

CITY OF CROWLEY
SPECIAL COUNCIL MEETING
AUGUST 18, 2009

The Mayor and Board of Aldermen of the City of Crowley, Louisiana, the governing authority of the City of Crowley, met in a special session at 4:00 p.m. Tuesday the 18th, day of August, 2009 at the regular meeting place of said Mayor and Board of Aldermen, the Council Chambers, 426 North Avenue F, Crowley, Louisiana, after the giving and posting of prior notice of said meeting in the manner provided by law.

Mayor Greg A. Jones presided with the presence of the following Aldermen: J. Elliot Doré, Jeff Doré, Mary Melancon, Laurita Pete, Steven Premeaux, Kitty Valdetero and Todd Whiting. Aldermen Lyle Fogleman, Jr., and Vernon Martin were absent.

Alderman Jeff Doré led the Pledge of Allegiance to the flag and Mayor Greg Jones gave the invocation.

August 17, 2009

**City of Crowley
Special Council Meeting Notice:**

You are hereby notified that a Special Council Meeting of the Mayor and Board of Aldermen of the City of Crowley will be held on Tuesday August 18th, 2009 at 4:00 p.m. in the City Council Chambers at 426 North Avenue F.

The purpose of said meeting will be to consider:

1. Rescind bids for the Wastewater Treatment Building Repairs
2. Authorize a Cooperative Endeavor agreement with the City of Lake Charles for equipment purchase
3. Approve specifications and authorize bid letting for articulated excavator (gradall) ; and
4. Any Other Legal Items to Come before the Council.

S/ Greg A. Jones
Greg A. Jones, Mayor

The call was posted at City Hall on August 17th, 2009 at 3:30 o'clock p.m.

The call was circulated on August 17th, 2009 at 2:45 o'clock p.m. and copies of the call were delivered to the following:

Elliot Doré	on August 17, 2009 at 3:06 o'clock p.m. by e-mail
Jeff Doré	on August 17, 2009 at 3:19 o'clock p.m. by telephone
Lyle Fogleman	on August 17, 2009 at 3:10 o'clock p.m. by facsimile
Vernon Martin	on August 17, 2009 at 3:11 o'clock p.m. by facsimile
Mary T. Melancon	on August 17, 2009 at 3:24 o'clock p.m. by telephone
Laurita Pete	on August 17, 2009 at 3:25 o'clock p.m. by telephone
Steven Premeaux	on August 17, 2009 at 3:05 o'clock p.m. by personal service
Kitty Valdetero	on August 17, 2009 at 3:06 o'clock p.m. by e-mail
Todd Whiting	on August 17, 2009 at 3:27 o'clock p.m. by telephone
Thomas K. Regan	on August 17, 2009 at 3:06 o'clock p.m. by e-mail
Tim Mader	on August 17, 2009 at 3:06 o'clock p.m. by e-mail
K. P. Gibson	on August 17, 2009 at 3:06 o'clock p.m. by personal service
Judy L. Istre	on August 17, 2009 at 2:45 o'clock p.m. by personal service
K.S.I.G.	on August 17, 2009 at 3:19 o'clock p.m. by facsimile
K.A.J.N.	on August 17, 2009 at 3:20 o'clock p.m. by facsimile
Crowley Post Signal	on August 17, 2009 at 3:21 o'clock p.m. by facsimile
Dailey Advertiser	on August 17, 2009 at 3:21 o'clock p.m. by facsimile

The Advocate on August 17, 2009 at 3:06 o'clock p.m. by e-mail
K.A.T.C. Channel 3 on August 17, 2009 at 3:06 o'clock p.m. by e-mail
K.L.F.Y Channel 10 on August 17, 2009 at 3:06 o'clock p.m. by e-mail
Chamber of Commerce on August 17, 2009 at 3:25 o'clock p.m. by e-mail

AGENDA ACTION ITEMS:

A motion was offered by Alderman J. Elliot Doré and seconded by Alderman Jeff Doré to rescind bids for the Wastewater Treatment Building Repairs that were received on August 5, 2009. Mayor Jones is authorized to re-advertise for bids to repair and restore the Wastewater facility and to include engineering fees, architect fees and any necessary fees. Mayor Jones is further authorized to sign all necessary professional contracts. Motion carried with Aldermen Steven Premeaux and Kitty Valdetero voting nay.

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
ALDERMEN OF THE CITY OF CROWLEY, ACADIA
PARISH, LOUISIANA, AUTHORIZING A COOPERATIVE
ENDEAVOR AGREEMENT WITH THE CITY OF LAKE
CHARLES FOR THE PURCHASE OF EQUIPMENT; AND
TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the City of Crowley Public Works Department is in need of a new street sweeper; and

WHEREAS, the City Council of the City of Lake Charles has recently accepted the low bid of Scott Equipment Company L.L.C. and authorized the purchase of two (2) street sweepers in accordance with Ordinance No. 14903 of the City of Lake Charles, duly adopted on the 18th day of February, 2009; and

WHEREAS, the specifications of the street sweepers purchased by the City of Lake Charles are acceptable to the City of Crowley Public Works Department; and

WHEREAS, the Mayor and Board of Aldermen of the City of Crowley desire to purchase one (1) street sweeper under the contract authorized by the City of Lake Charles in accordance with Ordinance No. 14903 from Scott Equipment Company L.L.C.;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session duly convened that they do hereby authorize and approve a Cooperative Endeavor Agreement with the City of Lake Charles for the purchase of one (1) street sweeper from Scott Equipment Company L.L.C. under the terms and conditions of the bid approved by the City of Lake Charles under Ordinance No. 14903; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Greg A. Jones, Mayor the City of Crowley to execute a Cooperative Endeavor Agreement as well as any and all other documents as may be necessary for the purchase of one (1) 2009 Elgin Pelican Model P Three-Wheel Street Sweeper; and

BE IT FURTHER RESOLVED that the Honorable Greg A. Jones, Mayor, be and he is hereby authorized, empowered and directed to purchase the said street sweeper under the terms of a Lease With Option to Purchase or for the cash purchase price according to the bid by Scott Equipment Company L.L.C. as stated in said Ordinance No. 14903 referenced above and to do any and all things as may be meet and proper in the premises.

THUS DONE AND ADOPTED in special session duly convened on the 18th day of August, 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 Alderman Jeff Doré, and duly resolved and adopted.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, APPROVING THE SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR A MULTIPURPOSE HYDRAULIC EXCAVATOR; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, the City of Crowley Street Department is in need of a new carrier mounted hydraulic telescoping articulated boom excavator; and

WHEREAS, the City of Crowley Street Department has recommended specifications for the purchase of the equipment equivalent to a Gradall model XL3100 III 4x2 model; and

WHEREAS, the recommended specifications have been presented and reviewed and are satisfactory;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, Acadia Parish, Louisiana, in special session duly convened that the specifications presented and reviewed on this date identified as "City of Crowley August 18, 2009 Specifications for a Multipurpose Hydraulic Excavator" for a carrier mounted, single engine, full hydraulic, telescoping boom excavator equivalent to a Gradall model XL3100 III 4x2 unit be and they are hereby approved; and

BE IT FURTHER RESOLVED that the Honorable Judy L. Istre, City Clerk of the City of Crowley, shall cause to be advertised for bid in a manner prescribed by law a notice for receipt of bids and shall fix a date for receipt of bids in accordance with law and do any and all things necessary in connection therewith.

THUS DONE AND ADOPTED in special session duly convened on the 18th day of August, 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

There being no further business to come before the Council upon motion duly made by Alderwoman Kitty Valdetero and seconded by Alderwoman Mary Melancon the meeting was adjourned at 4:10 p.m.

GREG A. JONES, Mayor

ATTEST:

JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on August 19th, 2009 at 10:00 a.m.

Presented for Mayor's signature on August 20th, 2009 at 9:00 a.m.

Mayor signed & returned to City Clerk on August 21st, 2009 at 9:30 a.m.