

CITY OF CROWLEY
REGULAR MEETING
JANUARY 13TH, 2015

The Mayor and Board of Aldermen of the City of Crowley, Louisiana, the governing authority of the City of Crowley, met in a regular session at 6:00 p.m. Tuesday the 13th day of January, 2015 at the regular meeting place of said Mayor and Board of Aldermen, the Council Chambers, 426 North Avenue F, Crowley, Louisiana.

Mayor Greg A. Jones presided with the following Aldermen present: J. Elliot Doré, Jeff Doré, Lyle Fogleman Jr., Vernon Martin, Tim Monceaux, Steven Premeaux, Ezora J. Proctor and Kitty Valdetero. Alderman Bryan Borill was absent.

Alderman Jeff Doré led the Pledge of Allegiance to the flag. Alderman Tim Monceaux gave the invocation.

AGENDA AMENDMENTS:

Alderman Steven Premeaux offered a motion to amend the agenda to include and consider an application for renewal of a Beer and Liquor License for Malika Lalani d/b/a Rice City Chevron. Seconded by Alderman Vernon Martin and duly adopted after a unanimous vote.

Alderman Steven Premeaux offered a motion to amend the agenda to include and consider an application for renewal of a Beer and Liquor License for Sam Phillips d/b/a Crowley Sams Bar LLC. Seconded by Alderman Elliot Doré and duly adopted after a unanimous vote.

Alderman Lyle Fogleman offered a motion to amend the agenda to include and consider a fee schedule for the copy or reproduction of public records. Seconded by Alderman Steven Premeaux and duly adopted after a unanimous vote.

Alderwoman Kitty Valdetero offered a motion to amend the agenda to include and consider the rehiring of Steve Comeaux pending Civil Service approval. Seconded by Alderman Vernon Martin and duly adopted after a unanimous vote.

Alderman Elliot Doré offered a motion to amend the agenda to include and consider an application for a new Beer and Liquor License for Samuel Reggie III d/b/a Reggie's Downtown Crowley LLC. Seconded by Alderman Lyle Fogleman and duly adopted after a unanimous vote.

APPOINTMENTS:

Mayor Greg A. Jones opened nominations for Mayor Pro-Tem. A motion was offered by Alderman Jeff Doré and seconded by Alderman Elliot Dore' to nominate Steven Premeaux as Mayor Pro-Tem. A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Vernon Martin to close the nominations. Motion carried. Alderman Steven Premeaux was appointed Mayor Pro-Tem.

Mayor Greg A. Jones opened nominations for First Alternate Mayor Pro-Tem. A motion was offered by Alderman Steven Premeaux and seconded by Alderwoman Kitty Valdetero to nominate J. Elliot Doré as First Alternate Mayor Pro-Tem. A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Vernon Martin to close the nominations. Motion carried. Alderman J. Elliot Doré was appointed First Alternate Mayor Pro-Tem.

Mayor Greg A. Jones opened nominations for Second Alternate Mayor Pro-Tem. A motion was offered by Alderman Steven Premeaux and seconded by Alderman Jeff Doré to nominate Kitty Valdetero as Second Alternate Mayor Pro-Tem. A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Vernon Martin to close the nominations. Motion carried. Alderwoman Kitty Valdetero was appointed Second Alternate Mayor Pro-Tem.

Alderman Vernon Martin moved to ratify the Mayor's appointment of the following City officials. Seconded by Alderman Lyle Fogleman, and duly adopted.

Thomas K. Regan – City Attorney
Mader Engineering – City Engineer
Judy L. Istre – City Clerk & Tax Collector
Gilbert Onezine – Street Commissioner
Margaret J. Young – Administrative Assistant
Jody Viator – Fire Chief
Danny Hebert – City Inspector
Albert John – Public Building & Drainage Director
Peter Kirsch – Director of Recreation
Woody Carter – Wastewater Superintendent

READING & APPROVAL OF MINUTES / BILLS:

Alderman Vernon Martin moved to dispense with the reading of the minutes of the December 9th, 2014 regular council meeting and approve them as written and distributed. Seconded by Alderman Elliot Doré and duly adopted.

Alderwoman Kitty Valdetero moved to approve all bills presented for payment. Seconded by Alderman Lyle Fogleman and duly adopted.

MAYOR'S REPORT:

Mayor Jones presented the Sales Tax chart that track the collection trend.

STANDING COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Chairperson – Alderman Tim Monceaux
Vice-Chairperson – Alderwoman Ezora J. Proctor
Members – Aldermen Jeff Doré, Lyle Fogleman, Jr. and Vernon Martin

A motion was offered by Alderman Vernon Martin and seconded by Alderman Elliot Doré to approve Partial Payment No. 15 in the amount of \$62,330.14 to Coastal Bridge Co. for the FY 2012-2013 Street Improvements Project. Motion carried.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Jeff Doré to approve Final Administrative Change Order No. 7 for the Coastal Bridge Co., Inc. contract on the FY 2012-2013 Street Improvements Program in the amount of \$52,128.53 to adjust the final contract to actual quantities and extend contract time by 24 days. Motion carried.

PUBLIC SAFETY COMMITTEE:

Chairperson – Alderman Lyle Fogleman, Jr.
Vice-Chairperson – Alderman Bryan Borill
Members – Aldermen Vernon Martin, Tim Monceaux and Steven Premeaux

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Elliot Doré to approve a new 2015 Class A Retail Outlet Beer Permit for Sheryl Bartlett, d/b/a BZ Crawfish located at 1706 North Parkerson Avenue. Motion carried.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Tim Monceaux to renew a 2015 Class A Retail Outlet Beer Permit and a 2015 Class A Retail Outlet Liquor Permit for Timothy D. Wilder, d/b/a City Bar located at 123 East First Street. Motion carried.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Tim Monceaux to renew a 2015 Class A Retail Outlet Beer Permit and a 2015 Class A Retail Outlet Liquor Permit for Sam Phillips, d/b/a Crowley Sams Bar LLC, located at 103 North Parkerson Avenue. Motion carried.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Steven Premeaux to renew a 2015 Class B Retail Package Beer Permit and a 2015 Class B Retail Package Liquor Permit for Malika Lalani, d/b/a Rice City Chevron located at 530 North Eastern Avenue. Motion carried.

ZONING & ANNEXATION COMMITTEE:

Chairperson – Alderwoman Kitty Valdetero
Vice-Chairperson – Alderman Vernon Martin
Members – Aldermen Bryan Borill, J. Elliot Doré and Steven Premeaux

A motion was offered by Alderwoman Kitty Valdetero and seconded by Alderman Elliot Doré to approve the Planning Commission recommendation of a Variance for a 5' setback with a clear property line to the sky, noted nothing built over property line, nothing encroached on property line described as Lot 22, County Club Subdivision located at 120 East Hoyt Avenue. Motion carried.

INSURANCE & PERSONNEL COMMITTEE:

Chairperson – Alderwoman Ezora J. Proctor
Vice-Chairperson – Alderman Jeff Doré
Members – Aldermen Bryan Borill, Vernon Martin, and Kitty Valdetero

A motion was offered by Alderwoman Kitty Valdetero and seconded by Alderman Elliot Doré to table the motion to change the retiree contribution for coverage of major medical insurance from \$400 to \$50 per month until medicare eligible and send to Revenue & Finance Committee Meeting in February. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Vernon Martin to confirm David Melancon from Probational Police Corporal to Permanent Police Corporal effective December 8, 2014. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderwoman Kitty Valdetero to confirm Gerald “David” Hoffpauir from Probational Police Sergeant to Permanent Police Sergeant effective December 8, 2014. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Vernon Martin to extend sick leave for Bronston Drew effective December 1, 2014. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Tim Monceaux to confirm Christopher Roberts from Provisional Police Officer to Recruit Police Officer effective October 28, 2014. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Vernon Martin to rehire Steve Comeaux as a Provisional Police Officer pending approval from Civil Service Board and effective upon approval. Motion carried.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE:

Chairperson – Alderman Jeff Doré
Vice-Chairperson – Alderman Tim Monceaux
Members – Aldermen Bryan Borill, Ezora J. Proctor and Kitty Valdetero

A motion was offered by Alderman Jeff Doré and seconded by Alderman Tim Monceaux to cancel the regular monthly committee meetings on February 4th, 2015 and reschedule to February 2, 2015 at 4:00 p.m. due to conflicts in schedules with the Louisiana Municipal Association's Mid- Winter Conference. Motion carried.

REVENUE & FINANCES COMMITTEE:

Chairperson – Alderman J. Elliot Doré
Vice-Chairperson – Alderwoman Kitty Valdetero
Members – Aldermen Jeff Doré, Ezora J. Proctor, and Steven Premeaux

A motion was offered by Alderman Elliot Doré and seconded by Alderman Jeff Doré to adopt a fee of up to \$1.00 per page for the copy or reproduction of public records in either hard copy or electronic form. Motion carried.

RESOLUTION:

The following resolution with punch list was offered by Alderman Elliot Doré, duly seconded by Alderman Vernon Martin, 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 COASTAL BRIDGE COMPANY, L.L.C., CONTRACTOR, PERTAINING TO THE COMPLETION OF THE CONTRACT FOR "2012 – 2013 STREET IMPROVEMENTS" 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 January 13, 2015 and incomplete miscellaneous work items were identified in the attached Punch List; and

WHEREAS, Coastal Bridge Company, L.L.C., as Contractor, has substantially completed the "2012 – 2013 Street Improvements" 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.

THUS DONE AND ADOPTED in regular session duly convened on the 13th day of January, 2015, at Crowley, Acadia Parish, Louisiana, at which a quorum was present and acting throughout.

Punch List:

	Cost
<u>Mustang Rd.</u>	
1 Contractor to dress-up shoulders of road and remove excess limestone and dirt from ditches.	\$1,000.00
<u>Spruce St.</u>	
2 Contractor to dress-up shoulders of road and remove excess limestone and dirt from ditches..	\$1,000.00
<u>Recreation Center Parking Lot</u>	
3 Contractor to remove yellow striping on concrete walk at entrance to Building.	\$100.00
<u>E. Northern Ave.</u>	
4 Contractor to dress-up shoulders of road and remove excess limestone and dirt from ditches.	\$3,000.00
5 Contractor to install 60.00 cu.yds. of "Aggregate for Shoulders" at radius of driveways and intersecting streets to minimize drop-offs.	\$6,600.00
6 Contractor to remove broken bulldozer from site.	\$500.00
<u>W. Northern Ave.</u>	
7 Contractor to remove excess limestone behind back of curb.	\$1,000.00
8 Contractor to supply City with "plugs" for catch basin weep holes.	\$500.00
<u>N. Ave. I</u>	
9 Contractor to dress-up shoulders of road and remove excess limestone and dirt from ditches.	\$6,000.00
10 Contractor to install a "Catch Basin (CB-01)" in Compass Behavioral Center parking area.	\$2,200.00
11 Contract to place 2 tons "Asphalt Concrete Patching" to form an apron adjacent to new CB-01.	\$300.00
<u>General Items</u>	
12 Contractor to remove and dispose of all stockpiled dirt and construction debris on City property on Conrad Rd. Contractor shall dress property in a manner which returns it to its original condition.	\$20,000.00
13 Contractor to remove and dispose of all stockpiled dirt and construction debris on City property near Bicentennial Park off of Odd Fellows Road. Contractor shall dress property in a manner which returns it to its original condition.	\$10,000.00
Total	\$52,200.00

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

OTHER BUSINESS:

Brandy LeJeune, a volunteer at the Crowley Animal Shelter, gave a summary report on animals at the shelter in 2014.

There being no further business to come before the Council upon motion duly made by Alderwoman Kitty Valdetero and seconded by Alderwoman Ezora Proctor was adjourned at 6:55 p.m.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CLERK

Presented rough draft to Mayor on January 15th, 2015 at 9:30 a.m.

Presented for Mayor's signature on January 15th, 2015 at 9:30 a.m.

Mayor signed & returned to City Clerk on January 15th, 2015 at 2:10 p.m.

Publish in newspaper on January 22nd, 2015