CITY OF CROWLEY REGULAR MEETING MARCH 12TH, 2019

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 12th day of March 2019 at the regular meeting place of said Mayor and Board of Aldermen, the Council Chambers, 426 North Avenue F, Crowley, Louisiana.

Mayor Tim Monceaux presided with the following Aldermen present: Jeff Cavell, Thompson Bradford Core, Clint Cradeur, Lyle Fogleman, Jr., Vernon Martin, Steven Premeaux, Samuel J. Reggie, III, Kim Stringfellow, and Byron K. Wilridge, Sr.

Alderman Byron K. Wilridge, led the Pledge of Allegiance to the flag. Alderman Jeff Cavell gave the invocation.

APPEARANCES:

The Honorable State Representative Mark Abraham announced to the Council his intentions to run for the Louisiana State Senate.

Mr. Kevin Ardoin invited the Council to attend the 2019 Acadia Youth Summit which will be held on March 30, 2019 at the Crowley Middle School Gymnasium.

READING & APPROVAL OF MINUTES:

Alderman Lyle Fogleman moved to dispense with the reading of the minutes of the February 12th, 2019 council meeting and approve them as written and distributed. Seconded by Alderman Jeff Cavell and duly adopted.

MAYOR'S REPORTS:

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

Mayor presented the monthly budget-to-actual comparisons that report the spending of major funds.

STANDING COMMITTEE REPORTS: PUBLIC WORKS COMMITTEE:

Chairperson – Alderman Clint Cradeur Vice-Chairperson – Alderman Brad Core Members – Aldermen Byron Wilridge, Lyle Fogleman, Jr. and Vernon Martin

A motion was offered by Alderman Clint Cradeur and seconded by Alderman Brad Core to authorize Mader Engineering, Inc. to include the drainage improvements to the city block bounded by N. Parkerson Avenue, E. Northern Avenue, N. Avenue G, and E. 13th Street in the proposed 2019 City-Wide Drainage Improvements Project which was presented in an exhibit prepared, submitted, and approved by the Council at their February 6, 2019, City Council meeting. Motion carried.

PUBLIC SAFETY COMMITTEE:

Chairperson – Alderman Brad Core. Vice-Chairperson – Alderman Byron Wilridge Members – Aldermen Vernon Martin, Kim Stringfellow and Steven Premeaux

A motion was offered by Alderman Brad Core and seconded by Alderman Lyle Folgeman to approve the following 2019 beer and liquor licenses:

a) New-

1) Raceway 2019 Class B Package Beer Permit Swadi Enterprises, LLC (new owner) 2019 Class B Package Liquor Permit 2435 North Parkerson

b) Renewals –

1)	Zeus Crowley LLC	2019 Class A Retail Beer Permit
	Yaser Balbeisi	2019 Class A Retail Liquor Permit
	512 N. Parkerson Avenue	
2)	Dollar General Louisiana LLC	2019 Class B Package Beer Permit
	2019 N. Parkerson Avenue	2019 Class B Package Liquor Permit
3)	Dollar General Louisiana LLC	2019 Class B Package Beer Permit
	910 N. Parkerson Avenue	2019 Class B Package Liquor Permit

Motion carried.

Justin Lee a representative from Geesey Ferguson Funeral Home addressed the council in regard to the installation of the four way stop signs on the corner of W 3rd Street and Avenue F. He requested that the 4 way stop to be denied and the yellow paint on the corners and the no parking signs being put in place would alleviate the problems.

Captain Tammy Mallett spoke in regard to the purchase of the Ford Explorer SUV units. She gave a lengthy discussion for the needs of the department.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE:

Chairperson – Alderman Sammy Reggie Vice-Chairperson – Alderman Jeff Cavell Members – Aldermen Brad Core, Clint Cradeur and Byron Wilridge

A motion was made by Alderman Sammy Reggie and seconded by Alderman Vernon Martin moved to offer a resolution to have the city provide the funding of the cost, which is approximated at \$70,000.00, in accordance to the Mader Engineering blue line that brings the sewer from where the tie in is now to the proposed mark just South of Rice Capital Parkway. The motion never made it to the vote.

Alderman Jeff Cavell made a motion to postpone the resolution of the sewer line extension at Rice Capital Parkway until futher information regarding the cost estimates are received. Once received it would be taken up in committee. Seconded by Alderman Sammy Reggie. Motion carred.

An agenda amendment was offered by Alderman Vernon Martin and seconded by Kim Stringfellow to consider the approval to allow a Veteran's monument to be placed at Levy Park. Motion carried with a unamious vote.

Alderman Sammy Reggie made a motion to apporve the Veteren's monument to be placed at Levy Park. Seconded by Alderwoman Kim Stringfellow. Motion carried.

RESOLUTIONS:

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

AN AMENDING AND SUPPLEMENTAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CROWLEY, ACADIA PARISH, LOUISIANA, TO AMEND AND SUPPLEMENT THE RESOLUTION ADOPTED ON THE 13TH DAY OF NOVEMBER, 2018, AUTHORIZING A LEASE PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY (FMCC) FOR THE ACQUISITION OF SIXTEEN (16) 2019 FORD TAURUS POLICE INTERCEPTOR SEDANS AND SIX (6) 2019 FORD EXPLORER POLICE INTERCEPTOR SUVS WITH FOUR (4) YEAR EXTENDED WARRANTY PLANS TO BE PURCHASED UNDER STATE CONTACT AND DELIVERED THROUGH SHETLER-CORLEY MOTORS LIMITED: TO PROVIDE FOR AND AUTHORIZE A MUNICIPAL LEASE PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY (FMCC) FOR THE ACQUISITION OF THREE (3) 2019 FORD EXPLORER SUV POLICE INTERCEPTOR UNITS WITH FOUR-YEAR EXTENDED WARRANTY IN A SUM NOT TO EXCEED NINETY-FIVE THOUSAND & NO/100 (\$95,000.00) DOLLARS AT AN INTEREST RATE NOT TO EXCEED 7% PER ANNUM AND INCLUDING A "NON-APPROPRIATION CLAUSE" AND PROHIBITING AN ANTI-SUBSTITUTION CLAUSE; TO AUTHORIZE, EMPOWER AND DIRECT THE HONORABLE TIM MONCEAUX, MAYOR OF THE CITY OF CROWLEY, TO EXECUTE AND DELIVER THE SAID LEASE/PURCHASE AGREEMENTS TOGETHER WITH ANY AND ALL DOCUMENTS AS MAY BE MEET AND PROPER IN CONNECTION WITH SAID TRANSACTION AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO.

WHEREAS, on the 13th day of November, 2018, the Mayor and Board of Aldermen of the City of Crowley adopted a resolution authorizing the acquisition of sixteen (16) 2019 Ford Taurus police interceptor sedans and six (6) 2019 Ford Explorer SUV police interceptor units with four-year extended warranties to be purchased under State Contract and delivered through Shetler-Corley Motors Limited and authorized a Municipal Purchase Agreement with Ford Motor Credit Company (FMCC) in an amount not to exceed Six Hundred Twenty Thousand & No/100 (\$620,000.00) Dollars at an interest rate not to exceed 5.5% per annum; and

WHEREAS, because of unanticipated delays in the manufacturing and delivery of the Ford Explorer SUV units until late March or April of 2019, the municipal lease purchase agreement was unable to be timely executed; and

WHEREAS, due to changes in the Police Department, only three (3) of the Ford Explorer SUVs are needed at this time; and

WHEREAS, a lease purchase agreement for sixteen (16) 2019 Ford Taurus police interceptor sedans has been completed with FMCC; and

WHEREAS, the Board of Aldermen have determined that it is in the best interest of the City of Crowley to authorize the acquisition of the three (3) 2019 Ford Explorer police interceptor units upon delivery which is anticipated in late March or April of 2019 by Lease/Purchase Agreement with FMCC by adoption of the following amending and supplemental resolution; and

WHEREAS, Ford Motor Credit Company (FMCC) has advised that an amending and supplemental resolution authorizing the said transaction must be adopted and delivered to FMCC in order to complete the documents and to obtain the current interest rate of 7% per annum: and

NOW THEREFORE BE IT RESOLVED that they do hereby authorize, empower and direct the Honorable Tim Monceaux, Mayor of the City of Crowley, to purchase and acquire three

(3) 2019 Ford Explorer SUV police interceptor units through the Division of Administration at state contract prices with local dealer (Shetler-Corley Motors Limited) participation, including three (3) four-year extended warranty plans for a sum not to exceed Ninety-Five Thousand and No/100 (\$95,000.00) Dollars at an interest rate not to exceed 7% per annum, including any additional amount for local delivery and preparation and for annual lease payments not to exceed Twenty-Five Thousand Four Hundred Twenty-Four & 32/100 (\$25,424.32) Dollars and providing an appropriation in an amount not to exceed Twenty-Six Thousand & No/100 (\$26,000.00) Dollars, including principal and interest, for the first annual payment to be paid in advance and to execute any and all necessary documents and certificates as may be meet and proper in connection therewith; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Tim Monceaux, Mayor, to enter into and execute a Lease/Purchase Agreement with Ford Motor Credit Company (FMCC) for a term of four (4) years from the date of commencement upon the delivery and acceptance of three (3) 2019 Ford Explorer police interceptor SUVs with three (3) four-year extended (48 month/100,000 miles) warranty plans for a total amount financed not to exceed of Ninety-Five Thousand and No/100 (\$95.000.00) Dollars with an annual interest rate (APR), not to exceed 7% per annum and containing other suitable terms and conditions, including a non-appropriation clause and not including an anti-substitution clause, providing an appropriation for the first annual lease payment to be paid in advance not to exceed the amount of Twenty-Five Thousand Four Hundred Twenty-Four & 32/100 (\$25,424.32) Dollars including principal and interest; and

BE IT FURTHER RESOLVED that the Lease/Purchase Agreement shall not be a financing transaction but shall be subject to annual appropriations for lease payments and shall contain a non-appropriation clause and shall not contain an anti-substitution clause or any penalty clause whatsoever for early termination by the City for any reason whatsoever; and

BE IT FURTHER RESOLVED that they do hereby authorize, empower and direct the Honorable Tim Monceaux, Mayor, to authorize and direct the certificates of title be placed in the name of the Lessee, City of Crowley, and arrange for the acquisition, delivery and execution of certificate(s) of acceptance upon satisfactory delivery of the equipment, provide satisfactory proof of insurance coverage covering loss and damage to the equipment and liability coverage for operation of the equipment, to execute any and all necessary documents and provide certifications as may be meet and proper under the circumstances to comply with all terms and conditions of the said Lease/Purchase Agreement upon satisfactory delivery of the equipment; and

THUS DONE AND ADOPTED in regular session convened on the 12th day of March, 2019, in Crowley, Acadia Parish, Louisiana, duly convened pursuant to notice thereof duly posted and called in accordance with law, at which a quorum was present and acting throughout, by roll call vote as follows:

	YAYS:		ore, Clint Cradeur, Lyle im Stringfellow, and Byr	_	Martin,
	NAYS:	Samuel Reggie			
	ABSENT:	None			
ATTTEST:		TIM MONCEAUX, Ma	yor		
ERIN	S. CRADEUR	, City Clerk			

OTHER BUSINESS:

Mr. Tracy Young invited the council and community to the Rice Festival Building on March 23, 2019 from 9am to 1pm to assists the Rotary Club and the Lions Club in the Rise Against Hunger feeding program.

There being no further business to come before the Council upon motion duly made by Alderman Jeff Cavell and seconded by Alderman Lyle Fogleman the meeting was adjourned at 8:01 p.m.

Presented rough draft to Mayor on March 13th, 2019 at 10:00 a.m. Presented for Mayor signature on March 13th, 2019 at 10:00 a.m. Mayor signed & returned to City Clerk on March 14th, 2019 at 1:30 p.m. Publish in newspaper on March 28th, 2019