



City of Crowley Council Meeting

Date: February 10th, 2015

Time: 6:00 PM

Place: City Council Chambers

426 North Avenue F, Crowley, LA

**Posted at City Hall on February 6th, 2015 at 10:30 a.m.
and displayed until time of meeting**

Meeting Attendees:

Bryan Borill _____, Elliot Doré _____, Jeff Doré _____, Lyle Fogleman _____, Vernon Martin _____,
Tim Monceaux _____, Steven Premeaux _____, Ezora Proctor _____, and Kitty Valdetero _____,

----- Agenda Topics -----

- 1) Call Meeting to Order - Mayor Greg A. Jones
- 2) Pledge of Allegiance -
- 3) Invocation -
- 4) Roll Call - Judy L. Istre
- 5) Agenda Amendments:
- 6) Approval of the Minutes of:
 - A) Regular Council Meeting held on January 13th, 2015
- 7) Approval of Bills for Payment:
- 8) Mayor's Report:
 - A) Sales Tax Chart
 - B) User Fee Chart
- 9) Standing Committee Reports:
 - A) Public Works Committee:

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

 1. Consider award of contracts to the various low bidders for the FY 2014-15 Annual Materials and Crack Repair work
 2. Resolution certifying the city's responsibility for the local matching funds and costs and the legal liability to be incurred as a result of the 2014-16 Transportation Alternative Program for the Parkerson Avenue Sidewalk Safety and Revitalization – Phase II project

B) Utility Committee:

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

1. Annual MWPP Resolution, a Resolution informing the Louisiana Department of Environmental Quality that the City of Crowley has set forth actions necessary to attain and maintain discharge permit compliance contained in LPDES Permit Number LA0041254
2. City Attorney's recommendation to conclude the DEQ proceedings against the city with the dismissal of all the claims and causes of action against the city exchange for a payment of \$12,400
3. Resolution authorizing the settlement of DEQ penalties against the city for various violations

C) Public Safety Committee:

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

1. Resolution authorizing Mayor Jones to retire the K-9 to the handler
2. 2015 Class A – Retail Outlet Beer Permit and a 2015 Class A - Retail Outlet Liquor Permit for Rice Palace dba Rice Palace located at 2015 North Cherokee Road

D) Zoning & Annexation Committee:

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

1. No action items

E) Public Buildings Committee:

Chairperson – Alderman Bryan Borill, Vice-Chairperson – Alderman Lyle Fogleman, Jr., Members – Aldermen J. Elliot Doré, Tim Monceaux, and Steven Premeaux

1. No action items

F) Insurance & Personnel Committee:

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

1. Refer the retiree contribution for coverage of major medical insurance to Revenue & Finance Committee
2. Resignation of Probationary Police Officer Seth Cormier effective January 29, 2015
3. Resignation of Permanent Corporal William Brown effective February 7, 2015
4. Malissa Withers from Permanent Police Corporal to Probationary Sergeant effective February 15, 2015
5. Robert Thibodeaux from Permanent Police Officer to Probationary Corporal effective February 15, 2015
6. Garreth Louviere to Provisional Police Officer effective February 11, 2015
7. Tate Thibodeaux to Provisional Police Officer effective February 11, 2015

G) Community & Economic Development Committee:

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

1. City to co-sponsor the Greetings from Levy Park event with the use of the city's liquor license and consider the road closure of 3rd Street and 4th Street at the corners of Avenue I and Avenue J from 5:00 p.m. to 9:00 p.m. on March 5, March 26, April 16, and May 7 2015 (did not go to committee)

H) Recreation Committee:

Chairperson – Alderman Steven Premeaux, Vice-Chairperson – Alderman J. Elliot Doré, Members – Aldermen Lyle Fogleman, Jr., Tim Monceaux and Ezora J. Proctor

1. No action items

I) Revenue & Finance Committee:

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

1. Notice of Executive Session for the purposes of discussion of pending litigation:
 - a. Discuss proposed settlement of claims in the lawsuit captioned “*William Baker vs. the City of Crowley*” bearing Docket No. 2013-11054 of the 15th Judicial District Court
 - b. Consider recommendation of Mayor and City Attorney regarding settlement of lawsuit.
2. Financial report for the year ended August 31, 2014 as presented by Rob Carter with Kolder, Champagne and Slaven Company
3. Retiree contribution for coverage of major medical insurance

10) Engineer’s Report - Tim Mader, City Engineer

11) Other Business:

12) Adjournment.

Special Notes:

- The next regular scheduled committee meetings will be on Wednesday March 4th, 2015 at 4:00 p.m..
- The next regular scheduled city council meeting will be on Tuesday March 10th, 2015 at 6:00 p.m.

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