

CITY OF CROWLEY
REGULAR MEETING
JULY 14, 2009

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 14th day of July, 2009 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, Mary Melancon, Laurita Pete, Steven Premeaux, Kitty Valdetero and Todd Whiting.

Alderman J. Elliot Doré led the Pledge of Allegiance to the flag and Alderman Steven Premeaux gave the invocation.

AGENDA AMENDMENTS:

Alderman Steven Premeaux offered a motion to amend the agenda to consider the FEMA Preliminary Flood Maps. Seconded by Alderwoman Mary Melancon and duly adopted after a unanimous vote.

Alderman Steven Premeaux offered a motion to amend the agenda to consider Partial Payment No. 1 to Pavement Markings, Inc. Seconded by Alderwoman Kitty Valdetero and duly adopted after a unanimous vote.

READING & APPROVAL OF MINUTES / BILLS:

Alderwoman Mary Melancon moved to dispense with the reading of the minutes of the June 9th, 2009 regular council meeting. Seconded by Alderman Vernon Martin and duly adopted.

Alderman Vernon Martin moved to dispense with the reading of the minutes of the June 22nd, 2009 special council meeting. Seconded by Alderman J. Elliot Doré and duly adopted.

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

PUBLIC HEARINGS:

- 1) Mayor Greg A. Jones opened the public hearing on proposed ordinance no. 1395, the ordinance was read by title as follows:

AN ORDINANCE AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2008 AND ENDING AUGUST 31, 2009; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

Mayor Jones asked for proponents to the proposed ordinance no. 1395. A third and final call was made with no one coming forward to speak.

The call for opponents of the proposed ordinance no. 1395 was made and there were no comments after the third and final call.

Mayor Greg A. Jones called the public hearing on ordinance no. 1395 to a close.

Mayor Greg A. Jones opened the public hearing on proposed ordinance, the ordinance was read by title as follows:

AN ORDINANCE TO AUTHORIZE NOT MORE THAN 1.1 MILLION DOLLAR BONDS APPLIED TO STATE OF LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY STATE REVOLVING FUND AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

Mayor Jones asked for proponents to the proposed ordinance. A third and final call was made with no one coming forward to speak.

The call for opponents of the proposed ordinance was made and there were no comments after the third and final call.

Mayor Greg A. Jones called the public hearing on proposed ordinance to a close.

MAYOR'S REPORT:

Mayor Greg A. Jones presented the Sales Tax chart and User Fee chart that track the collection trend since fiscal 1992.

STANDING COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Chairperson – Alderwoman Mary Melancon,
Vice-Chairperson – Alderwoman Laurita Pete
Members – Aldermen Jeff Doré, Lyle Fogleman, Jr. and Vernon Martin

A motion was offered by Alderwoman Mary Melancon and seconded by Alderman J. Elliot Doré to award contracts for the various FY 2009-10 Annual Materials & Crack Repair bids received on June 23, 2009 in accordance with the Bid Tabulation (Attached) as prepared by Mader Engineering, Inc. Motion carried.

A motion was offered by Alderwoman Mary Melancon and seconded by Alderwoman Kitty Valdetero to award a contract for the FY 2008-09 Annual Street Repair Project Base Bid to the low bidder, H & S Construction., Inc., in the amount of \$480,408.00. Motion carried.

A motion was offered by Alderwoman Mary Melancon and seconded by Alderman Lyle Fogleman to approve Partial Payment No. 13 in the amount of \$478,388.39 to Merrick Construction Co. for the Historic Parkerson Avenue Redevelopment project. Motion carried.

A motion was offered by Alderwoman Mary Melancon and seconded by Alderman Vernon Martin to approve Change Order No. 11, a no cost "Bookkeeping Adjustment", to

the contract with Merrick Construction Co. for the Historic Parkerson Avenue Redevelopment project. Motion Carried.

A motion was offered by Alderwoman Mary Melancon and seconded by Alderman J. Elliot Doré to authorize the Mayor to prepare and submit a technically based appeal of the FEMA Preliminary Flood Insurance Rate Maps. The appeal to include a request that proper hydrologic and hydraulic studies be conducted and completed by FEMA as the basis for the new City of Crowley Flood Insurance Rate Map.”. Motion carried.

A motion was offered by Alderwoman Mary Melancon and seconded by Alderman J. Elliot Doré to approve Partial Payment No. 1 in the amount of \$50,031.90 to Pavement Markings, Inc. for the City Wide Pavement Marking project. Motion carried.

PUBLIC SAFETY COMMITTEE:

Chairperson – Alderman Todd Whiting
Vice-Chairperson – Alderman Lyle Fogleman, Jr.
Members – Aldermen Vernon Martin, Mary Melancon and Steven Premeaux

A motion was offered by Alderman Todd Whiting and seconded by Alderman Vernon Martin to proceed to demolish the property described as Lot 6, Block 22, Duson 3rd Addition located at 528 Ross Avenue soon as possible including the demolition of the fence owned by James Clement.

ZONING & ANNEXATION COMMITTEE:

Chairperson – Alderman J. Elliot Doré
Vice-Chairperson – Alderman Vernon Martin
Members – Aldermen Kitty Valdetero, Laurita Pete and Steven Premeaux

A motion was offered by Alderman J. Elliot Doré and seconded by Alderman Todd Whiting to approve the Planning Commission’s recommendation to rescind prior approval of the Preliminary and Final Plat and approve the revised Preliminary and Final Plat for the West Crowley Private Residential Community located at Section 37, T 10, S, R 1 E Crowley, Acadia Parish , Louisiana. Motion carried with an abstention from Alderman Vernon Martin.

A motion was offered by Alderman J. Elliot Doré and seconded by Alderwoman Laurita Pete to approve the Planning Commission’s recommendation to approve a 12 foot variance for a fence for St Theresa Catholic Church located at 417 West Third Street. Motion carried.

RESOLUTIONS:

The following resolution was offered by Alderman Vernon Martin, duly seconded by Alderman Todd Whiting, and duly resolved and adopted.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE CITY’S CONTRACT WITH MADER ENGINEERING, INC. FOR THE WASTE WATER TREATMENT FACILITY ROCK FILTER RENOVATIONS TO INCLUDE THE “WASTE WATER TREATMENT FACILITY FACULTATIVE POND LEVEE IMPROVEMENTS”

WHEREAS, The City of Crowley has entered into a Cooperative Endeavor Agreement with the State of Louisiana Facility Planning & Control whereby Capital Outlay Funding in the amount of approximately \$160,000 will be received by the City of Crowley for “Facultative Pond Levee Improvements at the Crowley Waste Water Treatment Facility”; and

WHEREAS, the City of Crowley must procure engineering services required for this project; and

WHEREAS, the City of Crowley desires to engage the firm of Mader Engineering, Inc. to provide all required engineering (surveying, design, and inspection) services for the project;

NOW, THEREFORE BE IT RESOLVED by the City of Crowley that the Mayor be, and he is hereby empowered, authorized and directed to execute Amendment No. 1 to the City’s professional services agreement with Mader Engineering, Inc. for the Waste Water Treatment Facility Rock Filter Renovations Project to include the Waste Water Treatment Facility Facultative Pond Levee Improvements.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderman Jeff Doré, duly seconded by Alderwoman Mary Melancon, and duly resolved and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT FOR AND ON BEHALF OF THE CITY OF CROWLEY AN APPLICATION FOR FUNDING UNDER THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT'S ENHANCEMENT PROGRAM FOR PHASE III OF THE “HISTORIC PARKERSON AVENUE REDEVELOPMENT PROJECT”.

WHEREAS, Phase I of the “Historic Parkerson Avenue Redevelopment, Route LA Highway 13, State Project Nos. 057-02-0028, 057-03-0048 and 744-01-0009; Federal Aid Project No. 0102(508)” is currently under construction; and

WHEREAS, the City of Crowley was recently notified by the Louisiana Department of Transportation and Development (LDOTD) that Phase II of the “Historic Parkerson Avenue Redevelopment” project for sidewalk restoration, landscaping and ADA accessibility and has been selected to be included in the 2007-2009 Transportation Enhancement Program; and

WHEREAS, LDOTD's Enhancement Program has matching funding that may be made available for improvements proposed for Phase III of the “Historic Parkerson Avenue Redevelopment”;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that they do hereby empower, authorize and direct the Mayor to submit an application for funding under the Louisiana Department of Transportation and Development's Enhancement Program for Phase III of the “Historic Parkerson Avenue Redevelopment” project;

THUS DONE AND ADOPTED in regular session duly convened on the 14th day of July, 2009, 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 Vernon Martin, duly seconded by Alderman Todd Whiting, and duly resolved and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LA. 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 for the time and place where the Board will consider its adoption.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen, 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 AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2008 AND ENDING AUGUST 31, 2009; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

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 11th day of August, 2009 at 6:00 o'clock p.m. in the Council Chambers, City Hall, Crowley, LA, to consider the adoption of the following ordinance.

AN ORDINANCE AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2008 AND ENDING AUGUST 31, 2009; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES

INCONSISTENT OR IN CONFLICT THEREWITH.

Copies of the proposed Ordinance are available for a nominal fee in the Office of the City Clerk, City Hall, Crowley, LA.

THUS DONE AND SIGNED on this the 14th day of July, 2009.

JUDY L. ISTRE, City Clerk

THUS DONE, SIGNED AND ADOPTED in regular session duly convened on the 14th day of July, 2009, 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 duly resolved 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 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 AND RE-ENACT SUBSECTION (b) OF SECTION 2-4 OF CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY TO FIX THE COMPENSATION OF THE MAYOR AND OTHER OFFICERS AND OFFICIALS OF THE CITY OF CROWLEY; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONTRARY THERETO AND/OR IN CONFLICT THEREWITH; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

BE IT FURTHER RESOLVED by the Mayor and Board of Aldermen of the City of Crowley 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 5th of August, 2009, at 4:00 o'clock p.m. in the Council Chambers, Crowley, Louisiana, to consider the adoption of the following ordinance:

AN ORDINANCE TO AMEND AND RE-ENACT SUBSECTION (b) OF SECTION 2-4 OF CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY TO FIX THE COMPENSATION OF THE MAYOR AND OTHER OFFICERS AND OFFICIALS OF THE CITY OF CROWLEY; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONTRARY THERETO AND/OR IN CONFLICT THEREWITH; AND TO PROVIDE FOR ALL MATTERS RELATIVE 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 14th day of July, 2009.

JUDY L. ISTRE, CITY CLERK

THUS DONE, SIGNED AND ADOPTED on this the 14th day of July, 2009, in Crowley, Acadia Parish, Louisiana.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderman Elliot Doré, duly seconded by Alderwoman Kitty Valdetero, and duly resolved and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LA, FIXING A DATE FOR A PUBLIC HEARING TO BE HELD TO CONSIDER THE ADOPTION OF THE ANNUAL BUDGET FOR FISCAL YEAR 2010 AND AUTHORIZING PUBLICATION OF NOTICE OF A PUBLIC HEARING AND AVAILABILITY OF THE PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2010

WHEREAS, the Board of Aldermen of the City of Crowley has received a proposed budget for fiscal year 2010 for their consideration and adoption; and

WHEREAS, a public hearing must be held to receive public comment prior to adoption of the annual budget by the Board of Aldermen; and

WHEREAS, notice of the availability of the proposed annual budget and of the public hearing to receive public comment must be published once in the official journal of the City of Crowley, no less than ten (10) days prior to the date of the hearing, which notice shall provide for the date, time and place where the Board of Aldermen will consider their adoption;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Crowley, in regular session duly convened that a public hearing will be held by the Mayor and Board of Aldermen on the 5th day of August 2009 at 4:00 p.m. in Council Chambers, to receive public comment on the adoption of the proposed annual budget for fiscal year 2010; and

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 PUBLIC HEARING ON THE PROPOSED ANNUAL
BUDGET FOR FISCAL YEAR 2010, CITY OF CROWLEY

Public notice is hereby given that the proposed annual budget of the City of Crowley for fiscal year 2010 is available for public inspection at the office of the City Clerk, City Hall, 425 N. Parkerson Avenue, Crowley, Louisiana, during the hours of 8:00 a.m. to 4:00 p.m., Monday through Friday. Copies of the budget are also available at a nominal cost.

Notice is hereby given that a public hearing will be held by the Mayor and Board of Aldermen concerning the adoption of the annual budget for the fiscal year 2010 as follows:

DATE : AUGUST 5, 2009
TIME: 4:00 p.m.
PLACE OF MEETING: COUNCIL CHAMBERS
426 NORTH AVENUE F
CROWLEY, LA 70526

The Board of Aldermen of the City of Crowley, shall hear any and all comments concerning the revenues and expenditures of the City of Crowley relative to the adoption of the annual budget for fiscal year 2010.

SIGNED on July 14, 2009 at Crowley, LA.

JUDY L. ISTRE, CITY CLERK
CITY OF CROWLEY
P. O. BOX 1463, CROWLEY, LA 70527
PHONE: (337) 783-0824

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

THE ABOVE RESOLUTION WAS DULY ADOPTED on this the 14th day of July, 2009 at Crowley, Acadia Parish, Louisiana.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderwoman Mary Melancon, duly seconded by Alderman J. Elliot Doré, and duly resolved and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF CROWLEY AUTHORIZING THE MAYOR TO SIGN AND SUBMIT THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA AND THE CITY OF CROWLEY FOR CONSTRUCTION WORK ASSOCIATED WITH THE PROPOSED WASTEWATER TREATMENT FACILITY LEVEE REPAIR PROJECT

WHEREAS, the City of Crowley has received funds from the State of Louisiana via the Capital Outlay Act for the construction work associated with improvements to a portion of the City's existing wastewater treatment facility facultative pond levee system; and

WHEREAS, the City must enter into a Cooperative Endeavor Agreement with the State of Louisiana in order to receive said funds;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Alderman of the City of Crowley that the honorable Greg A. Jones, Mayor, is hereby authorize to sign and submit the required Cooperative Endeavor Agreement between the State of Louisiana and the City of Crowley for construction of these improvements to the City's existing wastewater treatment facility.

THEREUPON, the above resolution was duly adopted.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

The following resolution was offered by Alderwoman Mary Melancon, duly seconded by Alderman Vernon Martin, and duly resolved 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, Acadia Parish, Louisiana; and

WHEREAS, the proposed ordinance must be introduced by its title and 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, date 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, in regular session duly convened 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 AND RE-ENACT DIVISION 2, INDUSTRIAL WASTEWATER COLLECTION AND TREATMENT, OF ARTICLE II, SEWAGE DISPOSAL OF CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY (SECTIONS 10-40 THROUGH SECTIONS 10-75) TO PROVIDE UNIFORM REQUIREMENTS TO COMPLY WITH STATE AND FEDERAL LAWS, INCLUDING THE CLEAN WATER ACT AND THE GENERAL PRETREATMENT REGULATIONS, TO MANAGE, CONTROL, PROPERLY TREAT AND DISCHARGE WASTEWATER UNDER THE TERMS OF THE PERMITS ISSUED; TO PROVIDE DEFINITIONS, REGULATIONS AND CHARGES THEREFOR; TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; TO PROVIDE FOR THE PROVISIONS HEREOF TO BE SEVERABLE; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith ON IN CONFLICT HERETO.

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, Acadia Parish, Louisiana, shall meet on the 11th day of August, 2009 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 AND RE-ENACT DIVISION 2, INDUSTRIAL WASTEWATER COLLECTION AND TREATMENT, OF ARTICLE II, SEWAGE DISPOSAL OF CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF CROWLEY (SECTIONS 10-40 THROUGH SECTIONS 10-75) TO PROVIDE UNIFORM REQUIREMENTS TO COMPLY WITH STATE AND FEDERAL LAWS, INCLUDING THE CLEAN WATER ACT AND THE GENERAL PRETREATMENT REGULATIONS, TO MANAGE, CONTROL, PROPERLY TREAT AND DISCHARGE WASTEWATER UNDER THE TERMS OF THE PERMITS ISSUED; TO PROVIDE DEFINITIONS, REGULATIONS AND CHARGES THEREFOR; TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; TO PROVIDE FOR THE PROVISIONS HEREOF TO BE SEVERABLE; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith ON IN CONFLICT HERETO.

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 14 day of July, 2009.

JUDY L. ISTRE, City Clerk

THUS DONE AND ADOPTED in regular session duly convened on the 14th day of July, 2009 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 J. Elliot Doré, duly seconded by Alderwoman Mary Melancon, and duly resolved and adopted.

A resolution giving preliminary approval to the incurring of debt and issuance of a Sewer Revenue Bond, Series 2009 in an amount not to exceed \$1,000,000, by the City of Crowley, State of Louisiana; making application to the State Bond Commission for approval of said bond; and providing for other matters in connection therewith.

BE IT RESOLVED by the Mayor and Board of Alderman of the City of Crowley, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Crowley, State of Louisiana (the "City"), that:

SECTION 1. Preliminary Approval of Bond. Pursuant to La. R.S. 39:1430 and La. R.S. 30:2079 (the "Act"), and other constitutional and statutory authority, the City of Crowley, State of Louisiana, State of Louisiana (the "City") shall proceed with the incurring of debt for the purpose of acquiring, constructing and installing improvements, extensions and additions to the sewerage system of the City, through the issuance of its Sewer Revenue Bond, Series 2009, in an amount not exceeding One Million Dollars (\$1,000,000) (the "Bond"). The Bond shall be issued in the form of a single fully registered bond, dated the date of delivery thereof and numbered R-1. The Bond shall be non-interest bearing, and shall mature in a single installment not later than twenty (20) years from date thereof. The principal of the Bond will be subject to forgiveness, and will be subject to prepayment at any time, in whole or in part at the option of the City, at a price of par plus accrued interest to the date of prepayment. Additional Details of the Bond will be set forth by subsequent ordinance adopted by this Governing Authority.

SECTION 2. Security for Bond; Principal Forgiveness. The Bond will be secured by and payable from the revenues of City's sewerage system (the "System"), subject to the prior payment of the reasonable and necessary costs and expenses of operating and maintaining the System, until the Bond is paid in full in accordance with its terms, all in accordance with the provisions of La. R.S. 30:2079, La. R.S. 39:1430 and other constitutional and statutory authority. The City shall budget and set aside from time to time as necessary sufficient of the net revenues of the System to pay the principal of the Bond when due.

However, it is understood that the terms of the purchase of the Bonds by the Department will provide that the City's obligation to repay the principal of the Bond will be forgiven simultaneously with the payment by the Department of each installment of the purchase price of the Bond. Accordingly, it is anticipated that no payments of principal, interest or administrative fees to the Department will ever be due and payable on the Bonds.

SECTION 3. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance of the Bond. A certified copy of this resolution shall be submitted to the State Bond Commission, together with a request for prompt consideration and approval of this application.

By virtue of the City's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that the City understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns, to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the State Bond Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. Employment of Counsel. A real necessity is hereby found for the employment of special counsel in connection with the issuance and delivery of the bonds, the loan and pledge agreement and to provide an opinion of bond counsel and, accordingly, Thomas K. Regan, of the Law Firm of Thomas K. Regan, is hereby employed and requested to do and perform comprehensive legal and coordinate professional work as bond counsel and as local counsel with respect to the issuance and delivery of the bonds as provided herein and shall prepare and submit all proceedings necessary for authorization of the issuance and delivery of the bond and shall furnish an opinion covering the legality thereof. The fee for all work performed in the bond counsel category and local counsel category is hereby respectfully fixed not to exceed the maximum fee allowed by the Attorney General's approved fee guidelines for comprehensive legal and coordinate professional services in the issuance of general obligation bonds and revenue bonds plus itemized costs incurred on behalf of the City. The employment herein provided shall be subject to the approval of the Attorney General of the State of Louisiana and of the fees herein designated. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to make payment to said counsel in payment of the fees herein provided for under the conditions herein enumerated.

SECTION 5. Effective Date. This resolution shall take effect immediately.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Steven Premeaux, Jeff C. Dore', Kitty M. Valdetero, Todd W. Whiting, Lyle O. Fogleman, Jr., Vernon Martin, Laurita D. Pete, J. Elliot Dore', and Mary T. Melancon

NAYS:

ABSENT:

THUS DONE AND ADOPTED in regular session duly convened on the 14th day of July, 2009, 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 Alderwoman Kitty Valdetero, duly seconded by Alderwoman Laurita Pete, and duly resolved and adopted.

BE IT RESOLVED THAT, the Crowley City Council; go on record in support of the cooperative endeavor of the Acadia Parish Police Jury and American Legion Hospital in their combined effort to provide un-interrupted medical assistance in the event of a major hurricane or other disaster.

Emergency preparedness planning indicates that this can best be assured through construction of a Trauma Center for emergency medical assistance, housed in a building, designed and constructed to withstand even the most dangerous hurricanes.

This Trauma Center would serve as a life saving safety net for the people of Acadia Parish and surrounding area. The Trauma Center will remain open 365 days a year, regardless of weather conditions.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

ORDINANCES:

The following Ordinance was offered by Alderman Steven Premeaux, duly seconded by Alderwoman Kitty Valdetero, and duly ordained and adopted.

ORDINANCE NO. 1395

AN ORDINANCE AMENDING THE BUDGETS FOR THE CITY OF CROWLEY FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2008 AND ENDING AUGUST 31, 2009; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH.

WHEREAS, the proposed Amended Operating Budgets and the accompanying budget ordinance have been submitted to this Board of Aldermen for review and consideration; and

WHEREAS, this ordinance has been duly introduced and notice of this ordinance and notice of public hearing having been published; and

WHEREAS, notice of a public hearing by the City of Crowley on the proposed Amended Operating Budgets and notice of the availability of the proposed amended budgets for review have been timely published in the official journal, the Crowley Post Signal; and

WHEREAS, the public hearing having been held in accordance with the law on the 14th day of July 2009 at 6:00 o'clock p.m. at City Hall on the proposed Amended Operating Budgets have now been reviewed and considered; now.

THEREFORE BE IT ORDAINED by the Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in Regular Session, duly convened on the 14th day of July, 2009 that the following Amended Operating Budgets are hereby approved, adopted and finalized.

Account Name	Adopted 2008-2009 Budget	Amendment	Amended 2008-2009 Budget
General Fund			
Revenues			
Ad Valorem Taxes	1,357,500	85,800	1,443,300
Grants	3,046,520	401,775	3,448,295
Court Fines & Fees	307,000	10,000	317,000
Investment Income	85,000	37,000	122,000
Other Revenues	69,300	57,350	126,650
Expenditures			
General Administration Expenditure			
Capital Outlays	39,988	16,000	55,988
Police Expenditure			
Operational Expense	245,925	25,750	271,675
Other Expense	45,150	14,500	59,650
Fire Expenditure			
Operational Expense	77,250	7,050	84,300
Capital Outlays	0	7,200	7,200

Code Enforcement Expenditure			
Operational Expense	16,250	2,100	18,350
Capital Outlays	10,000	5,500	15,500
Street Expenditure			
Capital Outlays	3,368,200	216,550	3,584,750
Public Works			
Operational Expense	23,500	8,825	32,325
Non Departmental Expenditure			
Operational Expense	21,000	10,000	31,000
Economic Development	143,000	20,000	163,000
Debt Service	926,626	(100,000)	826,626
Other Financing Uses - Operating Transfers Out			
Operating Transfers In	5,496,550	(262,052)	5,234,498
1 & 1/2 Cent Sales Tax Budget			
Revenues			
Sales Tax	4,635,000	(555,000)	4,080,000
Expenditures			
Operational Expense	72,725	(8,250)	64,475
1/2 Cent Sales Tax - Salary Budget			
Revenues			
Sales Tax	1,545,000	(185,000)	1,360,000
Expenditures			
Operational Expense	26,375	(2,750)	23,625
Other Financing Uses - Operating Transfers Out			
Operating Transfers Out	1,562,450	(262,052)	1,300,398
1/2 Cent Sales Tax - Street Improvement Budget			
Revenues			
Other Revenues	1,545,000	(185,000)	1,360,000
Expenditures			
Operational Expense	24,750	(2,750)	22,000
Youth Recreation Operation Budget			
Revenues			
Ad Valorem Taxes	189,753	11,700	201,453
Expenditures			
Charges for Services	146,100	25,000	171,100
Repairs & Supplies	225,750	38,000	263,750
Operational Expense	102,000	35,000	137,000
Debt Service	41,250	(13,000)	28,250
Youth Recreation Building Maintenance Budget			
Revenues			
Ad Valorem Taxes	61,500	3,900	65,400
Expenditures			
Repairs & Supplies	123,450	17,000	140,450
Operational Expense	3,575	1,000	4,575
Debt Service	14,250	(4,500)	9,750
Cemetery Budget			
Revenues			
Ad Valorem Taxes	47,454	2,940	50,394
Rice City Civic Center Budget			
Revenues			
Charges for Services	9,000	1,750	10,750
Expenditures			

Salary & Fringe	16,560	5,800	22,360
Debt Service	9,100	(2,500)	6,600
Main Street Budget			
Revenues			
Grants & Loans	- -0-	5,000	5,000
Other Revenue	6,500	2,000	8,500
Expenditures			
Operational Expense	3,875	1,625	5,500
Other Expense	15,525	2,750	18,275
Utility Fund - Sewage Budget			
Revenues			
Ad Valorem Taxes	215,250	13,675	228,925
Workmen's Compensation Budget			
Expenditures			
Operational Expense	102,350	10,000	112,350
Insurance Claims	120,000	70,000	190,000
Total Revenue Amendments		(292,110)	
Total Expenditure Amendments		405,900	
Total Transfers & Appropriations Out		(262,052)	
Total Transfers & Appropriations In		(262,052)	

BE IT FURTHER ORDAINED, the amounts shall be available for expenditures only to the extent and only as included within the amended 2008-2009 fiscal budget, however nothing shall be construed to prohibit the Governing Authority from making amendments to the budget.

BE IT FURTHER ORDAINED, the Mayor of the City of Crowley, Greg A. Jones, is hereby authorized and in his sole discretion, to make such changes within the various budget classifications as he may deem necessary.

BE IT FURTHER ORDAINED, if any provision, part, word, section, subsection, sentence, clause, or phrase of this ordinance should be held invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance and do hereby declare the provisions hereof, to be severable, then in that event, only that particular provision, part, word, section, subsection, sentence, clause or phrase shall be deemed unconstitutional or invalid and the remaining provisions, parts, words, sections, subsections, sentences, clauses or phrases will not be affected and shall continue in full force and effect.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with or in conflict herewith be and the same are hereby repealed.

THUS AMENDED, APPROVED, ADOPTED AND FINALIZED on this the 14th day of July, 2009 at Crowley, Acadia Parish, Louisiana, after a roll call vote as follows:

YEAS: J. Elliot Doré, Jeff Doré, Lyle Fogleman Jr., Vernon Martin, Mary Melancon, Laurita Pete, Steven Premeaux, and Kitty Valdetero and Todd Whiting

NAYS: None

ABSTAIN: None

ABSENT: None

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

OTHER BUSINESS:

A motion was offered by Alderman Steven Premeaux and seconded by Alderman Jeff Doré to move the regular scheduled August committee meetings to Tuesday, August 4, 2009 and Wednesday, August 5, 2009. Motion carried.

There being no further business to come before the Council upon motion duly made by Alderwoman Mary Melancon and seconded by Alderwoman Kitty Valdetero the meeting was adjourned at 6:30 p.m.

GREG A. JONES, MAYOR

ATTEST:

JUDY L. ISTRE, CLERK

Presented rough draft to Mayor on July 15, 2009 at 1:30 p.m.
Presented for Mayor's signature on July 27, 2009 at 11:30 a.m.
Mayor signed & returned to City Clerk on July 27, 2009 at 4:00 p.m.