

CITY OF CROWLEY  
SPECIAL COUNCIL MEETING  
JUNE 22, 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. Monday the 22<sup>nd</sup>, day of June, 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, Lyle Fogleman, Jr., Vernon Martin, Mary Melancon, Kitty Valdetero and Todd Whiting. Aldermen Laurita Pete and Steven Premeaux were absent.

Alderman Vernon Martin led the Pledge of Allegiance to the flag and Alderman J. Elliot Doré gave the invocation.

June 11, 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 Monday June 22<sup>nd</sup>, 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) Resolutions:
  - A) Support for a proposed affordable housing development to be located at intersection of E Cedar St and East Park Drive that will contain 16 units
  - B) Support for a proposed affordable housing development to be located at intersection of E Cedar St and East Park Drive that will contain 32 units; and
- 2) Any Other Legal Items to Come before the Council.

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Greg A. Jones, Mayor

The call was posted at City Hall on June 11<sup>th</sup>, 2009 at 1:45 o'clock p.m.

The call was circulated on June 11<sup>th</sup>, 2009 at 1:45 o'clock p.m. and copies of the call were delivered to the following:

|                  |   |
|------------------|---|
| Elliot Doré      | on June 11, 2009 at 1:54 o'clock p.m. by e-mail           |
| Jeff Doré        | on June 11, 2009 at 3:19 o'clock p.m. by telephone        |
| Lyle Fogleman    | on June 11, 2009 at 2:00 o'clock p.m. by facsimile        |
| Vernon Martin    | on June 11, 2009 at 2:01 o'clock p.m. by facsimile        |
| Mary T. Melancon | on June 11, 2009 at 3:24 o'clock p.m. by telephone        |
| Laurita Pete     | on June 11, 2009 at 3:25 o'clock p.m. by telephone        |
| Steven Premeaux  | on June 11, 2009 at 2:05 o'clock p.m. by personal service |
| Kitty Valdetero  | on June 11, 2009 at 1:54 o'clock p.m. by e-mail           |
| Todd Whiting     | on June 11, 2009 at 3:27 o'clock p.m. by telephone        |
| Thomas K. Regan  | on June 11, 2009 at 1:54 o'clock p.m. by e-mail           |
| Tim Mader        | on June 11, 2009 at 1:54 o'clock p.m. by e-mail           |
| K. P. Gibson     | on June 11, 2009 at 1:45 o'clock p.m. by personal service |

Judy L. Istre on June 11, 2009 at 1:45 o'clock p.m. by personal service  
K.S.I.G. on June 11, 2009 at 2:10 o'clock p.m. by facsimile  
K.A.J.N. on June 11, 2009 at 2:11 o'clock p.m. by facsimile  
Crowley Post Signal on June 11, 2009 at 2:12 o'clock p.m. by facsimile  
Dailey Advertiser on June 11, 2009 at 2:13 o'clock p.m. by facsimile  
The Advocate on June 11, 2009 at 1:54 o'clock p.m. by e-mail  
K.A.T.C. Channel 3 on June 11, 2009 at 1:54 o'clock p.m. by e-mail  
K.L.F.Y Channel 10 on June 11, 2009 at 1:54 o'clock p.m. by e-mail  
Chamber of Commerce on June 11, 2009 at 2:15 o'clock p.m. by personal service

**AGENDA AMENDMENTS:**

Alderman J. Elliot Doré moved to amend the agenda to consider the following items. Seconded by Alderwoman Mary Melancon and duly adopted after a unanimous vote.

- a) Request from Dean Tekell Consulting, L.L.C. for an expanded traffic impact study at an additional cost of \$3,500 for the I-10 Service Road Extension.
- b) Resolution for a contract with Mader Engineering, Inc. for services required for the Rock Filter Rehabilitation at the Wastewater Treatment Facility.
- c) Resolution for an application for funding through the Municipal Facilities Revolving Loan Fund for the Rock Filter Rehabilitation at the Wastewater Treatment Facility.
- d) Resolution to introduce an ordinance for bonding required for the Rock Filter Rehabilitation at the Wastewater Treatment Facility.
- e) Cooperative endeavor agreement for the repair Wastewater Treatment Facility Improvement (Levee Repair)

**AGENDA ACTION ITEMS:**

Alderman J. Elliot Doré moved to deny the resolution in support of the application of Quad States Development L.L.C. for the development of sixteen (16) new single family rental housing units to be located at the intersection of East Cedar Street and East Park Drive. Seconded by Alderman Lyle Fogleman and duly adopted after the following roll call vote.

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

NAYS: None

ABSTAIN: None

ABSENT: Laurita Pete and Steven Premeaux

Alderwoman Kitty Valdetero moved to deny the resolution in support of the application of Quad States Development L.L.C. for the development of thirty-two (32) new single family rental housing units to be located at the intersection of East Cedar Street and East Park Drive. Seconded by Alderwoman Mary Melancon and duly adopted after the following roll call vote.

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

NAYS: None

ABSTAIN: None

ABSENT: Laurita Pete and Steven Premeaux

Alderwoman Mary Melancon moved to approve a request from Dean Tekell Consulting, L.L.C. for an expanded traffic impact study at an additional cost of \$3,500 for the I-10 Service Road Extension. Seconded by Alderman Vernon Martin and duly adopted.

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, 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 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.

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 14<sup>th</sup> day of July, 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 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.

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 22<sup>nd</sup> day of June, 2009.

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JUDY L. ISTRE, City Clerk

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THUS DONE, SIGNED AND ADOPTED in special session duly convened on the 22<sup>nd</sup> day of June, 2009, in Crowley, Acadia Parish, Louisiana.

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

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

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO COMPLETE ON BEHALF OF THE CITIZENS OF CROWLEY, LOUISIANA AN APPLICATION FOR FUNDING THROUGH THE MUNICIPAL FACILITIES REVOLVING LOAN FUND (MFRLF) FOR "ROCK FILTER REHABILITATION AT THE CROWLEY WASTE WATER TREATMENT FACILITY"

WHEREAS, The City of Crowley has received notice of its eligibility for a loan (with principal forgiveness) award from the Louisiana Department of Environmental Quality (LDEQ) through its Clean Water State Revolving Fund (CWSRF) program under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, The City of Crowley desires to make an application for this funding under the MFRLF program for its Rock Filter Rehabilitation at the Crowley Waste Water Treatment Facility; and

WHEREAS, the City Council desires to authorize and empower its Mayor to sign any and all documents in conjunction with the application on behalf of the City of Crowley;

NOW, THEREFORE BE IT RESOLVED by the City of Crowley that the Mayor be, and he is hereby empowered, authorized and directed to sign any and all documents necessary and in association with the required application required for Rock Filter Rehabilitation at the Crowley Waste Water Treatment Facility.

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

The following resolution was offered by Alderman Vernon Martin, duly seconded by Alderman J. Elliot Doré, and duly resolved and adopted.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE CITY OF CROWLEY WITH MADER ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES REQUIRED FOR "ROCK FILTER REHABILITATION AT THE CROWLEY WASTE WATER TREATMENT FACILITY"

WHEREAS, The City of Crowley has received notice of its eligibility for a loan (with principal forgiveness) award from the Louisiana Department of Environmental Quality (LDEQ) through its Clean Water State Revolving Fund (CWSRF) program under the American Recovery and Reinvestment Act of 2009 (ARRA); 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 a professional services agreement with Mader Engineering, Inc. for the engineering services required for Rock Filter Rehabilitation at the Crowley Waste Water Treatment Facility.

ADOPTED: June 22, 2009

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

The following resolution was offered by Alderwoman Kitty Valdetero, duly seconded by Alderwoman Mary Melancon, 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.

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

There being no further business to come before the Council upon motion duly made by Alderman J. Elliot Doré and seconded by Alderwoman Mary Melancon the meeting was adjourned at 4:50 p.m.

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GREG A. JONES, Mayor

ATTEST:

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JUDY L. ISTRE, City Clerk

Presented rough draft to Mayor on June 23<sup>rd</sup>, 2009 at 8:00 a.m.

Presented for Mayor's signature on June 25<sup>th</sup>, 2009 at 11:00 a.m.

Mayor signed & returned to City Clerk on June 25<sup>th</sup>, 2009 at 4:00 p.m.