

MINUTES REGULAR MEETING MONDAY, JUNE 18, 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 J.L. Richard 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

ANNOUNCEMENTS:

Mayor Brasseaux recognized Mr. Lee Verret with the Carencro Business Association Academic Backers honoring 4.0 (Principal's Honor Roll) students from Carencro High School.

Mr. Verret presented Lexi Melancon with a check from the CBA and a Proclamation from the City of Carencro for her outstanding accomplishments on her Principal's Honor Roll. The second recipient Kodie Stelly was not able to attend. The Mayor and Council congratulated both recipients on a job well done.

Mayor Brasseaux informed the Council and public about the Concert for Cans event will be held at the Patriots Pavilion on Saturday, June 23, 2018 beginning at 5:30 pm. Admission is a non-perishable food item. The collected items will be given to First Baptist Church in Carencro for distribution to those in need.

Mayor Brasseaux recognized the following guests:

- *Emily Shute, LEDA
- *Jay Castille, LCG Councilmember District 2
- *Andy Sellers, Engineer with Fenstermaker

PROCLAMATION: None

Councilmember Sinegal motioned to adopt the minutes of the audit briefing meeting of the Carencro City Council on May 21, 2018; seconded by Councilmember Boudreaux; motion approved.

Councilmember Babineaux motioned to adopt the minutes of the regular meeting of the Carencro City Council on May 21, 2018; seconded by Councilmember Richard; motion approved.

Councilmember Guidry motioned to approve the financial reports; seconded by Councilmember Sinegal; motion approved.

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

Councilmember Boudreaux presented a question to Fire Chief Mouton in reference to the parish tax and how it would impact the City of Carencro.

Fire Chief Mouton responded that Lafayette Parish Fire Chiefs met with local officials who are in the process of a resolution to form a fire district of the unincorporated area. Their goal is to create a source of revenue dedicated to fire protection ONLY. The Council will decide whether or not to place a new millage tax. Currently the parish insurance rating is a class 6, based on a 1-10 scale, and is in jeopardy of slipping to a class 7 which could translate to an average of \$250 annual increase on insurance premiums.

Mr. Tom Myers with PARC informed the Council and public that the summer camps are going very well and have 345 registered attendants. The summer program at Carencro Middle School has 230 attendants and the summer camp at Carencro Sports Complex has 115 attendants.

UPDATES: City Manager Don Chauvin gave the following updates:

Rue Basin Bridge – The project contracted bid is at \$227,751.40. Began mobilization and lining the channel with riff raff for erosion control.

Prejean Road – The contract has been awarded to Champagne Companies as the low bidder in the amount of \$57,160.00. Champagne Companies to remove the trees for drainage and begin ditch restoration.

Sidewalk Repairs –Breaux Road, Fairgrounds Subdivision, University Avenue, Church Street and other subdivisions are some of the areas where sidewalks have been repaired. Other locations are being considered for repairs. The City of Carencro has utilized funds that were set aside in a LAMP account for this project.

Andre Street Bridge – Appraisals have been ordered for 2 of the properties on the west side and Fenstermaker is clearing out the right-of-ways.

Andre Street Drainage – The Notice to Proceed for this project has been granted. The project is scheduled to begin June 25, 2018 within a 260 working day completion.

RESOLUTIONS:

Resolution 2018-013: A resolution of the Carencro City Council amending the 2017/2018 general fund operating budget by providing \$25,000.00 for repairs to Engine 31 in the fire department.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-013; seconded by Councilmember Babineaux; motion approved.

Resolution 2018-014: A resolution of the Carencro City Council amending the 2017/2018 Tif district sales tax operating budget providing \$250,000.00 for the repairs to the Rue Basin Bridge.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-014; seconded by Councilmember Sinegal; motion approved.

INTRODUCTORY ORDINANCES:

Ordinance No. 2018-008: An ordinance of the Carencro City Council to adopt a salary schedule and pay plan for the employees of the City of Carencro Police Department.

Police Chief Anderson informed the Council and public that the police department has received resignations from two patrol supervisors and two patrol officers and a court clerk. The officers have all been offered employment with Lafayette Parish Sheriff's Office for more pay.

With no further comments from the Council and public, Councilmember Babineaux made a motion to introduce Ordinance 2018-008; seconded by Councilmember Guidry; motion approved.

Ordinance No. 2018-009: An ordinance of the Carencro City Council to adopt a salary schedule and pay plan for the employees of the City of Carencro Fire Department.

With no further comments from the Council and public, Councilmember Guidry made a motion to introduce Ordinance 2018-009; seconded by Councilmember Sinegal; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2018-005: An ordinance of the Carencro City Council amending "Chapter 74, Traffic and Vehicles", Article II, "Operation of Vehicles", of the Carencro Code of Ordinances to enact section 74-40, "Driving Through Standing Water".

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Richard made a motion to final adopt Ordinance No. 2018-005; seconded by Councilmember Babineaux. Motion approved.

Ordinance No. 2018-006: An ordinance of the Carencro City Council amending the Carencro Code of Ordinance regarding garbage containers.

Councilmember Boudreaux motion to table Ordinance No. 2018-006 until next month's meeting; seconded by Councilmember Guidry; motion approved.

Ordinance No. 2018-007: An ordinance of the Carencro City Council amending the Carencro Code of Ordinance regarding the permit fee schedule.

City Manager, Don Chauvin explained to the Council and public that the City of Carencro had an opportunity to utilize a local vendor (Building Code Inspections) for flood reviews. Flood Zone Determination Application fee: \$50.00 and Flood Plain Development Permit fee: \$50.00 also.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Sinegal made a motion to adopt Ordinance No. 2018-007; seconded by Councilmember Boudreaux; motion approved.

PUBLIC HEARING:

Final plat approval for Moss Bluff Phase III, a single family residential development located in Section 100, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana.

Heather Schexnider, Planning Assistant gave a brief overview of her report and recommendations as well as the conditions included in the City Engineers report/letter and recommended approval of the development upon completion of the items identified in the City Engineers report/letter dated June 8, 2018.

Mrs. Bonnie Anderson with Southern Lifestyles Development informed the Mayor and Council that all items have been addressed and delivered back to the City of Carencro.

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

DISCUSSIONS:

Discuss re-grading ditch for drainage improvements along Sosthene Road.

Mayor Brasseaux informed the Council and public that this area has been a huge drainage problem for years and is asking the Council for permission to move forward with the drainage improvements. Mayor Brasseaux asked Andy with Fenstermaker to get an estimated cost for this project.

Councilmember Boudreaux made a motion granting the Mayor approval to proceed with the Sosthene drainage improvements; seconded by Councilmember Richard; motion approved.

Discuss trash proposals -

Councilmember Guidry made a motion to bring the trash proposals back on the table to finalize which vendor will be awarded the trash contract; seconded by Councilmember Boudreaux; motion approved.

Mayor Brasseaux asked City Attorney Jerry Mallet advice if the council should enter into an Executive Session to further discuss the trash proposals. Mr. Mallet advised that the board is allowed to meet in executive session to consider "matters relating to the formation of contracts with third parties."

Mayor Brasseaux then asked representative Roddie Matherne from Pelican Waste and Donald Hains with Waste Management if they had any objections with the council going into Executive Session with both representatives stating they did not.

Councilmember Guidry made a motion to enter into Executive Session; seconded by Councilmember Boudreaux; motion approved.

Councilmember Sinegal made a motion to enter into Regular Session; seconded by Councilmember Guidry; motion approved.

Councilmember Guidry based on the Waste Committee's meeting reviewing the contracts, questions and answers session with representatives from Pelican Waste and Waste Management made a motion to negotiate the contract with Pelican Waste for trash service; seconded by Councilmember Boudreaux; motion approved.

Mayor Brasseaux and the councilmembers thanked both companies for taking time out of their busy schedule to attend the meeting as well as the committee meetings.

PUBLIC COMMENTS:

Mayor Brasseaux asked City Manager, Don Chauvin to inform the Council and public about the new Black Board Connect service provided by LCG. Black Board Connect is a massive notification system that allows the users to input emergency notifications or routine information to the community. The system keeps the community informed, involved and secure.

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

With no further comments the meeting adjourned at 7:41 p.m.

Respectfully submitted,

Lisa Meche Assistant City Clerk City of Carencro