



AGENDA
REGULAR MEETING
MONDAY, NOVEMBER 16, 2009, 6 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. **GUESTS**

2. **FOR INFORMATION ONLY:**

***HB 864, Richmond: Provides for the assessment and allocation of certain fees in criminal court cases, including mayor's courts and magistrate courts, for law enforcement training. Act 440 effective August 15.**

***Allied Waste has advised that in accordance with the contract for residential solid waste collection, the annual rate adjustment of 5% will be applied effective December 1, 2009 resulting in a .98 cents increase per service unit per month.**

D. **PROCLAMATIONS:**

1. PROCLAMATION HONORING IVA CLAVELLE ON HER INDUCTION INTO THE "LIVING LEGENDS" SPONSORED BY THE ACADIAN MUSEUM OF ERATH.

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

1. OCTOBER 19, 2009, REGULAR MEETING

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

G. PUBLIC HEARING

ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2009-027: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING AN OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2009 AND ENDING NOVEMBER 30, 2010 AND AMENDING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2008 AND ENDING NOVEMBER 30, 2009.

2. ORDINANCE NO. 2009-028: AN ORDINANCE OF THE CITY OF CARENCRO, LOUISIANA, GRANTING TO ATMOS ENERGY CORPORATION (A TEXAS AND VIRGINIA CORPORTATION WITH ITS PRINCIPAL OFFICE IN THE CITY OF DALLAS, DALLAS COUNTY, TEXAS) AND ITS SUCCESSORS AND ASSIGNS THE FRANCHISE AND RIGHTS TO CONDUCT IN SUCH CITY THE BUSINESS OF ACQUIRING, MAINTAINING, CONSTRUCTING, LAYING, REPAIRING, REMOVING, REPLACING, INSTALLING, OPERATING, AND DISPOSING OF A GAS SYSTEM FOR THE SALE, TRANSPORTATION, AND DISTRIBUTION OF NATURAL GAS WITHIN AND BEYOND THE MUNICIPAL BOUNDARIES OF THE CITY AND TO THE RESIDENTS AND BUSINESSES LOCATED THEREIN FOR LIGHT, HEAT, POWER, AND ANY OTHER PURPOSES AND THE RIGHT TO USE THE PRESENT AND FUTURE STREETS, ROADS, HIGHWAY, ALLEYS, BRIDGES, PUBLIC WAYS, AND IMMOVABLE PROPERTY IN SUCH CITY AND OWNED OR CONTROLLED BY SUCH CITY FOR SUCH PURPOSES: PRESCRIBING THE TERMS AND CONDITIONS TO WHICH SUCH FRANCHISE AND RIGHTS ARE SUBJECT: AND PRESCRIBING THE TERM OF SUCH FRANCHISE AND RIGHTS.

3. ORDINANCE NO. 2009-029: AN ORDINANCE OF THE CITY OF CARENCRO AUTHORIZING SALE BY THE CITY OF A PORTION OF THE OLD UNION PACIFIC RAILROAD RIGHT-OF-WAY PROPERTY WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES.

H. INTRODUCTORY ORDINANCES:

I/J RESOLUTIONS:

1. A RESOLUTION OF THE CARENCRO CITY COUNCIL INCREASING REVENUES AND EXPENDITURES IN THE AMOUNT OF \$145,000.00 RECEIVED FROM THE LAFAYETTE CONSOLIDATED GOVERNMENT TO ASSIST WITH THE FINAL PHASE OF THE STUDY OF BEAU BASIN COULEE.
2. A RESOLUTION OF THE CARENCRO CITY COUNCIL ENDORSING THE SAFE ROUTES TO SCHOOL (SRTS) PROGRAM, COMMITTING TO PROVIDE ANY REQUIRED MAINTENANCE AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS FOR THE APPLICATION AND IMPLEMENTATION OF THIS GRANT.
3. A RESOLUTION GRANTING THE AUTHORITY TO MAYOR GLENN BRASSEAU TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS ALONG WITH ADOPTING CERTAIN POLICIES, PLANS & PROCEDURES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR A SEWER SYSTEM REHABILITATION PROJECT.
4. A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING THE DISPOSAL OF A SURPLUS VEHICLE WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES.

K. DISCUSSIONS:

1. DISCUSS PARK AND RECREATION COMMISSION OF CARENCRO (P.A.R.C.) OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2009 AND ENDING NOVEMBER 30, 2010 AND AMENDING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2008 AND ENDING NOVEMBER 30, 2009.
2. DISCUSS PELICAN PARK OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2009 AND ENDING NOVEMBER 30, 2010 AND AMENDING THE OPERATING REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2008 AND ENDING NOVEMBER 30, 2009.
3. PARKS AND RECREATION HAS TWO COMMISSION BOARDS POSITIONS THAT WILL BE EXPIRING ON DECEMBER 1, 2009. THE FOLLOWING ARE NOMINATIONS FOR REAPPOINTMENT:

TOM MEYERS
TOMMY FONTENOT

4. CONSIDER A WAIVER REQUEST OF THE FRONT SETBACK REQUIREMENT FOR 132 BELIZARE STREET.

5. PRELIMINARY PLAT APPROVAL FOR CARENCRO VILLAGE, A COMMERCIAL DEVELOPMENT BY TEQ LAND COMPANY, LOCATED IN SECTIONS 1 & 132, TOWNSHIP 8 & 9 SOUTH, RANGE 4 EAST, CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA. (LOCATED ON GLORIA SWITCH ROAD, SAME PROPERTY AS BIG POPPA'S GYM)

6. RECOGNIZE CHARLES & SUZZANE BRUNT FROM CARENCRO BUSINESS ASSOCIATION REQUESTING PERMISSION FOR THE ANNUAL CHILDREN'S CHRISTMAS PARADE TO BE HELD DECEMBER 5, 2009.

L. PUBLIC COMMENTS:

M. 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 THREEE (3) DAYS PRIOR NOTICE BY CALLING (337) 896-8481.”

Posted at City Hall 11/13/09 AT 0900 HOURS