



MINUTES
REGULAR MEETING
MONDAY, OCTOBER 17, 2011, 6:00PM
CARENCRO CITY HALL
210 E. ST. PETER STREET
CARENCRO, LOUISIANA

Mayor Glenn Brasseaux called the meeting to order at 6:00 p.m. Councilmember Kim Guidry lead the Pledge of Allegiance. The pledge was followed by a moment of silent prayer with prayers for our military service personnel and their families who have served our country defending our freedoms.

Attendance: Council Members Antoine Babineaux, L. J. Boudreaux, Kim Guidry, J. L. Richard, and Alfred Sinegal

Absent: none

Mayor Brasseaux welcomed and thanked everyone for attending our first meeting in our new council meeting room.

Mayor Brasseaux asked that a motion be made to add the following items to the agenda:

*Add the new water plant and Water/Wastewater Supervisor Buster Broussard.

Council member Babineaux made a motion to add the items to the agenda; seconded by Council member Sinegal; motion approved.

Mayor Brasseaux recognized the following guests:

- Recognized Ms. Jamie Dugas with LEDA.
- Recognized former council member Allen “Coach” Conque.
- Mayor Brasseaux the recognized the following individuals who are candidates for their respective offices:
 - Mr. Joey Dural, a candidate running for re-election as Lafayette City Parish President.
 - Mr. Don Menard, a candidate for State Representative, District 39
 - Mr. Don Cravins, a candidate for Senator, District 24
 - Mr. Jamie Arnaud, a candidate also running for State Representative, District 39
 - Mr. Rick Chargois, a candidate for Sheriff of Lafayette Parish

Mr. Dale Dupuis, representing Attorney General Buddy Caldwell

Mayor Brasseaux recognized Ms. Liz Duhon and Ron Childress, with Entergy who presented the City of Carencro with a \$15,000.00 donation for the new roundabout project.

PROCLAMATION:

Mayor Brasseaux read a proclamation expressing support for designation of a “Welcome Home Vietnam Veterans Day.”

Mayor Brasseaux then recognized Mr. Buster Broussard, Water/Wastewater Supervisor for the City of Carencro. In July at the Louisiana Rural Water Association conference, the City of Carencro received the highest honors for “Water System of the Year (South)” for our dedication to providing safe drinking water and/or helping to maintain a cleaner environment. Buster was one of six nominees for Water System Operator of the Year (South) award. The city is proud of its new plant, and of Buster and his personnel who keep the system operating.

Council member Guidry made a motion to adopt the minutes of the regular meeting of the Carencro City Council on September 19, 2011; seconded by Council member Babineaux; motion approved.

The Mayor asked for any questions or comments concerning the departments’ monthly reports and with there being none, proceeded with the meeting.

INTRODUCTORY ORDINANCES:

Ordinance No. 2011-020: An ordinance providing for the incurring debt and issuance of One Million Dollars (\$1,000,000) of sales tax bonds, Series 2011, of the I-49 Corridor Economic Development District, State of Louisiana; prescribing the form, terms and conditions of said bonds; designating the date, denomination and place of payment of said bonds; providing for the payment thereof in principal and interest; authorizing the agreement with the paying agent; and providing for other matters in connection therewith. (NOTE: This ordinance will be up for final adoption at the Special Meeting to be held on Monday, November 7, 2011)

Council member Guidry made the motion to introduce Ordinance No. 2011-020; seconded by Council member Sinegal; motion approved.

Ordinance No. 2011-021: An ordinance establishing a prohibition for the operation of tractor, tractor-trailer combination, or other vehicle having more than three axles on Wallace Broussard Road, this prohibition shall begin 725 feet from the I-49 Service Road to Hector Connolly Road.

Council member Boudreaux made the motion to introduce Ordinance No. 2011-021; seconded by Council member Richard; motion approved.

Ordinance No. 2011-022: An ordinance of the Carencro City Council adopting an amended operating budget of revenues and expenditures for the fiscal year beginning December 1, 2011 and ending November 30, 2012 and amending the operating budget of revenues and expenditures for the fiscal year beginning December 1, 2010 and ending November 30, 2011.

Council member Babineaux made the motion to introduce Ordinance No. 2011-022; seconded by Council member Richard; motion approved.

Ordinance No. 2011-023: An ordinance of the Carencro City Council amending Ordinance No. 2008-018: An ordinance establishing Performance Land Use Regulations within the City of Carencro, Louisiana. The amendment shall be added to Section 6: E: The Planning Administrator shall notify all adjacent property owners by first class mail as they appear on the parish assessment rolls within 300 feet of proposed project not less than ten (10) days before the date fixed for the hearing should a request of waiver/variance be requested by the developer.

Council member Guidry made the motion to introduce Ordinance No. 2011-023; seconded by Council member Babineaux; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2011-019: An ordinance of the Carencro City Council establishing speed limits on Walter Drive.

There being no comments from the public, Council member Boudreaux made a motion to final adopt Ordinance No. 2011-019; seconded by Council member Sinegal; motion approved.

RESOLUTION:

A resolution of the Carencro City Council granting the authority to the Mayor to sign and submit all necessary documents, appoint an administrative consultant and engineer and to commit costs for the FY 2012-2013 Louisiana Community Development Block Grant Program.

Council member Boudreaux made a motion to approve the resolution; seconded by Council member Guidry; motion approved.

EXECUTIVE SESSION: To discuss constitutional Privacy issues mandated by Federal Program.

Council member Babineaux made a motion to go into executive session; seconded by Council member Boudreaux; motion approved.

Council member Sinegal made a motion to go back into regular session; seconded by Council member Richard; motion approved.

A resolution of the Carencro City Council expressing the city's intent to provide financial assistance for any cost increases over and above the initial amounts allocated for Project Number HMGO 1603-055-0001 Elevation Project, and acknowledging that FEMA will be requested to reimburse for such cost increases.

Council member Boudreaux made the motion to approve the resolution; seconded by Council member Babineaux; motion approved.

PUBLIC HEARING:

DISCUSSIONS:

Recognize Ms. Linda Noel requesting a discount fee for the rental of the Carencro Community Center to benefit the St. Jude Children's Research Hospital.

Ms. Noel has held the St. Jude benefit at the Carencro Community Center since 2006. After further discussion it was decided that she will be grandfathered in for a discounted cost at \$600.00.

Council member Guidry made the motion to grant the discounted cost; seconded by Council member Boudreaux; motion approved.

Discuss PARC Board of Commission: The terms of Dale Carrier and Nelson Quebedeaux, Council's appointee, and Greg Brown, Mayor's appointee, will be expiring on December 1, 2011. All board members are interested in serving another term.

Council member Richard made the motion to approve the reappointment of the board members; seconded by Council member Sinegal; motion approved.

Mr. Steven Castille requesting a variance on the Carencro Performance Land Use Plan for the property at 100 E. Angelle St.

After much discussion, Council member Guidry made a motion to approve the variance; no seconded was given, therefore the motion died.

Recognize Carencro Lions Club requesting permission to host the annual Children's Christmas Parade to be held on December 3, 2011.

The Carencro Lions Club member Mrs. Joann Lee requested a variance to allow the Children's Christmas Parade floats to participate with sides of 36" in height, instead of 42" as is required by Ordinance No. 2010-002. In the ordinance Carencro High School Homecoming Parade is exempt. Mrs. Lee is requesting the same exemption just for this year's parade. Future Children's Christmas parades will be in compliance with Ordinance No. 2010-002. In order to protect all participants in parades, the city will

amend Ordinance 2010-002 to delete any and all exemptions for any organizations hosting a parade within the city limits of Carencro.

Council member Babineaux made a motion to approve the variance just for the 2011 Children's Christmas Parade and necessary steps to amend Ordinance No. 2010-002 to include everyone; seconded by Council member Boudreaux; motion approved.

Mr. Michael Hankins of Hankins-Kenny Ventures, LLC approach the council asking for a variance of either 9 parking spaces or side setback/greenbelt variance of 15' for a proposed retail store to be located at North University Avenue, just south of the Shop-Rite at the southwest corner of N. University and Gloria Switch Road.

Council member Sinegal made a motion to grant a variance on the 9 parking spaces; seconded by Council member Boudreaux; motion approved.

Discuss revisions to servitudes shown on final plat of Evangeline Court Marketplace Phase 2. (Super One Foods Site)

City Engineer Glenn McCall informed the Mayor and Council that the servitudes are not being removed just modified to the property line.

Council member Boudreaux made the motion to approve the modifications of the servitudes; seconded by Council member Richard; motion approved.

Mayor Brasseaux reminded everyone that the ceremony honoring Veterans Day will be held on Thursday, November 10, 2011, at the Carencro Community Center.

Mayor Brasseaux then asked the audience for questions and/or comments.

Mr. Lynn Guidry wanted to thank the Mayor and Council for allowing him to do the architectural work on the new council meeting room. It is truly a beautiful job well done by Mikor Company.

Mr. Preston Castille and Mr. Steven Castille approached the council seeking answers as to why the council denied the variance on the Performance Land Use Plan for the property located at 100 E. Angelle St. At the committee meeting which was held on September 22, 2011, Mr. Castille had agreed to comply with the request of the committee to resolve the variance. No response was given by the council.

Murray Conque thanked the council for approving the reappointments of the three appointees on the PARC Board of Commission. He also informed the Mayor and Council that on Saturday, October 22, 2011, Pelican Park will be hosting the Special Olympics. Everyone is invited to attend.

With no further comments, the meeting adjourned at 9:20 p.m.

Respectfully submitted,
Gwen B. Martin, MMC
Master Municipal Clerk