



CITY COUNCIL MEETING MINUTES

**SPECIAL MEETING
12:00 P.M., MONDAY, APRIL 13, 2009
CARENCRO CITY HALL
CARENCRO, LOUISIANA**

Mayor Glenn L Brasseaux called the meeting to order at 12:15 p.m. Councilman Conque led the Pledge of Allegiance which was followed by a moment of silent prayer.

Attendance: Councilmen Antoine Babineaux, L.J. Boudreaux, Coach Allen Conque, Kim Guidry and J.L. Richard.

Mayor Brasseaux explained the reason he called a Special Meeting was to move forward with the bond sale of \$1.5 million dollars to cover the overage on bids received for the new water plant. (The lowest bid was over the budgeted amount. After making changes to lower the costs, the City still needed to sell additional bonds to cover the entire cost.)

INTRODUCTORY ORDINANCE

Ordinance No. 2009-007 An ordinance providing for the incurring of debt and issuance of a One Million Five Hundred Thousand Dollars (\$1,500,000) of Certificate of Indebtedness, Series 2009, of the City of Carencro, State of Louisiana; prescribing the form, terms and conditions of said Certificate; designating the date, denomination and place of payment of said Certificate; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Certificate; and providing for other matters in connection therewith.

A motion to introduce above ordinance was made by Councilman Babineaux; seconded by Councilman Conque; motion approved.

Note: This ordinance will be presented for final adoption at the regularly scheduled meeting of the Carencro City Council on April 20, 2009 at 6:00 p.m. at city hall.

There being no public to comment, the meeting was adjourned at 12:25 p.m.

Respectfully Submitted,

Candice L Baque, CMDC
Certified Municipal Deputy Clerk
City of Carencro