

CITY OF CROWLEY
REGULAR MEETING
MARCH 10TH, 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 10th day of March, 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: Bryan Borill, J. Elliot Doré, Jeff Doré, Lyle Fogleman Jr., Tim Monceaux, Steven Premeaux, Ezora J. Proctor and Kitty Valdetero. Alderman Vernon Martin was absent.

Alderman Steven Premeaux led the Pledge of Allegiance to the flag. Alderman Jeff Doré gave the invocation.

AGENDA AMENDMENTS:

Alderman Elliot Doré offered a motion to amend the agenda to include and consider declaring bullet proof vests with expired manufacturer's warranty as surplus equipment and no longer needed for public use by the Crowley Police Department. Seconded by Alderman Jeff Doré and duly adopted after a unanimous vote.

Alderwoman Kitty Valdetero offered a motion to amend the agenda to include and consider a resolution for the renewal of the Letter of Credit for the benefit of the Louisiana Office of Workers' Compensation. Seconded by Alderwoman Ezora J. Proctor and duly adopted after a unanimous vote.

Alderman Lyle Fogleman offered a motion to amend the agenda to include and consider an introduction Resolution, Notice and Ordinance correcting the maximum height of fences, walls and hedges. Seconded by Alderman Tim Monceaux and duly adopted after a unanimous vote.

Alderwoman Ezora J. Proctor offered a motion to amend the agenda to include and consider an intergovernmental agreement with the assist agency to provide public funding to contribute to the salaries of a site director, program facilitator or coordinator and other personnel for the summer food service and activities program for elementary and pre-school children. Seconded by Alderman Elliot Doré and duly adopted after a unanimous vote.

READING & APPROVAL OF MINUTES / BILLS:

Alderman Steven Premeaux moved to dispense with the reading of the minutes of the February 10th, 2015 regular council meeting and approve them as written and distributed. Seconded by Alderman Jeff Doré and duly adopted.

Alderman Bryan Borill moved to dispense with the reading of the minutes of the February 13th, 2015 special council meeting and approve them as written and distributed. Seconded by Alderman Tim Monceaux and duly adopted.

Alderwoman Kitty Valdetero moved to approve all bills presented for payment. Seconded by Alderwoman Ezora J. Proctor and duly adopted.

MAYOR'S REPORT:

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

STANDING COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

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

A motion was offered by Alderman Tim Monceaux and seconded by Alderman Elliot Doré to approve Change Order No. 7 (Revised) to increase the Final Total Contract Amount by \$4,129.95 for the Coastal Bridge Co., Inc. contract on the FY 2012-2013 Street Improvements Program. Motion carried.

A motion was offered by Alderman Tim Monceaux and seconded by Alderman Ezora J. Proctor to approve Partial Payment 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. Motion carried.

A motion was offered by Alderman Tim Monceaux and seconded by Alderwoman Kitty Valdetero to authorize Mader Engineering to proceed with 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, all as more completely described in the “Outline of Engineer’s Report for the Crowley Public Works Committee of March 4, 2015”. Motion carried.

A motion was offered by Alderman Lyle Fogleman and seconded by Alderman Elliot Doré to post signs on Forest Drive stating that there is a 5,000 lbs. vehicle load limit according to ordinance. 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 Jeff Doré to authorize Mayor Jones, Police Chief, K. P. Gibson and the City Attorney, Thomas Regan to review and amend the food sale ordinance to provide for food sales to be held on their own grounds. 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 Alderman Bryan Borill and seconded by Alderman Lyle Fogleman to table a resolution to amend Ordinance #1432 to regulate inspections for mechanical and roofing contractors according to Louisiana state uniform construction code. Motion carried.

PUBLIC BUILDING COMMITTEE :

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

A motion was offered by Alderman Bryan Borill and seconded by Alderman Lyle Fogleman to 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. Motion carried with an abstention from Aldermen Ezora J. Proctor and Elliot Doré.

INSURANCE & PERSONNEL COMMITTEE:

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

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Elliot Doré to approve the following renewal of the health and medical insurance effective May 1, 2015 to April 30, 2016 as presented and recommended by Mark Landry of Landry, Harris and Company. Motion carried.

Third Party Administrator	Meritain Health
Reinsurer	Ace American Ins. Co.
Contract Type (MED/RX)	24/12
Specific Deductible	\$60,000
Aggregating Specific Deductible	\$55,000
Census	
Employees	128
Family Plans	15
Annual Fixed Cost	\$372,098.88

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderwoman Kitty Valdetero to approve a Wellness program as presented and recommended by Klaire Kilbough of Sterling Wellness Solutions. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Elliot Doré to approve the resignation of Sergeant Mikel Dartez effective February 18, 2015. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Tim Monceaux to approve to re-employ Jerry Braun as Probational Police officer contingent upon Civil Service approval. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Steven Premeaux to approve to promote Reginald Guidry from Permanent Corporal to Provisional Sergeant effective March 8, 2015. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Lyle Fogleman to approve to promote Brian Caudill from Permanent Police Officer to Probational Corporal effective March 8, 2015. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Tim Monceaux to approve to promote Vincent Vizina from Permanent Police Officer to Probational Corporal effective March 8, 2015. Motion carried.

A motion was offered by Alderwoman Ezora J. Proctor and seconded by Alderman Elliot Doré to approve to terminate the sick leave for Bronston Drew effective February 23, 2015. Motion carried.

RESOLUTION:

The following resolution was offered by Alderman Tim Monceaux, duly seconded by Alderman Elliot Doré, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, DECLARING AS SURPLUS EQUIPMENT TWENTY (20) USED SELF CONTAINED BREATHING APPARATUS (SCBA) WITH EXPIRED MANUFACTURER'S WARRANTY; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Crowley Police Department is in possession of twenty (20) used Survivair Self Contained Breathing Apparatus (SCBA) packs with expired manufacturer's warranty as to fitness for use; and

WHEREAS, the SCBA packs are no longer needed by the City of Crowley for public service and should be declared surplus; and

WHEREAS, the Fire Chief of the City of Crowley has determined the value of the SCBA packs to be less than \$5,000.00;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in regular session duly convened that they do hereby declare the twenty (20) Survivair Self Contained Breathing Apparatus packs with expired manufacturer's warranty bearing the following Serial Numbers are no longer needed for public use by the City of Crowley and are surplus equipment with a value of less than \$5,000.00, to-wit:

- 1) 0101190194
- 2) 0002240254
- 3) HCBM0935
- 4) HCBM0934
- 5) HCBM0891
- 6) HHBN0986
- 7) HCBM0927
- 8) HHAH0664
- 9) HHB90992
- 10) 0101198255
- 11) HHAH0663
- 12) HCBM0936
- 13) HHAH0646
- 14) HHBN0990
- 15) HCBM0993
- 16) HHAH0657
- 17) HHAH0665
- 18) HCBM0939
- 19) HHCBM0893
- 20) HCBM0931

THUS DONE AND ADOPTED in regular session duly convened on the 10th day of March, 2015, in Crowley, Acadia Parish, Louisiana, at which a quorum was present and acting throughout.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderman Tim Monceaux, duly seconded by Alderman Elliot Doré, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF BOGALUSA AND THE ACADIA PARISH FIRE PROTECTION DISTRICT NO. 8 (LYONS POINT VOLUNTEER FIRE DEPARTMENT) TO PROVIDE USED SELF CONTAINED BREATHING APPARATUS (SCBA) PACKS WITH ACCESSORIES FOR USE BY THE BOGALUSA FIRE DEPARTMENT AND THE LYONS POINT VOLUNTEER FIRE DEPARTMENT; TO PROVIDE FOR INDEMNITY FOR LACK OF MANUFACTURER'S WARRANTY AND WAIVER OF LIABILITY FOR USE IN FAVOR OF THE CITY OF CROWLEY; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the City of Bogalusa and the Acadia Parish Fire Protection District No. 8 have requested the Crowley Fire Department consider donating used surplus SCBA Packs and accessories with expired manufacturer's warranty which were declared surplus by resolution of the Mayor and Board of Aldermen adopted on the 10th day of March, 2015, for use by the Bogalusa Fire Department and the Lyons Point Volunteer Fire Department because they believe the SCBA packs will provide some measure of protection to the firemen although the manufacturer's warranty has expired; and

WHEREAS, the Honorable Jody Viator, Fire Chief of the City of Crowley, has concurred that the SCBA packs may provide some measure of protection to the firemen although the manufacturer's warranty has expired; and

WHEREAS, the Crowley Fire Department has twenty (20) used Survivair Self Contained Breathing Apparatus (SCBA) Packs for which the manufacturer's warranty of fitness for use has expired; and

WHEREAS, the City of Bogalusa and the Acadia Parish Fire Protection District No. 8 have agreed to enter into an Intergovernmental Agreement to accept the donation of ten (10) used Survivair Self Contained Breathing Apparatus (SCBA) Packs and accessories with expired manufacturer's warranty for use by the firemen of the Bogalusa Fire Department and the Lyons Point Volunteer Fire Department and have agreed to accept the SCBA packs with accessories "as is, where is" without any warranty of fitness whatsoever and to include an Indemnification and Hold Harmless Agreement in favor of the City of Crowley and to require that each fireman be fully informed that the manufacturer's warranty for the packs have expired and acknowledge there is a risk the packs will not adequately perform the function for which it is designed and to require each fireman to execute a Release and Waiver of Claims and Hold Harmless Agreement in favor of the City of Crowley waiving any claim, cause of action or suit for damages, injuries or death resulting to himself/herself, his/her heirs, survivors, successors and assigns from the use of the packs;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in regular session duly convened, that in consideration of the request by the City of Bogalusa and the Acadia Parish Fire Protection District No. 8 for the donation of ten (10) used Survivair Self Contained Breathing Apparatus (SCBA) Packs for use by the Bogalusa Fire Department and the Lyons Point Volunteer Fire Department, they do hereby authorize the Honorable Greg A. Jones, Mayor, to enter into an Intergovernmental Agreement with the City of Bogalusa and the Acadia Parish Fire Protection District No. 8 to provide ten (10) used Survivair Self Contained Breathing Apparatus (SCBA) Packs and accessories with expired manufacturer's warranty for use by the Bogalusa Fire Department and the Lyons Point Volunteer Fire Department which were declared surplus by the City of Crowley per resolution adopted on the 10th day of March, 2015, under the following terms and conditions:

- 1) Each SCBA Pack shall be identified by manufacturer/brand name, serial number and date of expiration of manufacturer's warranty.

- 2) The Board of Aldermen of the City of Bogalusa shall authorize the Mayor of the City of Bogalusa and the Board of Commissioners of the Acadia Parish Fire Protection District No. 8 shall authorize its President to execute an Intergovernmental Agreement with the City of Crowley accepting the used SCBA Packs “as is, where is” without any warranty of fitness whatsoever and to indemnify and hold harmless the City of Crowley from any injuries or damages, including death, which may result from failure of the packs to adequately perform its usual function and that each fireman shall be required to sign an acknowledgment that the manufacturer’s warranty on the packs has expired and he/she is voluntarily choosing to use the packs with the full knowledge thereof and to freely and voluntarily execute a Release and Waiver of Claims and Hold Harmless Agreement in favor of the City of Crowley waiving his/her rights and those of his/her heirs, survivors, successors and assigns to assert any claim for damages, injuries or death resulting from the use of the packs or its failure to adequately perform its designed function; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor of the City of Crowley, to execute any and all necessary documents in connection with the said donations and to do any and all things as may be deemed necessary and as may be meet and proper in the premises.

THUS DONE AND ADOPTED in regular session duly convened on the 10th day of March, 2015, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderman Vernon Martin, duly seconded by Alderwoman Kitty Valdetero, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, DECLARING AS SURPLUS EQUIPMENT TWENTY-EIGHT (28) USED BULLET PROOF VESTS WITH EXPIRED MANUFACTURER’S WARRANTY; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Crowley Police Department is in possession of twenty-eight (28) bullet proof vests with expired manufacturer’s warranty as to fitness for use; and

WHEREAS, the bullet proof vests are no longer needed by the City of Crowley for public service and should be declared surplus; and

WHEREAS, the Police Chief of the City of Crowley has determined the value of the six (6) bullet proof vests to be less than \$5,000.00;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session duly convened that they do hereby declare the following twenty-eight (28) bullet proof vests with expired manufacturer’s warranty are no longer needed for public use by the City of Crowley and are surplus equipment with a value of less than \$5,000.00, to-wit:

- 1) Seventeen (17) First Choice Armor Bullet Proof Vests with expired manufacturer’s warranty

- 2) Five (5) Force One Armor Bullet Proof Vests with expired manufacturer's warranty
- 3) Four (4) Safari Land Bullet Proof Vests with expired manufacturer's warranty
- 4) One (1) American Bullet Proof Vests with expired manufacturer's warranty
- 5) One (1) Gator Hawk Bullet Proof Vests with expired manufacturer's warranty

THUS DONE AND ADOPTED in regular session duly convened on the 10th day of March, 2015, in Crowley, Acadia Parish, Louisiana, at which a quorum was present and acting throughout.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderman Lyle Fogleman, duly seconded by Alderman Tim Monceaux, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MORSE TO PROVIDE USED BULLET PROOF VESTS FOR LAW ENFORCEMENT USE; TO PROVIDE FOR INDEMNITY FOR LACK OF MANUFACTURER'S WARRANTY AND WAIVER OF LIABILITY FOR USE IN FAVOR OF THE CITY OF CROWLEY; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Village of Morse is unable to purchase bullet proof vests for law enforcement use by its police officers because of financial constraints in its budget; and

WHEREAS, the Village of Morse Police Department has requested the Crowley Police Department consider donating the surplus vests with expired manufacturer's warranty for law enforcement use by Morse police officers because they believe the vests will provide some measure of protection to the police officers although the manufacturer's warranty has expired; and

WHEREAS, the Honorable K.P. Gibson, Chief of Police of the City of Crowley, has concurred that the vests may provide some measure of protection which the officers do not currently have although the manufacturer's warranty has expired; and

WHEREAS, the Crowley Police Department has six (6) used bullet proof vests on which the manufacturer's warranty of fitness for use has expired by calendar date which have been declared per resolution adopted by the Board of Aldermen on the 10th day of March, 2015; and

WHEREAS, the Village of Morse has agreed to enter into an Intergovernmental Agreement to accept the donation of six (6) surplus used bullet proof vests with expired manufacturer's warranty for use by the Village of Morse law enforcement personnel with an Indemnification and Hold Harmless Agreement in favor of the City of Crowley and to require that police officers be fully informed that the manufacturer's warranty for the vests have expired and acknowledge there is a risk the vests will not afford the protection from bullet impact for which it is designed and to require each police officer execute a Release and Waiver of Claims and Hold Harmless Agreement in favor of the City of Crowley waiving any claim, cause of

action or suit for damages, injuries or death resulting to himself, his heirs, survivors, successors and assigns from the use of the vests;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in regular session duly convened, that in consideration of the request by the Village of Morse on behalf of law enforcement personnel and to provide some measure of protection which expired bullet proof vests may provide to the police officers and in order to assist the Village of Morse in accomplishing same, they do hereby authorize the Honorable Greg A. Jones, Mayor, to enter into an Intergovernmental Agreement to provide six (6) surplus used bullet proof vests with expired manufacturer's warranty which have been declared per resolution adopted by the Board of Aldermen on the 10th day of March, 2015, to the Village of Morse for law enforcement purposes to be used by commissioned law officers under the following terms and conditions:

- 1) Each vest shall be identified by size, serial number and date of expiration of manufacturer's warranty.
- 2) The Board of Aldermen of the Village of Morse shall authorize the Mayor to execute an Intergovernmental Agreement accepting the vests without any warranty whatsoever and to indemnify and hold harmless the City of Crowley from any injuries or damages, including the death of an officer, which may result from failure of the vest to perform its usual function and that the Village of Morse shall require each police officer to sign an acknowledgment that the manufacturer's warranty has expired and he/she is voluntarily choosing to use and wear the vests with the full knowledge thereof and to freely and voluntarily execute a Release and Waiver of Claims and Hold Harmless Agreement in favor of the City of Crowley waiving the police officers' rights and those of his/her heirs, survivors, successors and assigns to assert any claim for damages, injuries or death resulting from the use of the vests or its failure to perform its designed function; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor of the City of Crowley, to execute any and all necessary documents in connection with the said donation and to do any and all things as may be deemed necessary and as may be meet and proper in the premises.

THUS DONE AND ADOPTED in regular session duly convened on the 10th day of March, 2015, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderman Lyle Fogleman, duly seconded by Alderman Tim Monceaux, 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 TO AMEND SECTION 3.1304 OF ARTICLE III OF APPENDIX A – ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY TO INCREASE THE MAXIMUM HEIGHT OF FENCES, WALLS AND HEDGES TO EIGHT (8) FEET ON REAR AND SIDE YARDS TO THE FRONT SETBACK LINE AND THREE (3) FEET FROM THE FRONT SETBACK LINE TO THE FRONT LOT LINE AND ALONG THE FRONT YARD LOT LINE; TO PROVIDE FOR THE PROVISIONS HEREOF 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

The Board of Aldermen of the City of Crowley shall meet on the 14th day of April, 2015, at 6:00 o'clock p.m. in the Council Chambers, City Hall, Crowley, Louisiana, to consider the adoption of the following ordinance:

AN ORDINANCE TO AMEND SECTION 3.1304 OF ARTICLE III OF APPENDIX A – ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY TO INCREASE THE MAXIMUM HEIGHT OF FENCES, WALLS AND HEDGES TO EIGHT (8) FEET ON REAR AND SIDE YARDS TO THE FRONT SETBACK LINE AND THREE (3) FEET FROM THE FRONT SETBACK LINE TO THE FRONT LOT LINE AND ALONG THE FRONT YARD LOT LINE; TO PROVIDE FOR THE PROVISIONS HEREOF 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 March, 2015.

JUDY L. ISTRE, CITY CLERK

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on the 10th day of March, 2015, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

Mayor Greg A. Jones recused himself over presiding the next proceeding due to the conflict that it involved his previous employment and stepped down as Chair; Mayor Pro-Tem Steven Premeaux presided.

The following resolution was offered by Alderman Elliot Doré, duly seconded by Alderman Lyle Fogleman, and adopted.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF CROWLEY AUTHORIZING A STANDBY LETTER OF CREDIT TO BE ISSUED BY THE FIRST NATIONAL BANK OF LOUISIANA ON BEHALF OF THE CITY OF CROWLEY FOR THE BENEFIT OF THE LOUISIANA OFFICE OF WORKERS' COMPENSATION IN AN AMOUNT NOT TO EXCEED \$300,000.00; AND TO AUTHORIZE A REVOLVING LINE OF CREDIT UP TO \$300,000.00 EVIDENCED BY A PROMISSORY NOTE IN THE AMOUNT OF THE LETTER OF CREDIT; TO AUTHORIZE THE PLEDGE OF AN UNENCUMBERED CERTIFICATE OF DEPOSIT AS SECURITY FOR THE STANDBY LETTER OF CREDIT; AND TO PROVIDE ALL MATTER RELATIVE THERETO AND IN CONNECTION THEREWITH.

WHEREAS, the City of Crowley has maintained and administered a self-insured workers' compensation plan approved by the Louisiana Office of Workers' Compensation and since 1994, the First National Bank has issued a Standby Letter of Credit on behalf of the City of Crowley in favor of the Louisiana Office of Workers' Compensation to secure the self-insured plan; and

WHEREAS, the City of Crowley was granted authority by the Louisiana State Bond Commission to pledge unencumbered excess funds up to \$300,000.00 in the form of Certificate of Deposit to secure a Standby Letter of Credit in the amount of \$300,000.00, as is more fully shown by reference to that certain Resolution of the Louisiana State Bond Commission No. L94-174 dated May 19, 1994; and

WHEREAS, it is necessary the City reauthorize a revolving line of credit, the issuance of a Standby Letter of Credit and the pledge a Certificate of Deposit to secure the Standby Letter of Credit as required by the Louisiana Office of Workers' Compensation; and

WHEREAS, the Board of Aldermen of the City of Crowley, find that it is appropriate to continue the self-insured plan and to authorize the Mayor Pro-Tem to execute the promissory note and the pledge of funds as security;

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Parish of Acadia, in regular session duly convened, that they do hereby authorize, empower and direct the Honorable Steven Premeaux, Mayor Pro-Tem of the City of Crowley, to execute an application for a line of credit in an amount not to exceed \$300,000.00 from First National Bank of Louisiana, to approve the form and substance of the irrevocable Standby Letter of Credit, to execute a promissory note or notes in favor of the First National Bank of Louisiana in an amount not to exceed \$300,000.00 payable on demand, said note or notes bearing simple interest at a variable rate per annum equal to three (3) percentage points over the six month CD rate, to pledge an unencumbered Certificate(s) of Deposit in an equivalent amount of the promissory note or notes to the First National Bank of Louisiana as security for the said Standby Letter of Credit and to authorize the assignment of the deposit account as required by the Bank; to pay an annual fee not to exceed one (1%) percent of the amount of the Standby Letter of Credit, to pay all costs and fees in connection with this transaction, to provide a governmental certificate of existence and authority, to pledge the irrevocable Standby Letter

of Credit by the First National Bank of Louisiana on behalf of the City of Crowley to the Louisiana Office of Workers' Compensation up to \$300,000.00 as security for the City's self-insured workers' compensation program; and

BE IT FURTHER RESOLVED by the Board of Aldermen of the City of Crowley, Parish of Acadia, that the Honorable Steven Premeaux, Mayor Pro-Tem of the City of Crowley, be and he is hereby authorized, empowered and directed to execute any and all necessary forms, documents, assurances and provisions as may be meet and proper in the premises necessary to conclude said transaction.

THUS DONE AND ADOPTED in regular session at Crowley, Acadia Parish, Louisiana, on this the 10th day of March, 2015, at which a quorum was present and acting throughout.

STEVEN PREMEAUX, MAYOR-PRO-TEM

ATTEST:

JUDY L. ISTRE, CLERK

Mayor Greg A. Jones assumed the chair and presided.

The following resolution was offered by Alderman Elliot Doré, duly seconded by Alderman Bryan Borill, and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ASSIST AGENCY TO PROVIDE PUBLIC FUNDING TO CONTRIBUTE TO THE SALARIES OF A SITE DIRECTOR, PROGRAM FACILITATOR OR COORDINATOR AND OTHER PERSONNEL FOR THE SUMMER FOOD SERVICE AND ACTIVITIES PROGRAM FOR ELEMENTARY AND PRE-SCHOOL CHILDREN; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the Assist Agency, a non-profit corporation, administers a Summer Food Service and Activities Program for elementary and pre-school age children which includes a meal, educational programs, games and sports activities during the summer months; and

WHEREAS, the Acadia Parish School Board has agreed to co-sponsor with the Assist Agency the program by providing the Ross Head Start facilities on Western Avenue in the City of Crowley to house and conduct the program; and

WHEREAS, the City of Crowley has agreed to co-sponsor with the Assist Agency the program by contributing a portion of the funding for the salaries of a site director, program facilitator/coordinator and personnel to administer the Summer Food Service and Activities Program for the summer of 2015; and

WHEREAS, the City of Crowley has agreed to provide the amount of Seven Thousand Five Hundred Eighty & No/100 (\$7,580.00) Dollars as a contribution to be used for the payment of the salaries of the site director, program facilitator/coordinator and other personnel to coordinate and administer the program; and

WHEREAS, the City of Crowley has agreed to contribute to the payment of a portion of the salaries only and not to provide or perform any administrative functions or to provide personnel for the program which is to be solely and exclusively controlled by the Assist Agency; and

WHEREAS, the Assist Agency has agreed to indemnify and hold harmless the City of Crowley from any and all claims or liability for property damages and personal injuries resulting from any incident(s) or accident(s) which occurs under the supervision of the Assist Agency for the Summer Food Service and Activities Program during the summer of 2015, including but not limited to providing food, transportation, Ross Head Start facilities, personnel/employees administering and coordinating the program and other personnel involved in conducting the program; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in regular session duly convened that they do hereby authorize the Honorable Greg A. Jones, Mayor of the City of Crowley, to enter into an Intergovernmental Agreement with the Assist Agency to co-sponsor the Summer Food Service and Activities Program for the year 2015 with the Assist Agency, to provide the amount of Seven Thousand Five Hundred Eighty & No/100 (\$7,580.00) Dollars to be used to fund a portion of the salaries of the site director, program facilitator/coordinator and other personnel for educational and sport activities for elementary and pre-school age children enrolled in the summer program provided that the said Intergovernmental Agreement shall contain an indemnity and hold harmless clause in favor of the City of Crowley and shall require the Assist Agency to name the City of Crowley as an additional insured on any insurance policy issued to the Assist Agency for claims for injuries or damages or lawsuits occurring during or as a result of the program, including but not limited to providing food, transportation, Ross Head Start facilities, personnel/employees administering and coordinating the program and all others personnel involved in conducting the program; and

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 other documents or attachments and/or provide additional information as may be deemed necessary in connection therewith.

THUS DONE AND ADOPTED in regular session duly convened on the 10th day of March, 2015, at Crowley, Acadia Parish, Louisiana, at which a quorum was present and acting throughout.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

OTHER BUSINESS:

There being no further business to come before the Council upon motion duly made by Alderman Steven Premeaux and seconded by Alderman Tim Monceaux was adjourned at 6:35 p.m.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CLERK

Presented rough draft to Mayor on March 13th, 2015 at 11:30 a.m.
Presented for Mayor's signature on March 13th, 2015 at 11:30 a.m.
Mayor signed & returned to City Clerk on March 13th, 2015 at 11:55 a.m.

Publish in newspaper on March 19th, 2015