

CITY OF CROWLEY
REGULAR MEETING
OCTOBER 10TH, 2017

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 10th day of October 2017 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., Tim Monceaux, Steven Premeaux, Ezora J. Proctor, Bryan Borill and Vernon Martin. Alderwomen Kitty Valdetero was absent

Alderman Vernon Martin led the Pledge of Allegiance to the flag. Alderwoman Ezora Proctor gave the invocation.

READING & APPROVAL OF MINUTES / BILLS:

Alderman Steven Premeaux moved to dispense with the reading of the minutes of the September 12th, 2017 regular council meeting and approve them as written and distributed. Seconded by Alderwoman Ezora Proctor and duly adopted.

Alderman Bryan Borill moved to dispense with the reading of the minutes of the September 19th, 2017 special council meeting and approve them as written and distributed. Seconded by Alderman Steven Premeaux and duly adopted.

Alderman Lyle Fogleman moved to approve all bills presented for payment. Seconded by Alderman Vernon Martin and duly adopted.

MAYOR'S REPORTS:

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

Mayor Jones presented the monthly budget-to-actual comparisons that report the spending of major funds.

STANDING COMMITTEE REPORTS:
UTILITY COMMITTEE:

Chairperson – Alderman Vernon Martin
Vice-Chairperson – Alderwoman Kitty Valdetero
Members – Aldermen J. Elliot Doré, Jeff Doré, and Lyle Fogleman, Jr.

A motion was offered by Alderman Vernon Martin and seconded by Alderman J. Elliot Doré to approve Partial Payment Estimate No. 10 to Cecil Perry Improvements, LLC in the amount of \$295,206.57 for the “Restoration of the Rock Filter at the Waste Water Treatment Facility”. Motion carried.

REVENUE & FINANCES COMMITTEE:

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

A motion was offered by Alderman Elliot Doré and seconded by Alderman Jeff Doré to authorize the Mayor to enter into a 60 month contract with COX for internet/telephone service for City Hall and other City offices. Motion carried.

RESOLUTIONS:

The following resolution was offered by Alderman Bryan Borill and seconded by Tim Monceaux, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING A LEASE TO THE SMILE COMMUNITY ACTION AGENCY FOR OFFICE SPACE IN THE CROWLEY ENTERPRISE CENTER LOCATED AT 11 NORTH PARKERSON AVENUE, CROWLEY, LOUISIANA; TO PROVIDE FOR THE TERMS AND CONDITIONS THEREOF; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the “SMILE Community Action Agency” is a participant in the Local Work Force Investment program known as the “Louisiana One Stop Program” and has been a lessee in the Crowley Enterprise Center located at 11 North Parkerson Avenue, Crowley, Louisiana; and

WHEREAS, the “SMILE Community Action Agency” is funded by annual appropriations from the State of Louisiana and the United States of America to provide assistance to low and moderate income individuals and to improve employment opportunities, education and other public services; and

WHEREAS, the “SMILE Community Action Agency” has requested to lease office space in the City Enterprise Center of approximately 300 square feet; and

WHEREAS, in consideration of those services and the continuing needs for those services by the SMILE Community Action Agency Lease, the Mayor and Board of Aldermen find it appropriate to grant the request and authorize the lease under the terms and conditions contained therein.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in regular 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 lease to the SMILE Community Action Agency of approximately 300 square feet office space in the Crowley Enterprise Center located at 11 North Parkerson Avenue, Crowley, Louisiana, for use as office space by the SMILE Community Action Agency, the said lease to include the following terms and conditions, to-wit:

1. A term of one year effective on the 15th day of October, 2017 and ending on the 15th day of October , 2018;
2. Monthly payments in the amount of \$400.00;
3. A non-appropriation clause in favor of the lessee;
4. Lease shall be terminated by either with a thirty (30) day written notice.

BE IT FURTHER RESOLVED that the Honorable Greg A. Jones, Mayor, be and he is hereby authorized, empowered and directed to execute any and all necessary documents and certifications in connection with the said transaction as may be meet and proper in the premises.

THUS DONE AND ADOPTED in regular session duly convened on the 10th day of October, 2017, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, Mayor

ATTTEST:

ERIN S. CRADEUR, City Clerk

The following resolution was offered by Alderman Elliot Doré and seconded by Ezora Proctor, 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 PURSUANT TO LA. R.S. 33:4401, ET SEQ, THIS MUNICIPALITY'S POLICE POWERS AND IN ORDER TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC, GRANTING A NON-EXCLUSIVE FRANCHISE, THE RIGHT AND PRIVILEGE TO SOUTHWEST LOUISIANA ELECTRIC MEMBERSHIP CORPORATION ("SLEMCO"), ITS SUCCESSORS AND ASSIGNS FOR A PERIOD OF TEN (10) YEARS BEGINNING JANUARY 1, 2018, OF CONSTRUCTING, ERECTING, MAINTAINING AND OPERATING ELECTRICAL UTILITY TRANSMISSION AND DISTRIBUTION FACILITIES AND SYSTEMS IN, THROUGH, OVER AND ACROSS, UNDER AND ON THE STREETS, LANES, ALLEYWAYS, HIGHWAYS, PUBLIC ROADS AND OTHER PUBLIC PLACES IN THE CITY OF CROWLEY, LOUISIANA (THE "MUNICIPALITY") SUBJECT ONLY TO THE 300 FOOT RULE OF THE LOUISIANA PUBLIC SERVICE COMMISSION FOR THE PRIVILEGE OF SELLING, SERVICING, HANDLING AND DISTRIBUTING ELECTRICITY AND ELECTRIC ENERGY WITHIN THE MUNICIPALITY; FIXING THE TERMS, DEFINITIONS, CONSIDERATIONS AND LIMITATIONS THEREOF AND PROVIDING FOR THE PAYMENT BY SOUTHWEST LOUISIANA ELECTRIC MEMBERSHIP CORPORATION, ITS SUCCESSORS AND ASSIGNS OF A SUM EQUAL TO FOUR (4%) PERCENT OF THE AMOUNT RECEIVED BY SAID COMPANY FROM THE SALE AND DELIVERY OF ELECTRICAL ENERGY AT RETAIL FOR RESIDENTIAL AND COMMERCIAL PURPOSES BILLED FOR SERVICE WITHIN THE CORPORATE LIMITS OF SAID MUNICIPALITY, AS SAME MAY NOW OR MAY HEREAFTER LAWFULLY EXIST; TO AUTHORIZE THE EXECUTION OF A STREET LIGHTING AGREEMENT TO PROVIDE FOR THE FURNISHING, INSTALLATION AND OPERATION OF STREET

LIGHTING AND THE CHARGES THEREFOR; TO PROVIDE FOR THE PROVISIONS THEREOF TO BE SEVERABLE; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THERETO OR IN CONFLICT THEREWITH; AND TO PROVIDE FOR ALL OTHER MATTERS RELATIVE OR PERTAINING 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
AND PUBLIC HEARING

The Board of Aldermen of the City of Crowley shall meet on the 14th day of November, 2017, at 6:00 o'clock p.m. in the Council Chambers, 2nd Floor, Criminal Justice Building, 426 North Avenue F, Crowley, Louisiana, to consider the adoption of the following ordinance:

AN ORDINANCE PURSUANT TO LA. R.S. 33:4401, ET SEQ, THIS MUNICIPALITY'S POLICE POWERS AND IN ORDER TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC, GRANTING A NON-EXCLUSIVE FRANCHISE, THE RIGHT AND PRIVILEGE TO SOUTHWEST LOUISIANA ELECTRIC MEMBERSHIP CORPORATION ("SLEMCO"), ITS SUCCESSORS AND ASSIGNS FOR A PERIOD OF TEN (10) YEARS BEGINNING JANUARY 1, 2018, OF CONSTRUCTING, ERECTING, MAINTAINING AND OPERATING ELECTRICAL UTILITY TRANSMISSION AND DISTRIBUTION FACILITIES AND SYSTEMS IN, THROUGH, OVER AND ACROSS, UNDER AND ON THE STREETS, LANES, ALLEYWAYS, HIGHWAYS, PUBLIC ROADS AND OTHER PUBLIC PLACES IN THE CITY OF CROWLEY, LOUISIANA (THE "MUNICIPALITY") SUBJECT ONLY TO THE 300 FOOT RULE OF THE LOUISIANA PUBLIC SERVICE COMMISSION FOR THE PRIVILEGE OF SELLING, SERVICING, HANDLING AND DISTRIBUTING ELECTRICITY AND ELECTRIC ENERGY WITHIN THE MUNICIPALITY; FIXING THE TERMS, DEFINITIONS, CONSIDERATIONS AND LIMITATIONS THEREOF AND PROVIDING FOR THE PAYMENT BY SOUTHWEST LOUISIANA ELECTRIC MEMBERSHIP CORPORATION, ITS SUCCESSORS AND ASSIGNS OF A SUM EQUAL TO FOUR (4%) PERCENT OF THE AMOUNT RECEIVED BY SAID COMPANY FROM THE SALE AND DELIVERY OF ELECTRICAL ENERGY AT RETAIL FOR RESIDENTIAL AND COMMERCIAL PURPOSES BILLED FOR SERVICE WITHIN THE CORPORATE LIMITS OF SAID MUNICIPALITY, AS SAME MAY NOW OR MAY HEREAFTER LAWFULLY EXIST; TO AUTHORIZE THE EXECUTION OF A STREET LIGHTING AGREEMENT TO PROVIDE FOR THE FURNISHING, INSTALLATION AND OPERATION OF STREET LIGHTING AND THE CHARGES THEREFOR; TO PROVIDE FOR THE PROVISIONS THEREOF TO BE SEVERABLE; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THERETO OR IN CONFLICT THEREWITH; AND TO PROVIDE FOR ALL OTHER MATTERS RELATIVE OR PERTAINING THERETO.

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 10th day of October, 2017.

ERIN S. CRADEUR, CITY CLERK

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on the 10th day of October, 2017, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, MAYOR

ATTEST:

ERIN S. CRADEUR, CITY CLERK

OTHER BUSINESS:

There being no further business to come before the Council upon motion duly made by Alderman Tim Monceaux and seconded by Alderman Lyle Fogleman the meeting was adjourned at 6:19 p.m.

Presented rough draft to Mayor on October 10th, 2017 at 2:00 p.m.

Presented for Mayor's signature on October 10th, 2017 at 2:00 p.m.

Mayor signed & returned to City Clerk on October 13th, 2017 at 10:00 a.m.

Publish in newspaper on October 20th, 2017