

CITY OF CROWLEY
SPECIAL COUNCIL MEETING
AUGUST 27, 2003

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 6:00 p.m. Wednesday the 27th day of August, 2003 at the regular meeting place of said Mayor and Board of Aldermen, the City Hall, 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: James Buatt, Tiger Istre, Vernon Martin, Woody Marceaux, Mary T. Melancon, Laurita D. Pete, and Kitty Valdetero. Aldermen Steven C. Premeaux and Ira Thomas were absent.

Alderwoman Melancon led the Pledge of Allegiance to the flag and Alderman Martin gave the invocation.

August 25, 2003

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, August 27, 2003 at 6:00 p.m. in the City Council Chambers at City Hall. The purpose of said meeting will be:

1. Consider Ordinance 1272 to adopt fiscal 2004 budget.
2. Consider the purchase of a lot for parking at Miller Stadium.
3. Consider the engagement of audit services
4. Consider authorizing the advertisement for Lease Purchase of Industrial Facility
5. Consider a request from the City Attorney for employment of Special Council
6. Consider authorizing a contract for Economic Development
7. Consider authorizing the use of Business Incubator money for the build out space for perspective client/and authorizing a contract
8. 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 August 25, 2003 at 1:00 o'clock p.m.

The Police Dept. received the call for circulation on August 25, 2003 at 3:00 o'clock p.m. and copies of the call were delivered to the following:

James M Buatt	on August 26, 2003 at 11:30 o'clock a.m.
Woody Marceaux	on August 26, 2003 at 11:40 o'clock a.m.
Tiger Istre	on August 26, 2003 at 10:20 o'clock a.m.
Vernon Martin	on August 26, 2003 at 10:27 o'clock a.m.
Mary T. Melancon	on August 26, 2003 at 10:20 o'clock a.m.
Laurita Pete	on August 26, 2003 at 12:15 o'clock p.m.
Ira Thomas	on August 26, 2003 at 10:35 o'clock a.m.
Thomas K. Regan	on August 26, 2003 at 11:46 o'clock a.m.
Judy L. Istre	on August 25, 2003 at 3:00 o'clock p.m.

PUBLIC HEARINGS:

Mayor de la Houssaye opened the public hearing on proposed ordinance no. 1272. The ordinance on the Fiscal 2004 Budget was read by title.

Mr. Regan asked for opponents to the proposed ordinance no. 1272. A third and final call was made with no one coming forward to speak.

Mr. Regan asked for proponents of the proposed ordinance no. 1272. There were no comments after the third and final call.

Mayor de la Houssaye called the public hearing on ordinance no. 1272 to a close.

The following Ordinance was offered by Alderman Buatt, duly seconded by Alderwoman Valdetero, and duly ordained and adopted.

ORDINANCE NO. 1272

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, 2003 AND ENDING AUGUST 31, 2004; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

WHEREAS, Isabella L. de la Houssaye, in her capacity as Mayor of the City of Crowley prepared the proposed Operating Budgets for the fiscal year beginning September 1, 2003 and ending August 31, 2004, which was accompanied by a budget message and summary description of the budget and a budget adoption ordinance; and

WHEREAS, the proposed Operating Budgets and the accompanying budget ordinance have been submitted to this Board of Aldermen for review and consideration; and

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

WHEREAS, notice of a public hearing by the City of Crowley on the proposed Operating Budgets and notice of the availability of the proposed budgets for review have been timely published in the official journal, the Crowley Post Signal; and

WHEREAS, the public hearing been held in accordance with the law on the 27th day of August, 2003 at 6:00 o'clock p.m. at City Hall on the proposed Operating Budgets have now been reviewed and considered; now.

THEREFORE BE IT ORDAINED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in Regular Session, duly convened on the 27 day of August, 2003 that the following Annual Operating Budgets are hereby approved, adopted and finalized.

CITY OF CROWLEY
2004 ANNUAL BUDGET

GENERAL FUND

Revenues

Ad Valorem Tax	1,024,930
Franchise Taxes	740,000

	Licences & Permits	432,275
	Grants & Loans	2,663,300
	Rentals	106,420
	Other Revenues	<u>837,870</u>
	Total Revenues	5,804,795
<u>Expenditures</u>		
<u>General Government</u>		
<u>General Administration</u>		
	Salary & Fringe	551,375
	Repairs & Supplies	26,200
	Operational Expense	141,950
	Other Expense	<u>53,180</u>
	Total General Administration	772,705
<u>Court Department</u>		
	Salary & Fringe	126,945
	Repairs & Supplies	150
	Operational Expense	11,300
	Transfers & Appropriations	20,000
	Other Expense	<u>11,400</u>
	Total Court Department	169,795
<u>Public Safety</u>		
<u>Police Department</u>		
	Salary & Fringe	1,235,225
	Repairs & Supplies	118,200
	Operational Expense	123,185
	Capital Outlay	12,000
	Other Expense	<u>134,625</u>
	Total Police Department	1,623,235
<u>Fire Department</u>		
	Salary & Fringe	1,348,350
	Repairs & Supplies	55,000
	Operational Expense	64,500
	Transfers & Appropriation	12,000
	Other Expense	<u>17,650</u>
	Total Fire Department	1,497,500
<u>Code Enforcement</u>		
	Salary & Fringe	231,620
	Repairs & Supplies	18,000
	Operational Expense	14,850
	Other Expense	<u>36,550</u>
	Total Code Enforcement	301,020
<u>Public Works</u>		
<u>Street Department</u>		
	Salary & Fringe	625,400
	Repairs & Supplies	148,770
	Operational Expense	196,300
	Capital Outlay	1,870,000
	Other Expense	<u>87,500</u>
	Total Street Department	2,927,970
<u>Public Building & Drainage</u>		
	Salary & Fringe	279,075

	Repairs & Supplies	74,000
	Operational Expense	76,000
	Capital Outlay	992,270
	Other Expense	<u>8,900</u>
	Total Public Building & Drainage	1,430,245
<u>Non Departmental</u>		
	Repairs & Supplies	1,500
	Operational Expense	170,000
	Transfers & Appropriations	4,000
	Debt Service	400,675
	Other Expense	<u>198,700</u>
	Total Non Departmental	774,875
	Total Expenditures	9,497,345
	Excess (Deficiency)	-3,692,550
<u>Other Financing Sources (Uses)</u>		
	Operating Transfers In	3,832,550
	Operating Transfers Out	140,000
	Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	-
	Fund Balance Fiscal 2002	5,099,890
	Estimated Fund Balance Fiscal 2003	5,024,734
	Budgeted to Expend Fund Balance	380,970
	Proposed Fund Balance Fiscal 2004	4,643,764
<u>1 & 1/2 CENT SALES TAX</u>		
<u>Revenues</u>		
	Other Revenues	<u>3,000,000</u>
	Total Revenues	3,000,000
<u>Expenditures</u>		
	Operational Expense	50,725
	Other Expense	<u>25</u>
	Total Expenditures	50,750
	Excess (Deficiency)	2,949,250
<u>Other Financing Sources (Uses)</u>		
	Transfers Out	2,949,250
	Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
	Fund Balance Fiscal 2002	4,205,993
	Estimated Fund Balance Fiscal 2003	4,077,718
	Proposed Fund Balance Fiscal 2004	4,077,718
<u>1/2 CENT SALES TAX-SALARY</u>		
<u>Revenues</u>		
	Other Revenues	<u>1,392,140</u>

	Total Revenues	1,392,140
<u>Expenditures</u>		
	Operational Expense	16,575
	Other Expense	<u>15</u>
	Total Expenditures	16,590
	Excess (Deficiency)	1,375,550
<u>Other Financing Sources (Uses)</u>		
	Transfers Out	1,375,550
	Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
	Fund Balance Fiscal 2002	1,380,217
	Estimated Fund Balance Fiscal 2003	1,053,774
	Budgeted to Expend Fund Balance	388,473
	Proposed Fund Balance Fiscal 2004	665,301

1/2 CENT SALES TAX-STREET IMPROVEMENT

<u>Revenues</u>		
	Other Revenues	<u>999,667</u>
	Total Revenues	999,667
<u>Expenditures</u>		
	Operational Expense	116,575
	Capital Outlay	300,000
	Other Expense	<u>15</u>
	Total Expenditures	416,590
	Excess (Deficiency)	583,077
<u>Other Financing Sources (Uses)</u>		
	Transfers Out	473,650
	Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	109,427
	Fund Balance Fiscal 2002	1,263,576
	Estimated Fund Balance Fiscal 2003	1,370,628
	Proposed Fund Balance Fiscal 2004	1,480,055

MOTOR VEHICLE FACILITY

<u>Revenues</u>		
	Other Revenues	<u>60,750</u>
	Total Revenues	60,750
<u>Expenditures</u>		
	Repairs & Supplies	5,200
	Operational Expense	11,100
	Other Expense	<u>450</u>
	Total Expenditures	16,750
	Excess (Deficiency)	44,000

Other Financing Sources (Uses)

Transfers Out	44,000
Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
Fund Balance Fiscal 2002	47,240
Estimated Fund Balance Fiscal 2003	52,415
Proposed Fund Balance Fiscal 2004	52,415

YOUTH RECREATION OPERATIONS

Revenues

Ad Valorem Tax	139,320
Grants & Loans	3,000
Rentals	44,800
Other Revenues	<u>140,850</u>
Total Revenues	327,970

Expenditures

General Division

Operational Expense	84,500
Other Expense	<u>3,525</u>
Total General Division	88,025

Youth Division

Salary & Fringe	277,210
Repairs & Supplies	111,100
Operational Expense	31,000
Other Expense	<u>37,955</u>
Total Youth Division	457,265

Adult Division

Salary & Fringe	94,450
Repairs & Supplies	31,000
Operational Expense	6,000
Other Expense	<u>15,230</u>
Total Adult Division	146,680

Total Expenditures	691,970
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Excess (Deficiency)	-364,000
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Other Financing Sources (Uses)

Transfers In	364,000
Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
Fund Balance Fiscal 2002	226,279
Estimated Fund Balance Fiscal 2003	164,322
Proposed Fund Balance Fiscal 2004	164,322

YOUTH RECREATION BLDG. MAINTENANCE

Revenues

Ad Valorem Tax	46,440
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	Grants	32,500
	Other Revenues	<u>14,000</u>
	Total Revenues	92,940
<u>Expenditures</u>		
	Salary & Fringe	54,860
	Repairs & Supplies	38,275
	Operational Expense	3,800
	Capital Outlay	185,000
	Other Expense	<u>24,505</u>
	Total Expenditures	306,440
	Excess (Deficiency)	-213,500
<u>Other Financing Sources (Uses)</u>		
	Transfers In	213,500
	Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
	Fund Balance Fiscal 2002	106,041
	Estimated Fund Balance Fiscal 2003	114,486
	Budgeted to Expend Fund Balance	12,500
	Proposed Fund Balance Fiscal 2004	101,986
<u>CEMETERY</u>		
<u>Revenues</u>		
	Ad Valorem Tax	34,850
	Other Revenues	<u>3,750</u>
	Total Revenues	38,600
<u>Expenditures</u>		
	Salary & Fringe	34,955
	Repairs & Supplies	1,100
	Operational Expense	2,500
	Other Expense	<u>45</u>
	Total Expenditures	38,600
	Excess (Deficiency)	0
	Fund Balance Fiscal 2002	126,470
	Estimated Fund Balance Fiscal 2003	143,170
	Proposed Fund Balance Fiscal 2004	143,170
<u>CEMETERY DEVELOPMENT</u>		
<u>Revenues</u>		
	Other Revenues	<u>4,000</u>
	Total Revenues	4,000
<u>Expenditures</u>		
	Repairs & Supplies	100
	Operational Expense	3,750
	Other Expense	<u>150</u>
	Total Expenditures	4,000
	Excess (Deficiency)	0

Fund Balance Fiscal 2002	20,265
Estimated Fund Balance Fiscal 2003	22,915
Proposed Fund Balance Fiscal 2004	22,915

INDUSTRIAL INDUCEMENT

Revenues

Other Revenues	<u>17,000</u>
Total Revenues	17,000

Expenditures

Operational Expense	250
Other Expense	<u>750</u>
Total Expenditures	1,000

Excess (Deficiency)	16,000
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Other Financing Sources (Uses)

Transfers Out	16,000
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Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
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Fund Balance Fiscal 2002	482,123
Estimated Fund Balance Fiscal 2003	482,373
Proposed Fund Balance Fiscal 2004	482,373

RICE CITY CIVIC CENTER

Revenues

Rentals	11,500
Other Revenues	<u>20,600</u>
Total Revenues	32,100

Expenditures

Salary & Fringe	16,880
Repairs & Supplies	13,500
Operational Expense	19,625
Other Expense	<u>12,095</u>
Total Expenditures	62,100

Excess (Deficiency)	-30,000
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Other Financing Sources (Uses)

Transfers In	30,000
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Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
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Fund Balance Fiscal 2002	-52,045
Estimated Fund Balance Fiscal 2003	3,532
Proposed Fund Balance Fiscal 2004	3,532

MAIN STREET

Revenues

	Grants & Loans	16,620
	Other Revenues	<u>10,850</u>
	Total Revenues	27,470
<u>Expenditures</u>		
	Salary & Fringe	35,215
	Repairs & Supplies	4,760
	Operational Expense	5,460
	Other Expense	<u>26,785</u>
	Total Expenditures	72,220
	Excess (Deficiency)	-44,750
<u>Other Financing Sources (Uses)</u>		
	Transfers In	44,750
	Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
	Fund Balance Fiscal 2002	4,547
	Estimated Fund Balance Fiscal 2003	6,116
	Proposed Fund Balance Fiscal 2004	6,116

UTILITY FUND - SEWAGE

Revenues

Ad Valorem Taxes	162,555
Grants & Loans	1,150,000
Other Revenues	<u>1,965,335</u>
Total Revenues	3,277,890

Expenditures

Sewage Utility Administration

Salary & Fringe	74,000
Repairs & Supplies	3,000
Operational Expense	796,995
Other Expense	<u>9,250</u>
Total Sewage Administration	883,245

Disposal Dept.

Salary & Fringe	77,610
Repairs & Supplies	36,000
Operational Expense	95,500
Other Expense	<u>657,085</u>
Total Disposal Department	866,195

Sewer Dept.

Salary & Fringe	91,360
Repairs & Supplies	85,750
Operational Expense	11,500
Capital Outlay	1,150,000
Other Expense	<u>56,055</u>
Total Sewer Department	1,394,665

Inflow/ Infiltration

Salary & Fringe	96,630
Repairs & Supplies	8,500
Operational Expense	4,000
Other Expense	<u>250</u>

Total Inflow / Infiltration	109,380
<u>Sewer Cleaner Department</u>	
Salary & Fringe	19,225
Repairs & Supplies	3,500
Operational Expense	1,500
Other Expense	<u>180</u>
Total Sewer Cleaner Department	24,405
Total Expenditures	3,277,890
Excess (Deficiency)	0
Fund Equity Fiscal 2002	10,235,599
Estimated Fund Equity Fiscal 2003	10,166,351
Budgeted to Expend Fund Equity	641,835
Proposed Fund Equity Fiscal 2004	9,524,516

INDUSTRIAL PLANT

Revenues

Other Revenues	<u>3,700</u>
Total Revenues	3,700

Expenditures

Other Expense	<u>3,700</u>
Total Expenditures	3,700

Excess (Deficiency) 0

Fund Equity Fiscal 2002	44,702
Estimated Fund Equity Fiscal 2003	41,002
Budgeted to Expend Fund Equity	3,700
Proposed Fund Equity Fiscal 2004	37,302

LCDBG

Revenues

Grants & Loans	1,000,000
Other Revenues	<u>500,000</u>
Total Revenues	1,500,000

Expenditures

Operational Expense	260,000
Capital Outlay	<u>1,240,000</u>
Total Expenditures	1,500,000

Excess (Deficiency) 0

Fund Balance Fiscal 2002	0
Estimated Fund Balance Fiscal 2003	0
Proposed Fund Balance Fiscal 2004	0

EMPLOYEE BENEFIT PLAN

Revenues

Other Revenues	<u>621,520</u>
Total Revenues	621,520

Expenditures

Operational Expense	250,700
Other Expense	<u>370,820</u>
Total Expenditures	621,520
Excess (Deficiency)	0
Fund Balance Fiscal 2002	66,108
Estimated Fund Balance Fiscal 2003	100,668
Proposed Fund Balance Fiscal 2004	100,668

WORKMEN'S COMPENSATION

Revenues

Other Revenues	<u>190,450</u>
Total Revenues	190,450

Expenditures

Operational Expense	94,750
Other Expense	<u>95,700</u>
Total Expenditures	190,450
Excess (Deficiency)	0
Fund Balance Fiscal 2002	312,353
Estimated Fund Balance Fiscal 2003	318,107
Proposed Fund Balance Fiscal 2004	318,107

COLLISION & LOSS

Revenues

Other Revenues	<u>10,300</u>
Total Revenues	10,300

Expenditures

Operational Expense	10,300
Other Expense	<u>40,000</u>
Total Expenditures	50,300
Excess (Deficiency)	-40,000

Other Financing Sources (Uses)

Transfers In	40,000
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Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses 0

Fund Balance Fiscal 2002	221,885
Estimated Fund Balance Fiscal 2003	216,985
Proposed Fund Balance Fiscal 2004	216,985

SALES TAX BOND SINKING FUND-1997 STREET IMP.

Revenues

Other Revenues	<u>13,250</u>
Total Revenues	13,250

Expenditures

Operational Expense	600
Bond & Interest Payable	<u>486,300</u>
Total Expenditures	486,900
Excess (Deficiency)	-473,650
<u>Other Financing Sources (Uses)</u>	
Transfers In	473,650
Excess (Deficiency) of revenues and other financing sources over expenditures and other financing uses	0
Fund Balance Fiscal 2002	620,079
Estimated Fund Balance Fiscal 2003	633,204
Proposed Fund Balance Fiscal 2004	633,204

BE IT FURTHER ORDAINED, the amounts shall be available for expenditures only to the extent and only as included within the 2003-2004 fiscal budget, however nothing shall be construed to prohibit the Governing Authority from making amendments to the budget.

BE IT FURTHER ORDAINED, the Mayor of the City of Crowley, Isabella L. de la Houssaye, is hereby authorized and in her sole discretion, to make such changes within the various budget classifications as she may deem necessary.

BE IT FURTHER ORDAINED, if any provision, part, word, section, subsection, sentence, clause, or phrase of this ordinance should be held invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance and do hereby declare the provisions hereof, to be severable, then in that event, only that particular provision, part, word, section, subsection, sentence, clause or phrase shall be deemed unconstitutional or invalid and the remaining provisions, parts, words, sections, subsections, sentences, clauses or phrases will not be affected and shall continue in full force and effect.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with or in conflict herewith be and the same are hereby repealed.

THUS APPROVED, ADOPTED AND FINALIZED on this the 27th day of August, 2003 at Crowley, Acadia Parish, Louisiana, after a roll call vote as follows:

YEAS: James M. Buatt, Tiger Istre, Mary T. Melancon and Kitty Valdetero

NAYS: Woody Marceaux, Vernon Martin and Laurita D. Pete

ABSENT: Steven C. Premeaux and Ira Thomas

ISABELLA L. DE LA HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

Alderman Martin offered a motion to authorize Mayor de la Houssaye to negotiate for the purchase of property for a parking lot near Miller Stadium. Seconded by Alderwoman Valdetero and duly adopted.

Alderwoman Valdetero offered a motion to authorize Mayor de la Houssaye to sign the engagement letter to contract with Broussard, Poche', Lewis & Breaux for audit services for the year ending August 31, 2003. Seconded by Alderwoman Melancon and duly adopted.

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LA, 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 for the time and place where the Board will consider its adoption.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen, 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:

ORDINANCE NO. 1274

AN ORDINANCE TO AUTHORIZE A LEASE WITH AN OPTION TO PURCHASE TWO (2) CONTIGUOUS TRACTS OF LAND CONTAINING 5.2746 ACRES (TRACT "A") AND 4.7253 ACRES (TRACT "B"), TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON. FORMERLY KNOWN AS THE CROWLEY GARMENT MANUFACTURING PLANT, TO LA PAC MANUFACTURING, INC. FROM THE CITY OF CROWLEY, TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE LEASE WITH OPTION TO PURCHASE, TO PROVIDE THAT LA PAC MANUFACTURING, INC. OBTAIN A COMPLETE ECONOMIC DEVELOPMENT INFRASTRUCTURE AWARD IN ACCORDANCE WITH THE TERMS OF ITS APPLICATION AND CONTRACT, TO PROVIDE FOR THE SEVERABILITY OF THE PROVISIONS HEREOF AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO

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 14th day of October, 2003 at 6:00 o'clock p.m. in the Council Chambers, City Hall, Crowley, LA, to consider the adoption of the following ordinance:

ORDINANCE NO. 1274

AN ORDINANCE TO AUTHORIZE A LEASE WITH AN OPTION TO PURCHASE TWO (2)

CONTIGUOUS TRACTS OF LAND CONTAINING 5.2746 ACRES (TRACT "A") AND 4.7253 ACRES (TRACT "B"), TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON. FORMERLY KNOWN AS THE CROWLEY GARMENT MANUFACTURING PLANT, TO LA PAC MANUFACTURING, INC. FROM THE CITY OF CROWLEY, TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE LEASE WITH OPTION TO PURCHASE, TO PROVIDE THAT LA PAC MANUFACTURING, INC. OBTAIN A COMPLETE ECONOMIC DEVELOPMENT INFRASTRUCTURE AWARD IN ACCORDANCE WITH THE TERMS OF ITS APPLICATION AND CONTRACT, TO PROVIDE FOR THE SEVERABILITY OF THE PROVISIONS HEREOF AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO

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

THUS DONE AND SIGNED on this the 27th day of August, 2003.

JUDY L. ISTRE, CITY CLERK

THUS DONE, SIGNED AND ADOPTED on this the 27th day of August, 2003.

ISABELLA L. DE LA HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

Alderman Pete moved to accept the recommendation of the city attorney and authorize the Mayor to employ special council for the Viator property. Alderman Martin seconded the motion and then resends his second. Alderman Marceaux offered a substitute motion to table the motion and that motion failed for lack of a second.

Alderman Pete moved to hire special council to seek ways to resolve the Viator matter as quickly as possible. Seconded by Alderman Buatt. Alderman Istre offered a substitute motion to table the motion. Seconded by Alderman Martin and was duly adopted after the following roll call vote.

YEAS: Tiger Istre, Woody Marceaux, Vernon Martin, Mary T. Melancon and Kitty Valdetero

NAYS: James M. Buatt and Laurita D. Pete

ABSENT: Steven C. Premeaux and Ira Thomas

Mayor de la Houssaye stepped down as chair as she had a previous engagement and Mayor Pro Tem Buatt presided.

Alderman Valdetero offered a motion to authorize Mayor de la Houssaye sign a contract for the La Pac Manufacturing Facility on Economic Development. Seconded by Alderman Istre and duly adopted.

Alderman Martin offered a motion to authorize the use of business incubator money for the build out space for a perspective client and for the Mayor to sign the contract. Seconded by Alderman Valdetero. Alderman Martin offered a substitute motion to table the motion. Seconded by Alderman Istre and duly adopted.

There being no further business to come before the Council upon motion duly made by Alderman Istre and seconded by Alderman Martin the meeting was adjourned at 6:55 p.m.

ISABELLA L DE LA HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

Presented rough draft to Mayor on August 28, 2003 at 3:35 p.m.

Presented for Mayor signature on August , 2003 at p.m.

Mayor signed & returned to City Clerk on September , 2003 at .m.