

CITY OF CROWLEY  
SPECIAL COUNCIL MEETING  
JUNE 27, 2012

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. Wednesday the 27<sup>th</sup>, day of June, 2012 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, Lyle Fogleman, Jr., Vernon Martin, Mary Melancon, Steven Premeaux and Kitty Valdetero. Alderwomen Laurita Pete was absent.

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

The following call was read:

June 21<sup>st</sup>, 2012

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 June 27<sup>th</sup>, 2012 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. Resolution to introduce an ordinance:  
AN ORDINANCE AUTHORIZING THE ISSUANCE OF WASTEWATER REVENUE BONDS FOR THE CITY OF CROWLEY, STATE OF LOUISIANA, FROM TIME TO TIME, NOT TO EXCEED TWO MILLION & NO/100 (\$2,000,000.00) DOLLARS; PRESCRIBING THE FORM, AND CERTAIN TERMS AND CONDITIONS OF SAID BONDS; PROVIDING FOR PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
2. FEMA – American Fire Grant,
3. Intergovernmental agreement with the Police Jury - USDA Rural Development program for a constuction project for the federal housing program in Crowley.
4. Budget amendment – transfer of \$200,000 from General Fund to Employee Benefit Fund,
5. Partial payment Estimate No. 5 to Trans Texas Tennis, Ltd, for the Glady Trahan Tennis Centre in the estimated amount of \$24,440.43,
6. Change Order No. 4, the Final Contract Change Order for Tans Texas Tennis, Ltd. For the Glady Trahan Tennis Centre, to adjust official contract time to final contract time (add 21 days),
7. Termination to Trans Texas Tennis, Ltd. For the Glady Trahan Tennis Centre project (Resolution provided),
8. Autorize Mayor to sign the LGAP contract to receive a grant for \$20,888 to purchase a new dump truck for the Public Works Department; and
9. Any Other Legal Items to Come before the Council.

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 June 21<sup>st</sup>, 2012 at 1:30 p.m.

The call was circulated on June 21<sup>st</sup>, 2012 at 11:15 a.m. and copies of the call were delivered to the following:

Bryan Borill	on June 21 <sup>st</sup> , 2012 at 11:21 a.m. by e-mail
Elliot Doré	on June 21 <sup>st</sup> , 2012 at 11:21 a.m. by e-mail
Jeff Doré	on June 21 <sup>st</sup> , 2012 at 11:18 a.m. by telephone
Lyle Fogleman	on June 21 <sup>st</sup> , 2012 at 11:25 a.m. by facsimile
Vernon Martin	on June 21 <sup>st</sup> , 2012 at 11:25 a.m. by facsimile
Mary T. Melancon	on June 21 <sup>st</sup> , 2012 at 11:22 a.m. by telephone
Laurita Pete	unable to contact
Steven Premeaux	on June 21 <sup>st</sup> , 2012 at 11:30 a.m. by personal service
Kitty Valdetero	on June 21 <sup>st</sup> , 2012 at 11:21 a.m. by e-mail
Thomas K. Regan	on June 21 <sup>st</sup> , 2012 at 11:21 a.m. by e-mail
Tim Mader	on June 21 <sup>st</sup> , 2012 at 11:21 a.m. by e-mail
K. P. Gibson	on June 21 <sup>st</sup> , 2012 at 11:30 a.m. by personal service
Judy L. Istre	on June 21 <sup>st</sup> , 2012 at 11:30 a.m. by personal service
K.S.I.G.	on June 21 <sup>st</sup> , 2012 at 11:26 a.m. by facsimile
K.A.J.N.	on June 21 <sup>st</sup> , 2012 at 11:27 a.m. by facsimile
Crowley Post Signal	on June 21 <sup>st</sup> , 2012 at 11:29 a.m. by facsimile
Daily Advertiser	on June 21 <sup>st</sup> , 2012 at 11:30 a.m. by facsimile
The Advocate	on June 21 <sup>st</sup> , 2012 at 11:21 a.m. by e-mail
K.A.T.C. Channel 3	on June 21 <sup>st</sup> , 2012 at 11:21 a.m. by e-mail
K.L.F.Y Channel 10	on June 21 <sup>st</sup> , 2012 at 11:21 a.m. by e-mail
Chamber of Commerce	on June 21 <sup>st</sup> , 2012 at 11:31 a.m. by facsimile

#### **AGENDA ITEMS:**

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, INTRODUCING A PROPOSED ORDINANCE AND CALLING FOR A PUBLIC HEARING CONCERNING SAME.

WHEREAS, an ordinance has been proposed to be adopted by the Board of Aldermen of the City of Crowley; and

WHEREAS, the proposed ordinance must be introduced by its title; and

WHEREAS, a public hearing must be held prior to its adoption; and

WHEREAS, the title of the proposed ordinance must be published in the official journal and the notice shall provide the time and place where the Board will consider its adoption;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, that the following ordinance be and it is hereby introduced for consideration at the next regular meeting of the Mayor and Board of Aldermen, to-wit:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF WASTEWATER REVENUE BONDS OF THE CITY OF CROWLEY, STATE OF LOUISIANA, FROM TIME TO TIME, NOT TO EXCEED TWO MILLION & NO/100 (\$2,000,000.00)

DOLLARS; PRESCRIBING THE FORM, AND CERTAIN TERMS AND CONDITIONS OF SAID BONDS; PROVIDING FOR PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT FURTHER RESOLVED by the Mayor and Board of Aldermen that the City Clerk shall publish the following notice in the Crowley Post Signal:

NOTICE OF PROPOSED ADOPTION OF ORDINANCE

The Board of Aldermen of the City of Crowley shall meet on the 10<sup>th</sup> day of July, 2012, at 6:00 o'clock p.m. in the Council Chambers, City Hall, Crowley, Louisiana, to consider the adoption of the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF WASTEWATER REVENUE BONDS OF THE CITY OF CROWLEY, STATE OF LOUISIANA, FROM TIME TO TIME, NOT TO EXCEED TWO MILLION & NO/100 (\$2,000,000.00) DOLLARS; PRESCRIBING THE FORM, AND CERTAIN TERMS AND CONDITIONS OF SAID BONDS; PROVIDING FOR PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Copies of the proposed ordinance are available for a nominal fee in the office of the City Clerk, City Hall, Crowley, Louisiana.

THUS DONE AND SIGNED on this the 27<sup>th</sup> day of June, 2012.

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JUDY L. ISTRE, City Clerk

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THUS DONE, SIGNED AND ADOPTED in special session duly convened on the 27<sup>th</sup> day of June, 2012, in Crowley, Acadia Parish, Louisiana.

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

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

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF CROWLEY AUTHORIZING AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR AN ASSISTANCE TO FIREFIGHTERS GRANT (AFG) WITH MATCHING FUNDS OF UP TO TEN (10%) PERCENT OF THE SUBMITTED AMOUNT FOR THE PURCHASE OF FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT, TWENTY-ONE (21) SELF-CONTAINED BREATHING APPARATUSES (SCBA) (AIR PACKS); AND TO PROVIDE ALL MATTERS RELATIVE THERETO AND IN CONNECTION THEREWITH.

WHEREAS, FEMA has available grants requiring matching funds for assistance to firefighters; and

WHEREAS, the Crowley Fire Department is in need of twenty-one (21) Self-Contained Breathing Apparatuses (air packs) which are Personal Protective Equipment (PPE) for firefighters and are eligible for funding in Priority 1 of the program; and

WHEREAS, the equipment proposed for purchase will meet all mandatory regulatory requirements for national, state or DHS standards for eligibility; and

WHEREAS, the proposed expenditure for the equipment will enhance the safety and effectiveness of firefighting and rescue capability and thereby improving the health and safety of the public and the firefighters; and

WHEREAS, the equipment purchased will replace difficult to repair Self-Contained Breathing Apparatuses for the protection of the firefighters which are becoming more expensive to maintain; and

WHEREAS, the proposed equipment will a minimum 45 minutes of high pressure air with carbon fiber cylinders and masks equipped with voice amps and heads up display, representing modern, state of the art professional equipment; and

WHEREAS, computer training and aid will be necessary for firefighters to safely use and adapt to the new equipment as well as obtain the necessary educational materials therefor and acquire the features for attachments and connections as may be necessary; and

WHEREAS, the applicant must commit to providing a ten (10%) percent match for the acquisition of the twenty-one (21) Self-Contained Breathing Apparatuses (air packs), computer training and aid and features for attachments and connections as may be necessary;

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Parish of Acadia, in special session duly convened, that they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor of the City of Crowley, to execute and submit an application on behalf of the City of Crowley for the Crowley Fire Department to the Federal Emergency Management Agency "Assistance to Firefighters Grant Program" in the amount of One Hundred Eighty-Five Thousand & No/100 (\$185,000.00) Dollars for the acquisition of twenty-one (21) Self-Contained Breathing Apparatuses (SCBA); and

BE IT FURTHER RESOLVED the said application shall contain a commitment of a hereby authorized matching amount of up to ten (10%) percent of the grant amount or up to Eighteen Thousand Five Hundred & No/100 (\$18,500.00) Dollars; and

BE IT FURTHER RESOLVED that the said Honorable Greg A. Jones, Mayor, be and he is hereby authorized to submit and execute any and all documents and forms as may be necessary and proper in the circumstances and do all things necessary for said application.

THUS DONE AND ADOPTED in special session at Crowley, Acadia Parish, Louisiana, on this the 27<sup>th</sup> day of June, 2012, at which a quorum was present and acting throughout.

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

A motion was offered by Alderwoman Kitty Valdetero and seconded by Alderwoman Mary Melancon to approve an Intergovernmental Agreement with the Police Jury and

authorize Mayor Jones to sign the agreement. The agreement is to assist with the collection, removal and disposal of debris from the USDA Rural Development construction project for the federal housing program in Crowley. Motion carried.

A motion was offered by Alderman Bryan Borill and seconded by Alderman Jeff Doré to appropriate \$200,000 from General Fund – Fund Balance to Employee Benefit Fund for payment of claims, fees, etc ... for the city's major medical insurance. Motion carried.

A motion was offered by Alderman Elliot Doré and seconded by Alderman Steven Premeaux to approve partial payment no. 5 to Trans Texas Tennis, Ltd, for the Glady Trahan Tennis Centre in the amount of \$24,440.43. Payment is authorized to be made by a transfer from the Youth Recreation Building Maintenance fund to the Glady Trahan Tennis Centre fund; and future donations or grants to the tennis project will be used to refund the Youth Recreation Building Maintenance fund. Motion carried.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Steven Premeaux to approve Change Order no. 4, the Final Contract Change Order for Tans Texas Tennis, Ltd. For the Glady Trahan Tennis Centre, to adjust official contract time to final contract time (add 21 days). Motion carried.

The following resolution was offered by Alderman Lyle Fogleman, duly seconded by Alderman Steven Premeaux, and adopted.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE FOR AND ON BEHALF OF THE CITY OF CROWLEY, A *NOTICE OF TERMINATION* FOR TRANS TEXAS TENNIS, INC., CONTRACTOR, PERTAINING TO THE COMPLETION OF THE CONTRACT FOR "GLADY TRAHAN TENNIS CENTRE" 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 May 31, 2012 and the attached punch list identifies incomplete miscellaneous work items; and

WHEREAS, Trans Texas Tennis, Inc., as Contractor, has substantially completed the "Glady Trahan Tennis Centre" 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.

ADOPTED: June 27, 2012

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

The following resolution was offered by Alderman Lyle Fogleman, duly seconded by Alderman Steven Premeaux, and adopted.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF CROWLEY AUTHORIZING A CONTRACT (INTERGOVERNMENTAL AGREEMENT) BETWEEN

THE DIVISION OF ADMINISTRATION AND THE CITY OF CROWLEY TO PROVIDE FUNDING UNDER THE LOUISIANA LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) TO PURCHASE A NEW DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO AND IN CONNECTION THEREWITH.

WHEREAS, the City of Crowley has made application under the FY 2011-2012 Louisiana Local Government Assistance Program (LGAP) for Twenty Thousand Eight Hundred Eighty-Eight & No/100 (\$20,888.00) Dollars to assist in purchasing a new dump truck for the Public Works Department; and

WHEREAS, the Division of Administration requires a written contract be entered into between the City of Crowley and the Division of Administration to provide for the receipt and expenditure of funds, the compliance with state, federal and local guidelines and regulations as they relate to the application acceptance and use of state funds for the assisted project; and

WHEREAS, the City of Crowley must agree to the use of grant funds conditioned upon the incurring costs in accordance with the project rules and regulations and the contract before applying for reimbursement and the City of Crowley understands this contract provides for reimbursement of funds upon completion of all the obligations and conditions contained in the agreement and state and federal laws and regulations;

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Parish of Acadia, in special session duly convened, that they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor of the City of Crowley, to execute a contract between the Division of Administration (“Division”) and the City of Crowley (hereinafter called “contractor”) for the Fiscal Year 2011-2012 LGAP state appropriated funds in the amount of Twenty Thousand Eight Hundred Eighty-Eight & No/100 (\$20,888.00) Dollars for a period beginning on the date entered into and for not more than three (3) years thereafter; and

BE IT FURTHER RESOLVED that the City of Crowley agrees that all the terms and conditions expressed in the LGAP Format #1 (revised, 2011) represented by LGAP File #1112-ACD-0201 will be complied with and the City of Crowley also agrees that all costs shall be paid out of contract funds and shall not be incurred until written approval by the State is received with the required documentation as provided in the Contract and Exhibit A thereto and upon written authorization from the State is received to draw funds; and

BE IT FURTHER RESOLVED that the City of Crowley agrees to be responsible for all costs above the amount of the grant, including taxes applicable thereto, and subject to reimbursement for ineligible costs, should there be any determined;

THUS DONE AND ADOPTED in special session at Crowley, Acadia Parish, Louisiana, on this the 27<sup>th</sup> day of June, 2012 at which a quorum was present and acting throughout.

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

There being no further business to come before the Council upon motion duly made by Alderman Steven Premeaux and seconded by Alderwoman Mary Melancon the meeting was adjourned at 4:15 p.m.

GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on June 27, 2012 at 5:10 p.m.  
Presented for Mayor's signature on June 27, 2012 at 5:10 p.m.  
Mayor signed & returned to City Clerk on June 28, 2012 at 9:00 a.m.

Publish on July 5, 2012