



CITY COUNCIL MEETING MINUTES

**REGULAR MEETING
6:00 P.M., MONDAY, MAY 19, 2007
CARENCRO CITY HALL
CARENCRO, LOUISIANA**

Mayor Glenn L. Brasseaux called the meeting to order at 6:00 p.m. Councilman JL Richard led the Pledge of Allegiance which was followed by a moment of silent prayer.

Attendance: Council members present were Antoine Babineaux, Coach Allen Conque, J. L. Richard, Kim Guidry, and Alfred Sinegal.

Mayor Brasseaux requested the following items be added to the agenda:

1. A Resolution of the Carencro City Council designating Glenn L. Brasseaux, Mayor of the City of Carencro to act on behalf of the City of Carencro in all matters pertaining to FP & C Project #50-M39-07B-1 New Fire Station and City Hall Renovations, and
2. A Resolution of the Carencro City Council in opposition to proposed House Bills 440, 442, 453, and 646 of the Regular Session of the Legislature of 2008 urging the Legislature and the State of Louisiana to avoid the catastrophic and ill considered consequences that would result from the appointment of the Louisiana Department of Revenue to collect, distribute, and disburse local sales tax and matters relating thereto.

Councilman Conque made a motion to add above items; second by Councilman Babineaux; motion approved.

Mayor Brasseaux announced that there will be a special meeting of the Carencro City Council on June 2, 2008, at 6:00 p.m. at city hall to discuss plat approval for Evangeline Court Marketplace shopping center on Hector Connolly Road. Note: a special meeting has also been scheduled for June 19, 2008, at 6:00 p.m. at city call to consider adoption of millage rates.

Also, on May 20, 2008, there will be a briefing on Carencro's Growth Management Plan at 5:30 p.m. at city hall; on May 22, 2008 there will be a COG meeting at 6:00 p.m. at the Vermillion Conference Center. Representative Bobby Badon sent information on the "Hurricane Preparedness Sales Tax Holiday" May 24 & 25, 2008.

The Mayor announced for the Friends of the Library that they have on display in the Carencro Genealogy Department hats from the past. In June they will display pictures of living couples in Carencro who have been married over fifty years. Also, the public can participate during that month in a contest to name as many of the couples as possible to win a prize. Look for future displays/ events from the Friends of the Library.

Councilman Richard made a motion to approve the minutes of the April 21, 2008, regular meeting of the Carencro City Council; seconded by Councilman Babineaux; motion approved.

Mayor Brasseaux recognized Lynn Guidry who added a short statement regarding the Carencro Growth Management Plan. More details will be presented at the briefing on May 20th.

Department Heads had no additional comments to their monthly reports.

ORDINANCES FOR FINAL ADOPTION

Ordinance No. 2008-003 was tabled during the March regular Council meeting. The details of the intergovernmental agreement to be authorized under this ordinance [in which Lafayette City-Parish Government (LCG) will provide building code inspection services] have not yet been finalized. A final vote will follow upon the completion of the agreement.

Ordinance No. 2008-004 was also tabled during the March regular Council meeting pending various required surveys, etc. This ordinance will authorize the mayor to execute documents whereby the city would acquire fee title to immovable property from William A. Dupon, M.D. A final vote will follow upon completion of the environmental study, wetlands survey, boundary survey, etc.

INTRODUCTORY ORDINANCES

Ordinance No. 2008-007 BE IT ORDAINED, by the City of Carencro of the Parish of Lafayette, Louisiana, in a public meeting held at a special meeting on June 19, 2008, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following adjusted millage rate be and it is hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2008, for the purpose of raising revenue.

With no comments from the public, a motion to approve introduction was made by Councilman Sinegal; second by Councilman Babineaux; motion approved.

NOTE: This ordinance will be considered for final adoption at a special meeting of the Carencro City Council on June 19, 2008, at 6:00 p.m. at Carencro City Hall.

Ordinance No. 2008-008 BE IT ORDAINED, by the City of Carencro of the Parish of Lafayette, Louisiana, in a public meeting held at a special meeting on June 19, 2008, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the taxing authority voted to increase the millage rate, but not in excess of the prior year's maximum rate, on all taxable property shown on the official assessment roll for the year 2008, and when collected, the revenues from said tax shall be used only for the specific purpose for which said tax has been levied.

With no comments from the public, a motion to approve introduction was made by Councilman Conque; second by Councilman Sinegal; motion approved.

NOTE: This ordinance will be considered for final adoption at a special meeting of the Carencro City Council on June 19, 2008, at 6:00 p.m. at Carencro City Hall.

Ordinance No. 2008-009 An ordinance of the City of Carencro annexing property of John Dominique into the City of Carencro, Louisiana. This annexation is for approximately 1.7 acres at the corner of Gloria Switch and North University Avenue.

After requests for comments from the public, Councilman Conque made a motion to introduce; second by Councilwoman Guidry; motion approved. NOTE: This ordinance will be considered for final adoption at a special meeting of the Carencro City Council on June 2, 2008, at 6:00 p.m. at Carencro City Hall.

Ordinance No. 2008-010 An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Article III, Flood and Drainage Standards, Division 2, Section 30-98 and Division 3, Sections 30-121, 30-125, 30-152, and Section 30-154.

After requests for comments from the public, Councilman Conque made a motion to introduce; second by Councilman Babineaux; motion approved.

The following resolutions were then considered:

1. A resolution of the Carencro City Council amending the 2008 General Fund Budget providing \$14,675.00 for a wood fence at Police Station and \$19,178.00 for repairs to the entrance to Pelican Park Parking lot. The original fence cost was increased to accommodate extending the fence line to the street. The repairs to the entrance of Pelican Park take place mainly on Tournament Drive from Prejean Road with only a few feet into the Park's property.

Following further comments, Councilman Richard made a motion to approve; second by Councilman Conque; motion approved.

2. A resolution of the Carencro City Council amending the 2008 Budget providing \$197,300.00 for Manola Drive Plant –Bar Screen Project. This project is an automatic system that will save manpower and costs over present manual system.

Following further comments Councilman Conque made a motion to approve; second by Councilman Sinegal; motion approved.

3. A resolution of the Carencro City Council designating Glenn L. Basseaux, Mayor of the City of Carencro to act on behalf of the City of Carencro in all matters pertaining to FP & C Project #50-M39-07B-01 New Fire Station and City Hall Renovations.

Following further comments Councilman Babineaux made a motion to approve; second by Councilman Conque; motion approved.

4. A Resolution of the Carencro City Council in opposition to proposed House Bills 440, 442, 453, and 646 of the Regular Session of the Legislature of 2008 urging the Legislature and the State of Louisiana to avoid the catastrophic and ill considered consequences that would result from the appointment of the Louisiana Department of Revenue to collect, distribute, and disburse local sales tax and matters relating thereto.

Following further comments, Councilman Richard made a motion to approve; second by Councilman Babineaux; motion approved.

Mayor Brasseaux invited public comments. Nelson Quebedeaux announced that the Mercredi Shows at Pelican Park had no cancellations this season ending April 30 and that an average of 250 people attended each show. Also, please look for the return of the Mercredi Show from the middle of September through October; every Wednesday night at Pelican Park beginning at 6:00 p.m. Mayor Brasseaux commended the PARC's volunteers for donating their time and efforts to making this endeavor successful.

A motion to adjourn the meeting was made by Councilman Richard; second by Councilman Conque; motion approved. The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Candice L Baque
Assistant City Clerk