



**MINUTES
SPECIAL MEETING
CARENCRO CITY COUNCIL
12 p.m. (noon) THURSDAY, DECEMBER 10, 2009
Carencro City Hall
Carencro, Louisiana**

Mayor Glenn L. Brasseaux called the meeting to order at noon. Councilman L. J. Boudreaux led the Pledge of Allegiance followed by a moment of silent prayer. Mayor Brasseaux asked that we remember Mrs. Carol Jane, Councilman Coach Allen Conque's wife who passed away during the Thanksgiving holidays.

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

DISCUSSION:

Consider approval of low bidder and award of contract for Water Meter Leak Detection Project No. CS221750-01 to Professional Meters, Inc.

Councilman L. J. Boudreaux motioned to approve and award the contract to the low bidder Professional Meters, Inc. base upon the engineer's recommendations; seconded by Councilwoman Kim Guidry; motion approved.

With no further business to discuss, the meeting adjourned at 12:25 p.m.

Respectfully submitted

Gwen Gravouia, CMC
Certified Municipal Clerk
City of Carencro