

CITY OF CROWLEY -SPECIAL COUNCIL MEETING
February 1st, 2019

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 12:00 p.m. Friday the 1st, day of February 2019 at the special meeting place of said Mayor and Board of Aldermen, the City Hall 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 Tim Monceaux presided with the presence of the following Aldermen: Thompson Bradford Core, Clint Cradeur, Lyle Fogleman, Jr., Vernon Martin, Steven Premeaux, Samuel J. Reggie, III and Byron Wilridge, Sr. Alderman Jeff Cavell was absent. Alderman Lyle Fogleman led the Pledge of Allegiance to the flag and Alderman Byron Wilridge gave the invocation.

The following call was read:

January 31st, 2019

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 Friday, February 1st, 2019 at 12:00 p.m. in the City Council Chambers at 426 North Ave. F, Crowley, LA.

The purpose of said meeting will be to:

1. To consider adoption of amending and supplemental resolution to authorize lease purchase agreement with FMCC for sixteen (16) Ford Taurus police interceptor units.
2. To consider adoption of amending and supplemental resolution to authorize a lease purchase agreement with FMCC for six (6) 2019 Ford Explorer SUV police interceptor units.
3. Any other legal items to come before the council
4. Adjournment.

s/Tim Monceaux, Mayor

-In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Erin S. Cradeur at (337) 788-4103, describing the assistance that is necessary.

- The Notice of Call was posted at City Hall on January 31st, 2019 at 9:00 a.m.

- The call was circulated on January 31st, 2019 at 9:00 a.m. and copies of the call were delivered to the following:

REVISED: The revised notice of call was posted at City Hall on January 31st, 2109 at 9:30 a.m. The revised call was circulated on January 31st, 2019 at 9:30 a.m. and copies of the call were delivered to the following:

- The call was circulated on January 31st, 2019 at 9:30 a.m. and copies of the call were delivered to the following:

Tim Monceaux	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Jeff Cavell	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Brad Core	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Clint Cradeur	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Lyle Fogleman	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Vernon Martin	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail

Steven Premeaux	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Sammy Reggie	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Kim Stringfellow	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Byron Wilridge	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Jimmy Broussard	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Tom Regan	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Tim Mader	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Crowley Post Signal	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
K.S.I.G	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
K.A.J.N.	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Daily Advertiser	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
KATC Channel 3	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
KLFY Channel 10	January 31 st , 2019 at 9:30	o'clock a.m.	by e-mail
Chamber of Commerce		January 31 st , 2019 at 9:30	
		o'clock a.m.	by e-mail Erin S. Cradeur on January 30 th , 2019 at 4:30
		o'clock p.m.	by personal service

Heads of the City's Departments and individuals with a request to be notified of meetings were also sent the call.

RESOLUTIONS:

The following resolution was offered by Alderman Brad Core and seconded by Alderman Vernon Martin, and duly resolved and adopted.

AN AMENDING AND SUPPLEMENTAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, TO AMEND AND SUPPLEMENT THE RESOLUTION ADOPTED ON THE 13TH DAY OF NOVEMBER, 2018, AUTHORIZING A LEASE PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY (FMCC) FOR THE ACQUISITION OF SIXTEEN (16) 2019 FORD TAURUS POLICE INTERCEPTOR SEDANS AND SIX (6) 2019 FORD EXPLORER POLICE INTERCEPTOR SUVs WITH FOUR (4) YEAR EXTENDED WARRANTY PLANS TO BE PURCHASED UNDER STATE CONTACT AND DELIVERED THROUGH SHETLER-CORLEY MOTORS LIMITED: TO PROVIDE FOR AND AUTHORIZE A MUNICIPAL LEASE PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY (FMCC) FOR THE ACQUISITION OF SIXTEEN (16) 2019 FORD TAURUS POLICE INTERCEPTOR SEDANS WITH FOUR-YEAR EXTENDED WARRANTY IN A SUM NOT TO EXCEED FOUR HUNDRED TWENTY-FIVE & NO/100 (\$425,000.00) DOLLARS AT AN INTEREST RATE NOT TO EXCEED 6.25% PER ANNUM AND INCLUDING A "NON-APPROPRIATION CLAUSE" AND PROHIBITING AN ANTI-SUBSTITUTION CLAUSE; TO AUTHORIZE, EMPOWER AND DIRECT THE HONORABLE TIM MONCEAUX, MAYOR OF THE CITY OF CROWLEY, TO EXECUTE AND DELIVER THE SAID LEASE/PURCHASE AGREEMENTS TOGETHER WITH ANY AND ALL DOCUMENTS AS MAY BE MEET AND PROPER IN CONNECTION WITH SAID TRANSACTION AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, on the 13th day of November, 2018, the Mayor and Board of Aldermen of the City of Crowley adopted a resolution authorizing the acquisition of sixteen (16) 2019 Ford Taurus police interceptor sedans and six (6) 2019 Ford Explorer SUV police interceptor units with four-year extended warranties to be purchased under State Contract and delivered through Shetler-Corley Motors Limited and authorized a Municipal Purchase Agreement with Ford Motor Credit Company (FMCC) in an amount not to exceed Six Hundred Twenty Thousand & No/100 (\$620,000.00) Dollars at an interest rate not to exceed 5.5% per annum; and

WHEREAS, because of unanticipated delays in the manufacturing and delivery of the vehicles, the contract was unable to be timely executed due to the delay in the delivery of the six

(6) 2019 Ford Explorer police interceptor SUVs and it is not anticipated those units will be delivered until March or April of 2019 which will further delay the execution of the documents as authorized in the Resolution adopted on November 13, 2018; and

WHEREAS, as a result of the delay, the rate of interest for financing the transaction has increased to 6.25% per annum due to current market interest rates; and

WHEREAS, the sixteen (16) 2019 Ford Taurus police interceptor sedans have been delivered to Shetler-Corley Motors Limited and are ready for delivery to the City of Crowley; and

WHEREAS, the Honorable Jimmy Broussard, Chief of Police, has recommended that the Mayor and Board of Aldermen act immediately to accept delivery and authorize the Lease/Purchase of the sixteen (16) 2019 Ford Taurus police interceptor sedans in order to reduce the cost of operating and repairing the older vehicles necessary for efficient police operations; and

WHEREAS, the Honorable Tim Monceaux, Mayor of the City of Crowley, has recommended the Board of Aldermen act immediately to accept delivery and authorize the Lease/Purchase of the sixteen (16) 2019 Ford Taurus police interceptor sedans to obtain the current financing rate of 6.25% per annum on the Four Hundred & Twenty-Five Thousand & No/100 (\$425,000.00) Dollar transaction; and

WHEREAS, Ford Motor Credit Company (FMCC) has advised that the resolution authorizing the said transaction must be adopted and delivered to FMCC no later than February 15, 2019 in order to obtain the current interest rate to complete the documents and return them for execution by FMCC no later than February 15, 2019 in order to maintain the current interest rate; and

WHEREAS, the Board of Aldermen have determined that it is in the best interest of the City of Crowley to authorize the immediate delivery and acceptance of the sixteen (16) 2019 Ford Taurus police interceptor sedans and authorize the execution of the Lease/Purchase documents by adoption of the following amending and supplemental resolution authorizing same;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session duly convened pursuant to notice thereof duly published and called in accordance with law, with a quorum present and acting throughout, that they do hereby authorize, empower and direct the Honorable Tim Monceaux, Mayor of the City of Crowley, to purchase and acquire sixteen (16) 2019 Ford Taurus police interceptor sedans through the Division of Administration at state contract prices with local dealer (Shetler-Corley Motors Limited) participation, including sixteen (16) four-year extended warranty plans for a sum not to exceed Four Hundred Twenty-Five Thousand and No/100 (\$425,000.00) Dollars at an interest rate not to exceed 6.25% per annum, including any additional amount for local delivery and preparation and for annual lease payments thereafter in an amount not to exceed One Hundred Fifteen Thousand Sixteen & 61/100 (\$115,016.61) Dollars and providing an appropriation in an amount not to exceed One Hundred Twenty Thousand & No/100 (\$120,000.00) Dollars, including principal and interest, for the first annual lease payment to be paid in advance and to execute any and all necessary documents and certificates as may be meet and proper in connection therewith; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Tim Monceaux, Mayor, to enter into and execute a Lease/Purchase Agreement with Ford Motor Credit Company (FMCC) for a term of four (4) years from the date of commencement upon the delivery and acceptance of sixteen (16) 2019 Ford Taurus police interceptor sedans with sixteen (16) four-year extended (48 month/100,000 miles) warranty plans for a total amount financed not to exceed of Four Hundred Twenty-Five Thousand and No/100 (\$425,000.00) Dollars with an annual interest rate (APR), not to exceed 6.25% per annum and containing other suitable terms and conditions, including a non-appropriation clause and not including an anti-substitution clause, providing an appropriation for the first annual lease

payment to be paid in advance not to exceed the amount of One Hundred Fifteen Thousand Sixteen and 61/100 (\$115,016.61) Dollars including principal and interest; and

BE IT FURTHER RESOLVED that the Lease/Purchase Agreement shall not be a financing transaction but shall be subject to annual appropriations for lease payments and shall contain a non-appropriation clause and shall not contain an anti-substitution clause or any penalty clause whatsoever for early termination by the City for any reason whatsoever; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Tim Monceaux, Mayor, to authorize and direct the certificates of title be placed in the name of the Lessee, City of Crowley, and arrange for the acquisition, delivery and execution of certificate(s) of acceptance upon satisfactory delivery of the equipment, provide satisfactory proof of insurance coverage covering loss and damage to the equipment and liability coverage for operation of the equipment, to execute any and all necessary documents and provide certifications as may be meet and proper under the circumstances to comply with all terms and conditions of the said Lease/Purchase Agreement upon satisfactory delivery of the equipment; and

THUS DONE AND ADOPTED in special session convened on the 1st day of February, 2019, in Crowley, Acadia Parish, Louisiana, duly convened pursuant to notice thereof duly posted and called in accordance with law, at which a quorum was present and acting throughout, by roll call vote as follows:

YAYS: Jeff Cavell, Kim Stringfellow, Thompson Core, Vernon Martin, Byron
Wilridge Sr., Samuel Reggie III, Clint Cradeur

NAYS: None

ABSENT: Lyle Fogleman Jr.

TIM MONCEAUX, Mayor

ATTEST:

ERIN S. CRADEUR, City Clerk

A motion was made by Alderman Jeff Cavell and seconded by Alderman Clint Cradeur to table the resolution for the adoption of amending and supplemental resolution to authorize a lease purchase agreement with FMCC for six (6) 2019 Ford Explorer SUV police interceptor units until the next council meeting. Motion passed.

Mr. Troy Breaux approached the council and questioned the difference in the previous resolution and the current resolution. City attorney, Thomas Regan explained the differences in the resolutions. Mr Troy Breaux also addressed the council of the needs of a fixed asset manager to assist in the needs of replacement of old and dated equipment and vehicles.

There being no further business to come before the Council upon motion duly made by Alderman Vernon Martin and seconded by Alderman Brad Core the meeting was adjourned at 12:52 p.m.

Presented rough draft to Mayor on February 1st, 2019 at 4:30 p.m.

Presented for Mayor's signature on February 1st, 2019 at 4:30 p.m.

Mayor signed & returned to City Clerk on February 5th, 2019 at 8:15 a.m.

Publish in newspaper on February 13th, 2019