation of the above described vehicle by Intergovernmental Agreement to the Village of Estherwood for law enforcement purposes "as is and without any warranty whatsoever" and that the value of the vehicle is less than \$5,000.00; and

BE IT FURTHER RESOLVED they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor of the City of Crowley, to execute any and all necessary documents in connection with the said donation in compliance with the Constitution and the laws of the State of Louisiana and to do any and all things as may be deemed necessary and as may be meet and proper in the premises.

THUS DONE AND ADOPTED in special session duly convened on the 30th day of July, 2013, in Crowley, Acadia Parish, Louisiana, at which a quorum was present and acting throughout.

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

OTHER BUSINESS:

There being no further business to come before the Council upon motion duly made by Alderwoman Mary Melancon and seconded by Alderman Jeff Doré the meeting was adjourned at 4:08 p.m.

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on July 30th, 2013 at 5:00 p.m.

Presented for Mayor's signature on July 30th, 2013 at 5:00 p.m.

Mayor signed & returned to City Clerk on July 31, 2013 at 10:30 a.m.

Publish in newspaper on August 7, 2013