



# CITY COUNCIL MEETING AGENDA

**MEETING AGENDA  
6:00 P.M., MONDAY, APRIL 20, 2009  
CARENCRO CITY HALL  
CARENCRO, LOUISIANA**

## **A. CALL TO ORDER**

## **B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER**

## **C. ANNOUNCEMENTS**

1. INTRODUCTION OF GUESTS
2. RECOGNIZE BURTON KOLDER CONCERNING THE 2008 AUDIT

## **D. APPROVAL OF MINUTES OF PREVIOUS MEETING**

1. MARCH 16, 2009-REGULAR MEETING
2. APRIL 13, 2009-SPECIAL MEETING

## **E. PROCLAMATIONS**

1. A proclamation recognizing the Girl's Parish League Basketball Team for their outstanding effort in winning the Parish Championship for 13 and 14 year olds.
2. A proclamation recognizing the Boy's Parish League Basketball Team for their outstanding effort in winning the Parish Championship for 13 and 14 year olds.

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

## **G. PUBLIC HEARING-ORDINANCES FOR FINAL ADOPTION**

1. **ORDINANCE NO 2009-001** An ordinance of the Carencro City Council amending the Code of Ordinances deleting Article III, Guidelines for Certain Developments, Chapter 54, Sections 54-181 thru Section 54-186. (NOTE: ARTICLE iii OF CHAPTER 54 ABOVE IS NO LONGER NEEDED AS THE TOPIC IS COVERED WITH THE ADOPTION OF ORDINANCE 2008-018, A PERFORMANCE LAND USE ORDINANCE.)
2. **ORDINANCE NO 2009-002** AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE TOWN OF MELVILLE FOR THE DONATION OF A 2003 CHEVROLET IMPALA VIN# 2G1WF55K339407720.
3. **ORDINANCE NO 2009-003** AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LAFAYETTE CONSOLIDATED

GOVERNMENT FOR THE DONATION OF TWO (2) 2002 CHEVROLET IMPALAS VIN# 2G1WF55KX29316071 AND VIN# 2G1WF55F429337028 to be used by the city marshal's office.

4. **ORDINANCE NO. 2009-004** AN ORDINANCE AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO CREATE THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA AND TO LEVY A 1.00% SALES AND USE TAX THEREIN, UNDER THE AUTHORITY OF PART II, CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED (LA. R.S. 33:9038.31 ET SEQ.); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

5. **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.

#### H. INTRODUCTORY ORDINANCES

1. **ORDINANCE NO. 2009-005** An ordinance of the Carencro City Council authorizing Mayor Glenn L. Brasseaux to enter into an Intergovernmental Agreement with the Lafayette Consolidated Government (LCG) to supply specific animal control and shelter services for the City of Carencro.

2. **ORDINANCE NO. 2009-006** An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 22, Environment, Article II General, adding new Sections 22-33 thru Section 22-37, Litter Abatement.

3. **ORDINANCE NO. 2009-008** AN ORDINANCE CREATING THE "I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA"; DEFINING THE BOUNDARIES THEREOF FROM WHICH AREA LOCAL AND STATE SALES TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

4. **ORDINANCE NO. 2009-009** AN ORDINANCE LEVYING AN ADDITIONAL SALES TAX OF ONE PERCENT (1.00%) IN THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA (THE "DISTRICT"); DESIGNATING THE FULL AMOUNT OF SUCH ADDITIONAL SALES TAX AS THE SALES TAX INCREMENTS IN THE DISTRICT FROM WHICH THE LOCAL AND STATE SALES TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN THE DISTRICT IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II, CHAPTER 27, TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; DESIGNATING THE INITIAL ANNUAL BASELINE COLLECTION RATE AND ESTABLISHING A MONTHLY BASELINE COLLECTION RATE FOR THE DISTRICT; PLEDGING AND DEDICATING SUCH TAX INCREMENTS TO REIMBURSE ECONOMIC DEVELOPMENT COSTS AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

5. **ORDINANCE NO. 2009-010** An ordinance of the Carencro City Council amending the Code of Ordinances, Chapter 6, Article III, Division 2, Section 6-113 (b) and (c). (NOTE: THIS ORDINANCE IS TO AMEND THE VERBAGE AND FEES REGARDING EXOTIC DANCERS.)

**I/J. RESOLUTIONS:**

1. A resolution of the Carencro City Council amending the 2008/2009 Operating Budget increasing revenues received from the Governors Office of Homeland Security in the amount of \$13,319.00 to support interoperable communications.
2. A resolution of the Carencro City Council adopting "Red Flag" rules in accordance with the "Fair and Accurate Credit Transactions Reporting Act" (FACTA) adopted by the Federal Trade Commission (FTC).
3. A resolution of the Carencro City Council amending the 2008/2009 Budget increasing revenues in the amount of \$35,289 for an Assistance to Firefighters Grant, EMW-2008-F0-01403, and a local match of \$3,921.
4. A resolution from the Mayor and City Council of the City of Carencro, Louisiana to urge and request that the Governor and the Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at the 2008-009 level of state appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes.

**K. PUBLIC HEARING**

1. NONE

**L. DISCUSSIONS**

1. RECOGNIZE Mr. Harry Hebert of Fairgrounds North Subdivision requesting a waiver of the 20' front setback to a 11' building setback with the garage or carport at a 20' set back.

**M. PUBLIC COMMENTS**

**N. 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 THREE (3) DAYS PRIOR NOTICE BY CALLING (337) 896-8481."

Posted at City Hall 04/17/09 AT 0900 HOURS