

CITY OF CROWLEY
SPECIAL COUNCIL MEETING
SEPTEMBER 29, 2004

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 5:00 p.m. Wednesday the 29th day of September, 2004 at the regular meeting place of said Mayor and Board of Aldermen, the City Hall, 426 North Avenue F, Crowley, Louisiana, after the giving and posting of prior notice of said meeting in the manner provided by law.

Mayor de la Houssaye presided with the following Aldermen present: Aldermen James Buatt, Tiger Istre, Woody Marceaux, Vernon Martin, Mary T. Melancon, and Laurita D. Pete. Absent were Steven C. Premeaux, Ira Thomas and Kitty Valdetero.

Alderman Buatt led the Pledge of Allegiance to the flag and Alderman Marceaux gave the invocation.

September 28, 2004

**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 Wednesday, September 29, 2004 at 5:00 p.m. in the City Council Chambers at City Hall. The purpose of said meeting will be:

1. Consider the approval of the Partial Payment request No. 18 to Stelly Construction for the "West Crowley Sewerage Collection System Replacement" (LCDBG FY 2001 Program),
2. Consider the approval of Change Order No. 5 to Stelly Construction for "West Crowley Sewerage Collection System Replacement" (LCDBG FY 2001 Program),
3. Consider the approval of the Resolution of Termination to Stelly Construction for the "West Crowley Sewerage Collection System Replacement" (LCDBG FY 2001 Program),
4. Consider the amendment of the Engineering Contract for Inspection for the "West Crowley Sewerage Collection System Replacement" (LCDBG FY 2001 Program); and
5. Any Other Legal Items to Come before the Council.

S/ Isabella L. de la Houssaye
Isabella L. de la Houssaye, Mayor

The call was posted at City Hall on September 28, 2004 at 1:45 o'clock p.m.

The Police Dept. received the call for circulation on September 28, 2004 at 2:00 o'clock p.m. and copies of the call were delivered to the following:

James M. Buatt	on September 28, 2004 at 2:13 o'clock p.m. by e-mail
Tiger Istre	on September 28, 2004 at 2:12 o'clock p.m. by facsimile
Woody Marceaux	on September 28, 2004 at 2:14 o'clock p.m. by facsimile
Vernon Martin	on September 28, 2004 at 7:52 o'clock p.m. personal service
Mary T. Melancon	on September 28, 2004 at 2:30 o'clock p.m. by telephone
Laurita Pete	on September 28, 2004 at 2:25 o'clock p.m. by telephone
Steven Premeaux	on September 28, 2004 at 3:20 o'clock p.m. personal service
Ira Thomas	on September 28, 2004 at 2:18 o'clock p.m. by facsimile
Kitty Valdetero	on September 28, 2004 at 2:28 o'clock p.m. by telephone

K. P. Gibson on September 28, 2004 at 2:30 o'clock p.m. by personal service
Thomas K. Regan on September 28, 2004 at 2:20 o'clock p.m. by facsimile
Judy L. Istre on September 28, 2004 at 1:45 o'clock p.m. personal service

Alderman Martin moved to amend the agenda to consider the approval of Final Change Order No. 6 to Stelly Construction, Inc. for "West Crowley Sewer Collection System Replacement" (LCDBG FY 2001 Program). Seconded by Alderwoman Melancon and duly adopted after a unanimous vote.

Alderman Marceaux moved to amend the agenda to consider a budget amendment for the "West Crowley Sewer Collection System Replacement" (LCDBG FY 2001 Program). Seconded by Alderman Martin and duly adopted after a unanimous vote.

Alderman Istre moved to amend the agenda to consider the licensing requirements on Mr. Clifford La Bode's dog. Seconded by Alderman Buatt and duly adopted after a unanimous vote.

Alderman Martin offered a motion to approve Change Order No. 5 to the contract with Stelly Construction for the "West Crowley Sewer Collection System Replacement" (LCDBG FY 2001 Program). The sum of \$163,312.69 is decreased from the total contract price. Seconded by Alderwoman Pete and duly adopted.

Alderman Martin offered a motion to approve Final Change Order No. 6 to the contract with Stelly Construction for the "West Crowley Sewer Collection System Replacement" (LCDBG FY 2001 Program). The sum of \$203,640.47 is added to the total contract price and the adjusted contract price to date is \$1,400,606.11. Seconded by Alderman Istre and duly adopted.

Alderman Marceaux moved to approve a budget amendment for the "West Crowley Sewer Collection System Replacement" (LCDBG FY 2001 Program). To complete the project the city's share of funding will be \$790,506. Seconded by Alderman Martin and duly adopted.

Alderman Istre moved to approve Partial Payment No. 18 to Stelly Construction for the "West Crowley Sewerage Improvements" (LCDBG 2001 Program) in the amount of \$113,042.67. Seconded by Alderman Martin and duly adopted.

The following resolution was offered by Alderman Martin, duly seconded by Alderwoman Pete, and duly resolved and adopted.

A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Crowley, a Notice of Termination for Stelly Construction, Inc., Contractor, pertaining to the substantial completion of the contract subject to a punch list attached hereto and made a part of this Resolution, for "West Crowley Sewer Collection System Replacement" for the City of Crowley in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, Stelly Construction, Inc., as Contractor, has substantially completed "West Crowley Sewer Collection System Replacement" for the City of Crowley in accordance with the plans and specifications contained in the contract documents pertaining thereto; **and**

WHEREAS, the City of Crowley desires to accept the completed work;

NOW, THEREFORE, BE IT RESOLVED by the City of Crowley Board of Aldermen that the Mayor of said City of Crowley be, and is hereby empowered, authorized and directed to execute a Notice of Termination for and on behalf of the City of Crowley accepting the work as being substantially completed, and that the Mayor be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

ADOPTED: September 29, 2004

ISABELLA L DE LA HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

Alderman Martin moved to authorize the Mayor to execute Engineering Contract Amendment No. 2 for the "West Crowley Sewer Collection System Replacement" (LCDBG FY 2001 Program). to increase the estimated cost for inspection by \$15,400 and to include changes in the terms of the contract required in the LCDBG Grant Agreement. Seconded by Alderwoman Pete and duly adopted.

There being no further business to come before the Council upon motion duly made by Alderwoman Melancon and seconded by Alderman Istre the meeting was adjourned at 6:00 p.m.

ISABELLA L DE LA HOUSSAYE, MAYOR

ATTEST:

JUDY L. ISTRE, CITY CLERK

Presented rough draft to Mayor on September 30, 2004 at 3:30 p.m.

Presented for Mayor signature on October 1, 2004 at 10:10 a.m.

Mayor signed & returned to City Clerk on October ,2004 at .m.