



MINUTES
REGULAR MEETING
TUESDAY, JANUARY 17, 2012, 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 Alfred Sinegal 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

ANNOUNCEMENTS:

Mayor Brasseaux informed everyone that the Carencro Business Association Breakfast will be held on Friday, January 27, 2012; 7:30 am at Prejean's Restaurant.

Mayor Brasseaux informed everyone that the Carencro Mardi Gras Parade will be held on Saturday, February 11, 2012, starting at 11:00 am.

Mayor Brasseaux read a letter from Philippe Gustin with Lafayette Consolidated Government, inviting anyone interested in attending a presentation of the 2012-2013 Louisiana-Belgium sister-city trips. The presentation will be on Wednesday, February 22, 2012, at 2:30 pm in the Executive Suite (2nd floor) at Lafayette City Hall, located on 705 West University Avenue. The itinerary will be available at the door.

Mayor Brasseaux recognized the following guests:

- Mr. Brett Mellington with LEDA.
- Mayor Brasseaux was recently informed that LCG Councilman Kevin Naquin's father has cancer and to remember them in your prayers.
- Mayor Brasseaux recognized former District 39 State Representative Mr. Bobby Badon. Mr. Badon came by to say thanks to the voters of District 39 for allowing him to serve them, especially to the City of Carencro and its citizens. Mr. Badon wanted everyone to know that even though he is no longer in office, he is still

available to help anyone in any way at anytime. Mayor Brasseaux thanked Mr. Badon for representing Carencro well and especially for keeping the lines of communication open at all times. Mayor Brasseaux also commended Mr. Badon during his term as State Representative in getting funding for the City of Carencro for projects such as the new fire station and city hall renovations as well as many grants for the purpose of repairing sewer lines.

PROCLAMATION: none

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

The Mayor asked for any questions or comments concerning the departments' monthly reports.

Council member Babineaux asked City Engineer Glenn McCall to update the council regarding the bridge on Railroad Street. Mr. McCall informed everyone that he is still working on the plans and specs. In response to Council member Richard's questions, Mr. McCall advised the road could be closed for that repairs could take up to six weeks, weather permitting.

INTRODUCTORY ORDINANCES:

Ordinance No. 2012-001: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances to add a penalty provision to Section 62-90, "Urination and/or Defecation in Public".

Council member Guidry made the motion to introduce Ordinance No. 2012-001; seconded by Council member Boudreaux; motion approved.

Ordinance No. 2012-002: An ordinance of the Carencro City Council authorizing the City of Carencro to purchase certain immovable property from William A. Dupon, M.D.

Council member Boudreaux made a motion to introduce Ordinance No. 2012-002 for the purpose of adding an entrance from N. University to access Pelican Park property; seconded by Council member Babineaux; motion approved.

Ordinance No. 2012-003: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Section 30-96, "Approved Drainage System", to require the use of Curb and Gutter Drainage Only.

Council member Richard made the motion to introduce Ordinance No. 2012-003; seconded by Council member Babineaux; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION: none

RESOLUTION:

Resolution 2012-001: A resolution of the Carencro City Council amending General Fund budget of the 2011/2012 fiscal year operating budget, accepting a grant from the US Department of Justice, Bullet Proof Vest Partnership, in the amount of \$4,990.00 and providing \$4,990.00 in matching funds for a total increase in the General Fund of \$9,880.00.

Council member Richard made a motion to approve the resolution; seconded by Council member Sinegal; motion approved.

Resolution 2012-002: A resolution of the Carencro City Council declaring a 1998 Dodge Pick up Truck, Vin# 1B7HC16X3WS738649 as no longer needed for public purposes.

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

Resolution 2012-003: A resolution of the Carencro City Council amending the TIF District Sales Tax budget 2011/2012 fiscal year operating budget by providing an additional \$60,000.00 for the Wallace Broussard Road Project.

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

Resolution 2012-004: A resolution of the Carencro City Council exempting the Assistant Chief of Police of the City of Carencro from the requirements of Civil Service.

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

PUBLIC HEARING:

DISCUSSIONS:

Recognize the Carencro Mardi Gras Association requesting permission to host the Carencro Mardi Gras Parade to be held on Saturday, February 11, 2012 at 11:00 am.

Council member Richard made the motion to grant permission for the Carencro Mardi Gras Association to host the Carencro Mardi Gras Parade on February 11, 2012; seconded by Council member Babineaux; motion approved.

Recognize Mrs. Lillie Rochon requesting a waiver of the 50 foot mobile home requirement to place a mobile home next to her house at 407 Wallace Broussard Road for her son's family to reside in.

Mrs. Rochon along with her son, Brandon Rochon approached the council requesting the waiver. After discussion, no motion was given, therefore the waiver was not granted.

Recognize Mr. Brent Frick requesting a variance of the minimum lot size requirements as well as the minimum 50' frontage requirement for the proposed Fairgrounds North Phase II Subdivision for 19 lots.

Mr. Frick approached the council requesting the variance. After further discussion, Mr. Frick did inform the council that if the variance was denied, he would continue with Mr. Harry Hebert's original master plan for this subdivision. No motion was given, therefore the variance died.

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

Mayor Brasseaux commended both Mrs. Rochon and Mr. Frick for their courtesy and graciousness accepting the denials of their requests which is not always an easy decision for the council to make.

With no further comments, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Gwen B. Martin, MMC
Master Municipal Clerk