

CITY OF CROWLEY
SPECIAL COUNCIL MEETING
MAY 17, 2006

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 5:30 p.m. Wednesday the 17th day of May, 2006 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 de la Houssaye presided with the following Aldermen present: Nelson Arceneaux, Dr. James M. Buatt, Woody Marceaux, Mary T. Melancon, and Steven C. Premeaux. Alderman Tiger Istre, Laurita D. Pete, Ira Thomas and. Kitty Valdetero were absent.

The Pledge of Allegiance to the flag was recited and Alderman Marceaux gave the invocation.

May 16, 2006

**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 Wednesday May 17th, 2006 at 5:30 p.m. in the City Council Chambers at 426 North Avenue F. The purpose of said meeting will be:

- 1) Consider appointment of Zoning & Planning Administrator; and
- 2) Consider appointment of ISO Quality Manager; and
- 3) Consider granting servitude and/or right of way for sewer and wastewater lines for a pump station (resolution provided); and
- 4) Any Other Legal Items to Come before the Council.

S/ Isabella L. de la Houssaye
Isabella L. de la Houssaye, Mayor

The call was posted at City Hall on May 16th, 2006 at 8:00 o'clock a.m.

The Police Dept. received the call for circulation on May 16th, 2006 at 8:15 o'clock a.m. and copies of the call were delivered to the following:

Nelson Arceneaux	on May 16, 2006 at 8:34 o'clock a.m. by personal service
James M. Buatt	on May 16, 2006 at 8:30 o'clock a.m. by e-mail
Tiger Istre	on May 16, 2006 at 8:35 o'clock a .m. by facsimile
Woody Marceaux	on May 16, 2006 at 8:35 o'clock a.m. by facsimile
Mary T. Melancon	on May 16, 2006 at 9:17 o'clock a.m. by telephone
Laurita Pete	on May 16, 2006 at 8:35 o'clock a.m. by telephone
Steven Premeaux	on May 16, 2006 at 8:30 o'clock a.m. personal service
Ira Thomas	on May 16, 2006 at 8:40 o'clock a.m. by facsimile
Kitty Valdetero	on May 16, 2006 at 8:41 o'clock a.m. by telephone
K. P. Gibson	on May 16, 2006 at 8:15 o'clock a.m. by personal service
Thomas K. Regan	on May 16, 2006 at 8:40 o'clock a.m. by facsimile
Judy L. Istre	on May 16, 2006 at 8:00 o'clock a.m. personal service

Alderman Buatt offered a motion to accept Mayor de la Houssaye's recommendation and ratify the appointment of Allison Clarke as Zoning & Planning Administrator. Seconded by Alderwoman Melancon and duly adopted.

Alderman Premeaux offered a motion to accept Mayor de la Houssaye's recommendation and ratify the appointment of Allison Clarke as ISO Quality Manager. Seconded by Alderman Buatt and duly adopted.

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING A REVISED SERVITUDE AND/OR RIGHT OF WAY AGREEMENT AND TO AUTHORIZE THE EXECUTION OF AN AMENDMENT AND RATIFICATION OF THE SERVITUDE AND/OR RIGHT OF WAY AGREEMENT WITH HALE REAL ESTATE, L.L.C.; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, Hale Real Estate, L.L.C. granted unto the City of Crowley a servitude and/or right of way for sewer and wastewater lines including a permanent site for a pump station with dimensions of 25'x25'; and

WHEREAS, the contractor was unable to construct the pump station within the dimensions of the permanent pump station site as shown on the original plat of said right of way; and

WHEREAS, it is necessary to revise the dimensions of the permanent pump station site and to acquire adequate area for the pump station and to substitute a revised plat to accurately describe the location and dimensions of the permanent pump station site; and

WHEREAS, Hale Real Estate, L.L.C. has agreed to revise the dimensions of the permanent pump station site and to substitute a revised plat showing new dimensions and ratify the original Servitude and/or Right of Way Agreement in all other respects;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in regular session duly convened that they do hereby agree to revise the dimensions of the permanent pump station site and a revised plat to more particularly define the location and dimensions of the permanent pump station site and they do hereby authorize, empower and direct the Honorable Isabella L. de la Houssaye, Mayor of the City of Crowley, to execute an Amendment and Ratification of Servitude and/or Right of Way Agreement to revise the description and to substitute a revised plat for the original plat thereof and to ratify and confirm the Servitude and/or Right of Way Agreement in all other respects all for the original consideration recited therein and for mutual benefits to be gained therefrom by the parties; and

BE IT FURTHER RESOLVED that the Honorable Isabella L. de la Houssaye, Mayor, be and she is hereby authorized to execute any and all documents and to do all things necessary to complete said transaction as may be meet and proper in the premises.

THUS DONE AND ADOPTED in special session duly convened on the 17th day of May, 2006, in Crowley, Acadia Parish, Louisiana.

ISABELLA L. de la HOUSSAYE, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

There being no further business to come before the Council upon motion duly made by Alderman Marceaux and seconded by Alderwoman Melancon the meeting was adjourned at 5:45 p.m.

ISABELLA L. de la HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on May 18, 2006 at 8:10 a.m.
Presented for Mayor's signature on May 18, 2006 at 8:30 a.m.
Mayor signed & returned to City Clerk on May 22, 2006 at 8:00a6.m.