

CITY OF CROWLEY  
SPECIAL COUNCIL MEETING  
SEPTEMBER 23, 2004

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 5:00 p.m. Thursday the 23rd day of September, 2004 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: Aldermen James Buatt, Tiger Istre, Woody Marceaux, Mary T. Melancon, Laurita D. Pete, Steven C. Premeaux, Ira Thomas and Kitty Valdetero. Absent was Vernon Martin.

Alderman Thomas led the Pledge of Allegiance to the flag and Alderman Marceaux gave the invocation.

September 23, 2004

**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 Thursday, September 23, 2004 at 5:00 p.m. in the City Council Chambers at City Hall. The purpose of said meeting will be:

1. Economic Development; and
2. 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 September 21, 2004 at 3:00 o'clock p.m.

The Police Dept. received the call for circulation on September 21, 2004 at 3:05 o'clock p.m. and copies of the call were delivered to the following:

James M. Buatt	on September 21, 2004 at 3:15 o'clock p.m. by e-mail
Tiger Istre	on September 21, 2004 at 3:41 o'clock p.m. by facsimile
Woody Marceaux	on September 21, 2004 at 3:45 o'clock p.m. by facsimile
Vernon Martin	on September 21, 2004 at 3:20 o'clock p.m. personal service
Mary T. Melancon	on September 21, 2004 at 3:37 o'clock p.m. by telephone
Laurita Pete	on September 21, 2004 at 3:20 o'clock p.m. by telephone
Steven Premeaux	on September 21, 2004 at 3:15 o'clock p.m. personal service
Ira Thomas	on September 21, 2004 at 3:46 o'clock p.m. by facsimile
Kitty Valdetero	on September 21, 2004 at 3:17 o'clock p.m. by telephone
K. P. Gibson	on September 21, 2004 at 3:00 o'clock p.m. by personal service
Thomas K. Regan	on September 21, 2004 at 3:44 o'clock p.m. by facsimile
Judy L. Istre	on September 21, 2004 at 3:00 o'clock p.m. personal service

Alderswoman Melancon moved to amend the agenda to consider an easement for Cleco to place a transformer behind the administrative office building, museum and interpretive center. Seconded by Alderman Premeaux and duly adopted after a unanimous vote.

Alderman Thomas moved to amend the agenda to consider a \$252,000 loan from the Sales Tax Fund to the Utility Fund. Seconded by Alderswoman Melancon and duly adopted after a unanimous vote.

Alderman Buatt offered a motion to authorize Mayor de la Houssaye and Mr. Regan to negotiate and execute a Memorandum of Understanding with Lowe's Home Centers, Inc. not to exceed \$1,000,000. Seconded by Alderwoman Valdetero and duly adopted.

The following resolution was offered by Alderwoman Valdetero, 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, LOUISIANA, GRANTING A SERVITUDE IN FAVOR OF CENTRAL LOUISIANA ELECTRIC CORPORATION (CLECO) FOR ELECTRICAL TRANSFORMER LOCATION; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the electrical power transformer necessary to service the new administrative office building, museum and interpretive center of the City of Crowley is large, would require extensive bracing for aerial support and would detract from the appearance of the building; and

WHEREAS, the engineers, the architect and Central Louisiana Electric Corporation (CLECO) concur that it is preferable the large transformer be located on the ground; and

WHEREAS, the Central Louisiana Electric Corporation (CLECO) has requested the City of Crowley grant a special easement to construct and maintain the transformer facility as shown on the plat and/or drawing thereof;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session duly convened, that they do hereby authorize, empower and direct the Honorable Isabella L. delaHoussaye, Mayor of the City of Crowley, to execute a right of way, servitude and easement in favor of Central Louisiana Electric Corporation (CLECO) to construct and maintain an electrical transformer on the property described as Lot 8 of Block 63, Original City of Crowley, as per the plat on file in the records of the Clerk and Recorder of Acadia Parish, Louisiana, and that the agreement shall limit the use of said servitude and easement to exclusively serve facilities owned, leased, and operated and maintained by the City of Crowley;

THUS DONE, SIGNED AND ADOPTED in special session duly convened on the 23<sup>rd</sup> day of September, 2004, in Crowley, Acadia Parish, Louisiana.

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ISABELLA L DE LA HOUSSAYE, MAYOR

ATTEST:

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JUDY L. ISTRE, CITY CLERK

Alderman Buatt moved to approve a \$252,000 loan from the Sales Tax Fund to the Utility Fund. Seconded by Alderman Thomas and duly adopted.

There being no further business to come before the Council upon motion duly made by Alderman Thomas and seconded by Alderwoman Melancon the meeting was adjourned at 5:55 p.m.

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ISABELLA L DE LA HOUSSAYE, MAYOR

ATTEST:

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JUDY L. ISTRE, CITY CLERK

Presented rough draft to Mayor on September 24, 2004 at 10:15 a.m.

Presented for Mayor signature on September 27, 2004 at 4:00 p.m.

Mayor signed & returned to City Clerk on September ,2004 at .m.