



CITY COUNCIL MEETING AGENDA

MEETING AGENDA
MONDAY, JULY 20, 2009, 6:00 PM
CARENCRO CITY HALL - 210 EAST ST. PETER STREET
CARENCRO, LOUISIANA

A. CALL TO ORDER.

B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER.

C. ANNOUNCEMENTS

1. INTRODUCTION OF GUESTS
2. RECOGNIZE LIZ DUHON, ENTERGY, TEAMWORK LOUISIANA.
3. OTHER ANNOUNCEMENTS

D. PROCLAMATIONS:

1. Proclamation honoring Joshua Mouisset, son of Kelly and Chris Mouisset, for being one of two students to compete in the La Grande Finale Internationale de la Dictee P.G.L. 2008-2009, an international French spelling bee in Montreal, Canada.
2. PROCLAMATIONS HONORING CARENCRO HIGH SCHOOL STUDENTS WHO OBTAINED A 4.0 GPA FOR THE ENTIRE 2008-2009 SCHOOL YEAR WITH ONE STUDENT, ASHLEY GUILBEAU, EARNING 4.0 GPA DURING HER ENTIRE FOUR YEARS AT CARENCRO HIGH SCHOOL.

E. APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. JUNE 15, 2009, REGULAR MEETING
2. JULY 7, 2009 SPECIAL MEETING

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

G. PUBLIC HEARING-ORDINANCES FOR FINAL ADOPTION:

1. **ORDINANCE NO. 2009-014:** An ordinance of the Carencro City Council establishing flat rates for sewer services.
2. **ORDINANCE NO. 2009-015:** An ordinance of the Carencro City Council adopting the provisions of a Traditional Neighborhood Development, attached hereto and identified as Appendix A, and made a part hereof by reference, to encourage mixed-use, compact development that is sensitive to the environmental characteristics of the land and facilitates the efficient use of services.

3. **ORDINANCE NO. 2009-016:** AN ORDINANCE OF THE CITY OF CARENCRO AUTHORIZING SALE BY THE CITY OF THE OLD UNION PACIFIC RAILROAD RIGHT-OF-WAY PROPERTY WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES.

4. **ORDINANCE NO. 2009-017:** An ordinance of the Carencro City Council adopting a Millage rate of 3.960 for the year of 2009 on all property subject to taxation by the City of Carencro.

5. **ORDINANCE NO. 2009-018:** AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR GLENN L. BRASSEAU TO ENTER INTO AN ACT OF DEPOSIT ON BEHALF OF THE CARENCRO POLICE DEPARTMENT OF K9 ROUGHNECK TO CHAD LEBLANC

6. **ORDINANCE NO. 2009-019:** An ordinance of the Carencro City Council amending ordinance number 2008-016 establishing a franchise fee of three percent (3%) of the cable or video service provider's gross revenues.

7. **ORDINANCE NO. 2009-020:** An ordinance of the Carencro City Council amending the code of ordinances, chapter 22, section 22-54 notice to owner; abatement by city authorizing changing the time the property owner has to abate the violation of overgrown weeds from ten (10) days to five (5) days, adding a provision for posting a notice of the violation in lieu of five (5) days notice, and adding additional provisions to abate the violation.

8. **ORDINANCE NO. 2009-021:** AN ORDINANCE AMENDING ORDINANCE NO. 2009-009 EXEMPTING PRESCRIPTION DRUGS FROM THE SALES AND USE TAX OF ONE PERCENT (1.00%) IN THE CARENCRO ECONOMIC DEVELOPMENT DISTRICT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

9. **ORDINANCE NO. 2009-022:** An ordinance of the carencro city council adopting the attached agreement between the City of Carencro and Gulf States Real Estate Services, L.L.C. As the agent for Evangeline Court Market Place.

H. INTRODUCTORY ORDINANCES:

1. **ORDINANCE 2009-023:** An ordinance authorizing the incurring of debt and issuance of a Sewer Revenue Bond, Series 2009 in an amount not to exceed \$600,000, by the City of Carencro, State of Louisiana; employing bond counsel, and providing for other matters in connection therewith.

I/J. RESOLUTIONS:

1. A Resolution of the Carencro City Council amending the 2008/2009 Budget increasing revenues in the Police Department by \$5,682.00 from the Edward Byrne Memorial Justice Assistance Grant Program and approving a local match of \$1,894.00

2. A Resolution of the Carencro City Council declaring as surplus computer items listed in Exhibit 1, dated June 22, 2009, Exhibit 2, dated June 16, 2009 and EXHIBIT 3, undated picture.

K. PUBLIC HEARING:

1. NONE

L. DISCUSSIONS:

1. DISCUSS INCURRING ENGINEERING COST FOR DEVELOPMENT OF A SEWER PROJECT FOR THE 2010/2011 LCDBG FUNDING CYCLE.
2. CITY ENGINEER GLENN MCCALL, ENGINEERING DIRECTOR OF C.H. FENSTERMAKER, recommends the signing and recording of the notice of acceptance of the 2009 City of Carencro Water Improvements Project (Prejean Road and Gourmet Road).
3. Authorize Mayor to solicit proposals for repairs to roof at the police station and repair of light pole.

M. PUBLIC COMMENTS

N. ADJOURN

"REASONABLE ACCOMMODATIONS 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 07/17/09 AT 0900 HOURS