

City of Crowley Council Meeting

Date: March 10th, 2015 Time: 6:00 PM Place: City Council Chambers 426 North Avenue F, Crowley, LA

Posted at City Hall on March 5th, 2015 at 2:15 p.m. and displayed until time of meeting

Meeting Attendees:						
Bryan Borill	_, Elliot Doré	, Jeff Doré	, Lyle Fogle	man	_, Vernon Martin	,
Tim Monceaux	, Steven Prem	neaux, Ezo	ora Proctor	, and Kit	tty 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 February 10th, 2015
 - B) Special Council Meeting held on February 13, 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. Change Order No. 7 (Revised) to increase the Final Total Contract Amount by \$4,129.95
- 2. Partial Payment Estimate No. 16, contingent upon receipt of a "Clear Lien Certificate", for the release of statutory retainage for labor and material liens in the amount of \$177,599.50 to Coastal Bridge Co. for the FY 2012-2013 Street Improvements Project

- 3. Improvements to Forest Drive, applying a phased approach with Phase I involving chip sealing the existing limestone surface to provide a wearing course; and Phase II involving an asphaltic concrete overlay at a later date depending on performance of Phase I
- 4. Introduce an ordinance setting a vehicle load limit for Forest Drive
- B) Utility Committee:

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

- 1. No action items
- C) Public Safety Committee:

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

- 1. Review and amend the food sale ordinance to food sales held on their own grounds
- 2. Declare 20 air packs as junk and to donate the air packs to another Firefighting entity contingent upon the cost to be incurred by the receiving party
- 3. A resolution to authorize the donation of six surplus bullet vests to the Village of Morse by intergovernmental agreement for law enforcement
- D) Zoning & Annexation Committee:

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

- 1. Resolution to amend Ordinance #1432 to regulate inspections for mechanical and roofing contractors according to Louisiana state uniform construction code
- 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. Co-sponsor the Rotary International District 6200 conference to be held in April 16-18, 2015 and allow the use of the Rice Festival building for the event
- F) Insurance & Personnel Committee:

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

- Renewal of the following health and medical insurance effective May 1, 2015 to April 30, 2016 as presented and recommended by Mark Landry of Landry, Harris and Company
- 2. Wellness program as presented and recommended by Klaire Kilbough of Sterling Wellness Solutions
- 3. Consider the resignation of Sergeant Mikel Dartez effective February 18, 2015
- 4. Consider to re-employ Jerry Braun as Probational Police officer contingent upon Civil Service approval
- 5. Consider confirmation of Reginald Guidry from Permanent Corporal to Provisional Sergeant effective March 8, 2015
- 6. Consider promotion Brian Caudill from Permanent Police Officer to Probational Corporal effective March 8, 2015
- 7. Consider promotion of Vincent Vizina from Permanent Police Officer to Probational Corporal effective March 8, 2015
- 8. Consider termination of sick leave for Bronston Drew effective February 23, 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. Greetings from Levy Park Spring Music event to be rescheduled

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. No action items

- 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 April 8th, 2015 at 4:00 p.m..

- The next regular scheduled city council meeting will be on Tuesday April 14th, 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.