



# CITY COUNCIL MEETING AGENDA

**MEETING AGENDA  
6:00 P.M., MONDAY, FEBRUARY 16, 2009  
CARENCRO CITY HALL  
CARENCRO, LOUISIANA**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER.**

**C. ANNOUNCEMENTS**

1. INTRODUCTION OF GUESTS

**D. APPROVAL OF MINUTES OF PREVIOUS MEETING:**

1. JANUARY 20, 2009-REGULAR MEETING

NOTE: APOLOGY LETTER FROM THE DAILY ADVERTISER REGARDING THE INCORRECT PUBLICATION OF LEGAL NOTICES.

**E. PROCLAMATIONS:**

1. A Proclamation TO PUBLICLY COMMEND THE 2008 SENIOR TURKEY BOWL CHAMPIONS FOR ages 11, 12, AND 13; AND THE 2008 TURKEY BOWL CHAMPIONS FOR AGES 7 AND 8.
2. A Proclamation TO PUBLICLY COMMEND THE CARENCRO HIGH SCHOOL TEAM, "THE ePHUS", AS THE 2008 LAFAYETTER PARISH PARKS AND RECREATION TEENER FLAG FOOTBALL PARISH CHAMPIONS.

**F. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS:**

1. MAYOR: SIDEWALK PROJECT UPDATE
2. CITY MANAGER: DELINQUENT UTILITY PAYMENT PROCEDURES UPDATE
3. POLICE DEPARTMENT: ESTABLISHING AN EXPLORER POST AFFILIATED WITH THE CARENCRO POLICE DEPARTMENT.

**G. PUBLIC HEARING-ORDINANCES FOR FINAL ADOPTION:**

1. NONE

**H. INTRODUCTORY ORDINANCES:**

1. NONE

**I/J. RESOLUTIONS:**

1. A RESOLUTION OF THE CARENCRO CITY COUNCIL SUPPORTING THE PROPOSED ISSUE OF TWENTY-SIX MILLION DOLLARS (\$26,000,000) OF GENERAL OBLIGATION BONDS FOR LAFAYETTE PARISH, TO PAY THE COST OF A PROPOSED CAPITAL IMPROVEMENTS PROGRAM TO INCLUDE RECONSTRUCTING OF EXISTING ROADS AND IMPROVING PUBLIC ROADS, HIGHWAYS AND BRIDGES WITHIN THE PARISH.

2. A RESOLUTION OF THE CARENCRO CITY COUNCIL APPROVING THE COMPLETION OF THE LOUISIANA AUDIT COMPLIANCE QUESTIONNAIRE WITH THE STATED ANSWERS AND AUTHORIZING FORWARDING OF SAME TO THE CITY AUDITOR.

3. A resolution of the Carencro City Council authorizing the sale of a 1994 Chevrolet Pickup Truck , and a 1996 and 1997 Ford Pickup Truck which is no longer needed for public purposes.

4. A resolution of the Carencro City Council amending the 2008/2009 Budget increasing revenues in the amount of \$6,000 awarded to the Carencro Police Department thru the Louisiana Highway Safety Commission for computer equipment.

5. A resolution of the Carencro City Council authorizing the disposal of surplus vehicles which are no longer needed for public purposes.

6. A Resolution of the Carencro City Council amending the 2008/2009 Operating Budget transferring \$75,000 from the Engineering line item in the General Fund Budget to the Engineering Line item in the Utility Fund Budget.

**K. PUBLIC HEARING:**

1. NONE

**L. DISCUSSIONS:**

1. CONSIDER REQUEST FROM MACK AND JOLYNDA COMEAUX FOR A WAIVER OF A DRAINAGE ANALYSIS FOR A PROPOSED TRIPLEX ON IRA STREET.

**M. PUBLIC COMMENTS**

**N. ADJOURN**

“REASONABLE ACCOMODATIONS WILL BE MADE FOR THE HEARING OR VISUALLY IMPAIRED WISHING TO ATTEND AND PARTICIPATE IN CITY COUNCIL MEETINGS UPON GIVING AT LEAST THREE (3) DAYS PRIOR NOTICE BY CALLING (337) 896-8481.”

Posted at City Hall 02/13/09 AT 0900 HOURS