

MINUTES REGULAR MEETING MONDAY, OCTOBER 15, 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 Kim Guidry 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 informed the Council and the public that a budget briefing will be held on Wednesday, October 17, 2018 beginning at 6:15 p.m. at city hall.

Mayor Brasseaux informed the Council and public on a couple of announcements with the first being that Lafayette Parish Health Unit will be holding a Flu Vaccine Clinic and Health Fair on Thursday, October 25, 2018 from 8a.m. - 5:30 p.m. at 220 West Willow St. Building A, Lafayette, La. For more information call #337-262-5311. Flyers with the information are available at city hall.

The 5th Annual Carencro Veterans Memorial Celebration will be held on Saturday, November 10th beginning at 10:00 a.m. The Carencro Veterans Memorial Committee invites everyone to come out and honor all veterans for their sacrifices in defending our freedoms and rights as citizens of the United State of America.

In conjunction with the Veterans Memorial Celebration the Carencro Cultural District will host its Patriotic Art Walk. Beautiful works of art will be displayed by local middle school students. Arts and crafts vendor booths will participate with homemade jams, baked goods, art work and Louisiana items.

Recognize Mr. Jerry Gaspard a candidate for Senator, District 26. Mr. Gaspard commented on his candidacy.

Recognized State Representative Bob Hensgens, a candidate for Senator, District 26. State Representative Hensgens commented on his candidacy.

Mayor's Thanksgiving and Christmas Electronic Challenge.

Mayor Brasseaux informed the Council and public that he was contacted by Stacey Judice with Community Chronicles about an old time family tradition for Thanksgiving and Christmas holiday meals. The idea is to put a basket in your home challenging family members to place all electronic devices into the basket until after the holiday meals are done. Your cell phone has already replaced your watch, alarm clock and calendar. Don't let it replace your FAMILY!

Mayor Brasseaux recognized the following guests:

*Brittney Deal, LEDA

PROCLAMATION:

Mayor Brasseaux read a Proclamation proclaiming the month of October 2018 as Fire Prevention Month.

Councilmember Guidry motioned to adopt the minutes of the regular meeting of the Carencro City Council on September 17, 2018; seconded by Councilmember Sinegal; motion approved.

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

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

Police Chief David Anderson informed the Council and public that School Resource Officer (SRO) Adrian Willis implemented Carencro Police Department Teens and Police Program (TAPP). This program is designed for at risk juveniles to provide a relaxed environment to discuss issues such as grades, bullying, conflict management, anger management, and avoidance of gangs and drugs while allowing the SRO to provide guidance and counseling.

Councilmember Sinegal commended Chief Anderson on Police Officer Nathanial Thibodeaux and Sgt. Josh Alvarez while on patrol noticed two young men attempting to play basketball with an old soccer ball. Both officers met with the two young men and were impressed with their respectfulness. The two officers purchased a new basketball for the young men to continue playing their basketball game. This is a perfect example of "Community Policing" stated Chief Anderson.

Fire Chief David Mouton was happy to report that Carencro Fire Department will keep their Class 4 rating for five more years. The Carencro Fire Department was able to increase our rating score from 60.89 to 63.83 which is a good achievement with the new changes in the scoring system. A detailed presentation was viewed at the council meeting explaining the new changes.

UPDATES: City Manager Don Chauvin gave the following updates:

Rue Basin Bridge – The project is 100% complete. The final payment report and administrative change order is being prepared for the contractor.

Prejean Road – The tree removal project completed and the hydro seeding was completed today.

Prejean Road Overlay –A pre-design meeting was held with DOTD on September 25, 2018. Engineering and design contracts are underway with an anticipated starting date in March 2019.

Andre Street Bridge – Fenstermaker and city attorney Jerry Mallet are working to acquire servitudes. One property has several owners, some of which are deceased so this will be a complex acquisition.

Andre Street Drainage – The project is 28% complete. A change order is being worked on to add a retaining wall to the southeast side of the Jack Street Bridge, relocate a waterline that was in an unexpected location at the Church St. bridge, and add a force main stub out to receive flows from the wastewater Force Main Improvements project. Fenstermaker is working with LCG and GOHSEP on the approval of a budget adjustment request for additional funds.

Two N. University Laterals - Fenstermaker has completed the plans and sent out request for proposals and plans to execute CEA's with all adjacent landowners.

Cox Upgrade Proposal – City Manager, Don Chauvin explained to prepare for the new software upgrade with AdComp Payment Systems the City asked Cox to quote phone service, cable and increased bandwidth to handle demands of working in the cloud. The Cox bundle will be a savings of \$581.00 per month and improved internet of 1900% bandwidth, added WIFI throughout city hall and extended to the pavilion. This will increased security for Police Department, Fire Department, and the EOC room. Also has the capability to transfer emergency calls directly to on call personnel.

RESOLUTIONS:

Resolution No. 2018-022: A resolution of the Carencro City Council authorizing the application process to apply for a USDA Rural Development Loan/Grant to build a new fire station, purchase a new squad or ladder truck and two new fire engines.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Richard made a motion to approve Resolution 2018-022; seconded by Councilmember Guidry; motion approved.

INTRODUCTORY ORDINANCES:

Ordinance No. 2018-015: An ordinance of the Carencro City Council adopting an operating budget of revenues and expenditures for the fiscal year beginning December 1, 2018 ending November 30, 2019 and adopting an amended operating budget of revenues and expenditures for the fiscal year beginning December 1, 2017 ending November 30, 2018.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Babineaux made a motion to introduce ordinance 2018-015; seconded by Councilmember Sinegal; motion approved.

Ordinance No. 2018-016: An ordinance of the Carencro City Council governing beekeeping.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Babineaux made a motion to introduce ordinance 2018-016; seconded by Councilmember Sinegal; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2018-014: An ordinance of the Carencro City Council requiring a permit for use of Municipal Property for business operations in the City of Carencro requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto.

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

PUBLIC HEARING:

Preliminary and final plat approval for Cenac Commercial Park Phase 1, A Commercial Subdivision located in Section 94, Township 8 South, Range 4 East, City of Carencro, Lafayette, Louisiana.

Planning Administrative Valerie Bosset gave a brief overview of her report as well as the conditions included in the City Engineers report/letter. She recommended preliminary and final plat approval of the development contingent upon completion of the items stated by the City Engineer.

Councilmember Sinegal made a motion to grant preliminary and final plat approval based upon Planning Administrative Valerie Bosset's recommendations; seconded by Councilmember Boudreaux; motion approved.

DISCUSSIONS:

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 7:15 p.m.

Respectfully submitted,

Lisa Meche Assistant City Clerk City of Carencro