



MINUTES
REGULAR MEETING
MONDAY, APRIL 16, 2018 6:00 PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

Mayor Brasseaux called the meeting to order at 6:00 p.m. Councilmember L.J. Boudreaux led the Pledge of Allegiance. Following the pledge Mayor Brasseaux asked for a moment of silence for our military service personnel and their families who have served and for those who continue to serve our country defending our freedoms.

Attendance: Councilmembers Antoine Babineaux, Kim Guidry, L.J. Boudreaux, J. L. Richard and Alfred Sinegal

Absent: None

Mayor Brasseaux asked for a motion to amend the agenda to add Resolution 2018-012 under I/J-7 in regards to accepting the low bid for the 2018 Asphalt Overlay Project.

Councilmember Sinegal made a motion to amend the agenda to add Resolution 2018-012 under I/J-7; seconded by Councilmember Boudreaux; motion approved.

Mayor Brasseaux asked for another motion to amend the agenda adding under Discussion the following topics: Carencro High School Basketball, Patriots Pavilion and Trash Proposals.

Councilmember Babineaux made a motion to amend the agenda adding the above topics under discussion; seconded by Councilmember Guidry; motion approved.

ANNOUNCEMENTS:

Mayor Brasseaux informed the Council and public that a lifelong citizen of Carencro, Mrs. Ozeta Woods has passed away. The October 16, 2017 council meeting, Mrs. Woods was honored by the City of Carencro and Senator Gerald Boudreaux in celebrating her 105th birthday. Our thoughts and prayers are with her family at this time.

Mayor Brasseaux informed the council and public that he received a card and a team photo from Carencro High School's Basketball team thanking the Mayor and Council in

recognizing them for winning the state championship at last month's council meeting. They also presented to Mayor Brasseaux a basketball that was signed by all the players.

Mayor Brasseaux informed the council and public that all trash customers will be receiving a refund of \$1.05 for each month of December 2017 thru March 2018 that the customer had trash services. Every December the trash rate was changed per the contract with Allied Waste. A letter was received in March from Allied informing the city that the 2018 trash rate will remain the same as 2017. Due to the late notice, the city is refunding all trash customers the proper amount owed back which will reflect on their April 2018 bill (which will be mailed May 1st).

Mayor Brasseaux recognized the following guests:

*Jay Castille, LCG Councilmember District 2

PROCLAMATION:

A proclamation proclaiming the week of April 2-6, 2018 as National Community Development Week.

Mayor Brasseaux informed the council and public that this proclamation is on display on the bulletin board in city hall.

Councilmember Babineaux motioned to adopt the minutes of the regular meeting of the Carencro City Council on March 19, 2018; seconded by Councilmember Richard; motion approved.

Councilmember Sinegal made a motion to approve the financial reports for the month of February 2018; seconded by Councilmember Richard; motion approved.

Mayor Brasseaux asked for questions or comments regarding the department's monthly reports.

Police Chief Anderson informed the Council and public that Carencro Police Department has met with our local school officials and began training for an active shooter or intruder situations in schools. The police department has participated in multiple "Lock Down" drills at all schools. Carencro Heights and Carencro Catholic Schools do not have School Resource Officers in place therefore officers on patrol will be visiting these schools twice daily for protection of children and administration.

Police Chief Anderson also informed the Council and public that on April 11th and 12th at Carencro High School the Junior League of Lafayette hosted an event "No Fear No Future" showing the dangers of distracted driving. The Carencro Fire and Police Departments along with other emergency agencies participated in a mock crash demonstrating those dangers.

Fire Chief Mouton informed the Council and public that Kidde recalled nearly 500k smoke detectors due to sensor issues. Information regarding these smoke detectors is available on the table in the lobby.

Mr. Tom Myers with PARC informed the council and public that the summer program registration will begin May 29, 2018 and run through July 20, 2018. Also a new summer program is set to begin at the Carencro Sports Complex, registration June 4, 2018- July 27, 2018.

UPDATES: City Manager Don Chauvin gave the following updates:

Rue Basin Bridge – Negotiations with the property owners has failed. Proceeding with plans to repair the bridge has begun and the city has received some bids with the lowest in the amount of \$227,751.40.

Prejean Road – Still waiting on DOTD Engineering to complete their survey. The city's engineers have been working on the tree removal project in the first block to restore drainage. Bids for this project will be advertised soon.

Request for Proposals for Trash Service – The bid opening was today with 5 contractors bidding for the contract: Acadiana Waste, Pelican Waste, Republic Service, Waste Management and Waste Pro. City Manager informed the Council that the results will not be final until each proposal is reviewed for completeness. A decision to be expected before the May council meeting.

Water well on Eloise- Well #3 needs to be reworked at a cost of \$23,000.00. Reworking this well will require a levee installation to prevent more water damages on the site. The work on the water plant continues as scheduled with the first deep well drilled to its final depth.

Patriots Pavilion – Mr. Lynn Guidry presented the Mayor and Council with an update on the pavilion stating the project will be completed upon inspection by Mr. Cooney Richard. The city is currently looking at putting sidewalks in front and addressing the drainage issues in the back.

RESOLUTIONS:

Resolution 2018-006: A resolution of the Carencro City Council accepting the Municipal Water Pollution Prevention Audit report and setting actions to maintain permit requirements (LA0065706) Manola.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-006; seconded by Councilmember Babineaux; motion approved.

Resolution 2018-007: A resolution of the Carencro City Council approving the completion of the Louisiana Audit Compliance questionnaire for the year 2017 with the stated answers and authorizing forwarding of same to the auditor.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-007; seconded by Councilmember Richard; motion approved.

Resolution 2018-008: A resolution of the Carencro City Council authorizing the donation by the Carencro Police Department of publically owned vehicles no longer needed for public purposes.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Boudreaux made a motion to approve Resolution 2018-008; seconded by Councilmember Babineaux; motion approved.

Resolution 2018-009: A resolution of the Carencro City council designating April 2-6, 2018 as National Community Development Week.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-009; seconded by Councilmember Sinegal; motion approved.

Resolution 2018-010: A resolution of the Carencro City Council amending the 2017/2018 TIF District sales tax operating budget providing \$300,000.00 for the 2018 City of Carencro Sewer Improvements Project.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-010; seconded by Councilmember Babineaux; motion approved.

Resolution 2018-011: A resolution of the Carencro City Council amending the 2017/2018 Capital Project Fund budget providing \$72,000.00 for extension of Tournament Drive north from its current terminus to connect to Pelican Park Drive along with related drainage facilities.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-011; seconded by Councilmember Babineaux; motion approved.

Resolution 2018-012: A resolution of the Carencro City Council granting the authority to Mayor Glenn L. Brasseaux to accept the lowest bid from Glen Lege Construction in the amount of \$ 246,358.00 for the 2018 Asphalt Overlay Project.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-012; seconded by Councilmember Babineaux; motion approved.

INTRODUCTORY ORDINANCES:

Ordinance No. 2018-003: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances regarding the conduct of parades.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to introduce Ordinance 2018-003; seconded by Councilmember Richard; motion approved.

Ordinance No. 2018-004: An ordinance of the Carencro City Council amending Ordinance No. 2017-001 by deleting section 6 in its entirety providing that dealers shall not be allowed to take compensation in accounting for and remitting the tax levied by Ordinance No. 2017-001.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Babineaux made a motion to introduce Ordinance 2018-004; seconded by Councilmember Guidry; motion approved.

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2018-001: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances regarding approved drainage systems.

Councilmember Babineaux made a motion to final adopt Ordinance No. 2018-001; seconded by Councilmember Guidry.

Councilmember Boudreaux recommended an amendment be added to this Ordinance in regards to residents being notified prior to any re-digging in any subdivisions and proposals for any such work be brought to the Council for approval prior to work being done. City Attorney Jerry Mallet will draft the proper wording to amend the ordinance.

Councilmember Sinegal made a motion to accept Councilmember Boudreaux's recommendations to amend Ordinance No. 2018-001; seconded by Councilmember Boudreaux; motion approved.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Boudreaux made a motion to final adopt Ordinance No. 2018-001; seconded by Councilmember Richard ; motion approved.

PUBLIC HEARING:

Preliminary and final plat approval of a re-partition of Lots 4, 4A, 5A, 6, 7, and 8 for Kenneth Dugas, a Residential Development located in Section 34, Township 8 South, Range 4 East, Lafayette Parish, Louisiana. (St. Anne Street)

Heather Schexnider, Planning Assistant gave a detailed overview of her report and recommendations as well as the conditions included in the City Engineers report and LCG's Planning and Code's report and recommended preliminary and final plat approval.

Mr. Paul Briley with Southern Survey Services approached the council stating he did not get a copy of the city's letter to review the requirements stated by the city. A copy was given to Mr. Briley and the Mayor offered him time to review before the council took action.

Councilmember Guidry made a motion to move the above item down the agenda to give Mr. Briley time to review the letter; seconded by Councilmember Boudreaux; motion approved.

Preliminary and final plat approval for partition into Lot A (Residential) and Lot B (Commercial) with improvements on each lot located Section 37, Township 9 south, Range 4 East, SWD, City of Carencro, Lafayette Parish, Louisiana (609 W. Gloria Switch Road)

Heather Schexnider, Planning Assistant, gave a brief overview of her report as well as conditions that were included in the City Engineers report and recommended preliminary and final plat approval.

Mr. Aldon LeBlanc approached the Mayor and Council stating he also didn't receive the letter from the city. A copy was provided to Mr. LeBlanc as well as time for him to review.

Councilmember Guidry made a motion to move the above item down the agenda to give Mr. LeBlanc time to review the letter; seconded by Councilmember Sinegal; motion approved.

Preliminary plat approval of Kleiser Commercial Park, a Commercial Development located in Section 1, Township 9 south, Range 4 East & Section 132, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana. (Corner of Gloria Switch and I-49)

Heather Schexnider, Planning Assistant, gave a brief overview of her report as well as conditions that were included in the City Engineers report and recommended preliminary plat approval.

Councilmember Babineaux made a motion to grant preliminary plat approval based upon Planning Assistant Heather Schexnider recommendations; seconded by Councilmember Guidry; motion approved.

Final plat approval for Woodland Trails subdivision development/Tournament Drive extension-final plat as-builts, construction testing and certification.

Heather Schexnider, Planning Assistant, gave a brief overview of her report as well as conditions that were included in the City Engineers report and recommended final plat approval.

Councilmember Boudreaux made a motion to grant final plat approval based upon Planning Assistant Heather Schexnider recommendations; seconded by Councilmember Sinegal; motion approved.

Preliminary and final plat approval of a re-partition of Lots 4, 4A, 5A, 6, 7, and 8 for Kenneth Dugas, a Residential Development located in Section 34, Township 8 South, Range 4 East, Lafayette Parish, Louisiana. (St. Anne Street)

Mr. Briley approached the mayor and Council stating that he is in agreement with the recommendations as presented.

Councilmember Sinegal made a motion to grant preliminary and final plat approval based upon Planning Assistant Heather Schexnider recommendations; seconded by Councilmember Boudreaux; motion approved.

Preliminary and final plat approval for partition into Lot A (Residential) and Lot B (Commercial) with improvements on each lot located Section 37, Township 9 south, Range 4 East, SWD, City of Carencro, Lafayette Parish, Louisiana (609 W. Gloria Switch Road)

Mr. LeBlanc approached the Mayor and Council stating that he is in agreement with the recommendations as presented.

Councilmember Guidry made a motion to grant preliminary and final plat approval based upon Planning Assistant Heather Schexnider recommendations; seconded by Councilmember Richard; motion approved.

DISCUSSIONS:

Carencro High School Basketball- Mayor Brasseaux informed the council that back in 2005 the Centennial mural was painted on the inside wall of the overpass at the Carencro exit. Mayor Brasseaux has contacted the Carencro High School art department requesting to do a mural honoring the basketball team for winning the state championship this year. The suggestion is to paint it on the inside wall of the overpass at the Gloria Switch exit since it is closer to the school. Mayor Brasseaux has spoken with DOTD to make sure no permits are required and it is allowed. The Mayor is requesting an approval from the council to proceed with getting the mural painted at the overpass on Gloria Switch and providing the supplies to get this done.

Councilmember Babineaux made a motion granting the Mayor approval to proceed and provide all supplies needed to paint the mural by the Carencro High School Art Department; seconded by Councilmember Guidry; motion approved.

Patriots Pavilion- Mayor Brasseaux informed the council that there were several items he would like to consider adding to the pavilion such as: sidewalks in the front of the pavilion, electricity, lighting, and faucets and addressing the drainage issue behind the pavilion by the pharmacy. He feels the most important items at this time are the drainage issue, electricity and lighting since it is very dark at night. City Manager Don Chauvin

has received several quotes and estimates that those three items will cost around \$12,000.00. Mayor Brasseaux is requesting the council approval to proceed with those three items.

Councilmember Guidry made a motion granting the Mayor approval to proceed with the drainage issue, electricity and lightening within a budget of \$12,000.00; seconded by Councilmember Babineaux; motion approved.

Trash Proposals-Mayor Brasseaux recommended forming a Contract Review Committee which will consist of the City Manager, City Clerk, City Attorney and two Councilmembers. He asked for volunteers from the council with Councilmember Guidry and Councilmember Babineaux offering to volunteer on the committee. The committee members will meet to review the trash contracts and present their recommendations to the Council at the council meeting on May 21, 2018.

Councilmember Guidry made a motion to form the Contract Review Committee to review the trash contracts for recommendations to be presented at the May 21, 2018 council meeting; seconded by Councilmember Babineaux; motion approved.

PUBLIC COMMENTS:

With no further comments, Councilmember Guidry made a motion to adjourn; seconded by Councilmember Sinegal; motion approved.

With no further comments the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Lisa Meche
Assistant City Clerk
City of Carencro