



CITY COUNCIL MEETING MINUTES

REGULAR MEETING
6:00 P.M., MONDAY, OCTOBER 20, 2008
CARENCRO CITY HALL
CARENCRO, LOUISIANA

Mayor Glenn L Brasseaux called the meeting to order at 6:00 p.m. Councilwoman Kim Guidry led the Pledge of Allegiance which was followed by a moment of silent prayer with a request from Mayor Brasseaux for us to remember those who are in harms way to protect our freedoms and our way of life.

Attending: Council members Antoine Babineaux, Coach Allen Conque, Kim Guidry, JL Richard, and Alfred Sinegal.

Mayor Brasseaux asked that a Resolution to received funds from the sale of the ECOL building be added to the agenda. On motion by Councilman Babineaux, seconded by Councilman Richard, the addition to the agenda was approved.

The following reports were then presented to the Council for their information: Sales Tax Report, Property Insurance Association of Louisiana Letter concerning fire rating, a summary of expenses incurred from Hurricane Gustav and a report of Electric Rate comparison for SLEMCO, CLECO and ENTERGY.

The approval of the minutes from the September 15, 2008 was then considered, and on motion of Councilwoman Guidry, seconded by Councilman Sinegal, the motion was approved.

Mayor Brasseaux then called for a public hearing for final adoption of the following ordinances:

Ordinance No. 2008-004 An ordinance of the carencro city council authorizing Mayor Glenn L. Brasseaux to execute documents whereby the city of carencro shall acquire from william a. Dupon, m.D., Fee title to immovable property, the size of said property to be determined by survey. (Tabled: surveys completed, final items to be completed before final adoption of ordinance can proceed.) **Introduced.**

The Council was advised that this ordinance will be held over for the November Council Meeting.

Ordinance No. 2008-018 (Draft #3) An ordinance establishing performance land-use regulations within the city limits of the City of Carencro, Louisiana. (Pulic hearing held October 14, 2008, 101 people attended; next public hearing will be January 15, 2009.) **No Action taken.**

Mayor Brasseaux mentioned that on October 14, 2008 a public hearing was held at the Carencro Community Center with over 100 people attending and since that time many favorable comments have been received concerning the proposed ordinance. The next public hearing will be held on January 15, 2008 with final adoption scheduled for February 2009.

Ordinance No. 2008-020 An ordinance of the Carencro City Council authorizing the exchange of immovable public property owned by the City of Carencro for immovable private property owned by Paul Martin.

Mayor Brasseaux called for comments from the public, there being none, it was moved by Councilwoman Guidry, seconded by Councilman Babineaux, and approved.

INTRODUCTORY ORDINANCES

Ordinance No. 2008-021 An ordinance of the Carencro City Council adopting an operating budget of revenue and expenditures for the fiscal year beginning December 1, 2008, and ending November 30, 2009.

Motion by Councilman Babineaux, seconded by Councilman Richard, and approved for Introduction.

Ordinance No. 2008-022 An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 74, Article II, Section 74-37, adding a new sub-paragraph (b), prohibiting vehicles having more than three axles on the driveway leading to the Community Center and library and on Centennial Drive and establishing a penalty for violations.

Mayor Brasseaux explained that tractor trailers are using the parking lot at the Community Center and causing damage to the road surface. Accordingly, this ordinance will establish a prohibition for using the lot for this purpose. Motion by Councilman Babineaux, seconded by Councilman Richard and approved.

Ordinance No. 2008-023 An ordinance of the Carencro City Council authorizing a contract between the City of Carencro and Allied Waste Services of Acadiana (formerly BFI Waste Systems of North America, Inc.) Providing for the collection and disposal of solid waste to include provision of automated residential solid waste collection services.

Motion to Introduce by Councilman Conque, seconded by Councilwoman Guidry and approved.

Ordinance No. 2008-024 An ordinance of the Carencro City Council authorizing Mayor Glenn L. Brasseaux, to enter into an intergovernmental agreement with the Lafayette Consolidated Government for the Hazard Mitigation Grant Project No. Hmgp#1603-055-0002, FEMA-1603dr-la, Project No. 0082

The purpose of this ordinance is to acquire three structures that shall be demolished and the respective immovable properties on which the structures are situated shall be used in perpetuity for open space to prevent future flooding. This structures have incurred repetitive losses, due to hurricanes. The HMGP #1603 refers to Hurricane Katrina, motion by Councilman Babineaux, seconded by Sinegal and approved.

Ordinance No. 2008-025 An ordinance of the CarencroCity Council authorizing Mayor Glenn L. Brasseaux, to enter into an intergovernmental agreement with the Lafayette Consolidated Government for the Hazard Mitigation Grant Project No. Hmgp#1607-055-0002, FEMA-1607dr-la, Project No. 0097.

This ordinance refers to Hurricane Rita and the purpose is to acquire two structures that shall be demolished and the respective immovable properties on which said structures are located shall be used in perpetuity for open space to prevent future flood loss. On motion by Councilman Conque, seconded by Councilman Babineaux, approved.

Ordinance No. 2008-026 An ordinance of the Carencro City Council amending Section 50-1 of the Code of Ordinances adopting by reference the Model Municipal Criminal Code, State of Louisiana, Revised 2008, and all future amendments and revisions as published by the Louisiana City Attorney's Association and the Louisiana Municipal Association, incorporating same as if set forth in full.

This ordinance is necessary to update the Code of Ordinances with the most recent provisions of the Model Municipal Code, motion by Councilman Richard, seconded by Councilman Babineaux, approved.

RESOLUTIONS

A Resolution of the Carencro City Council expressing support of a resolution of the Lafayette Expressway Commission (LMEC) adopted on September 16, 2008, attached hereto and made a part hereof by reference, urging the Federal Highway Administration (FHWA) and the Louisiana Department of Transportation and Development (LADOTD) to place the speedy completion of I-49 South at the highest possible priority.

Mayor Brasseux called up City Manager Lloyd Rochon, the Small Municipalities representative on the LMEC to explain the resolution. Mr. Rochon mentioned that he had briefed Mr Bruce Conque, a Chamber of Commerce representative, who will comment of this resolution.

Mr. Conque mentioned that while we as a region recognize that I-49 South remains a priority, there has been recent conversation at the State and Federal level that the proposed Lafayette Expressway, often referred to as "the loop", has split the region's commitment to I-49 South. This resolution will re-affirm our support and acknowledgement that we as a region believe I-49 to be "the highest possible priority" and that we are unquestionably unified on this issue.

Motion was then made by Councilwoman Guidry, seconded by Councilman Sinegal, the motion was approved.

A Resolution of the Carencro City Council amending the 2007/2008 Budget providing \$2769.45 to complete the 2006 Louisiana Community Development Block Grant Program Sewer Rehab Project. Motion by Councilman Babineaux, seconded by Councilman Conque, approved.

A Resolution of the Carencro City Council supporting the United States National Guard and Reserve as being essential to the strength of our Nation and the well being our community.

Mayor Brasseaux mentioned that the National Guard and Reserve provides a valuable service in times of peace, war and natural disasters are we are honored to provide this recognition. Motion by Councilman Sinegal, seconded by Councilman Babineaux, approved.

A Resolution of the Carencro City Council amending the 2007/2008 budget increasing revenues in the amount of \$250,000 from the sale of the Enterprise Center of Louisiana Property, (ECOL).

Motion by Councilman Babineaux, seconded by Councilman Conque, approved.

The Mayor then called for a public hearing to consider Preliminary Plat approval of parcel B-3 of the Clovis Breaux partition, located in Section 114, Township 8 South, Range 4 East, Lafayette Parish, City of Carencro, Louisiana, property being located off of Moss Street.

Bonnie Anderson then briefed the Mayor and Council on the review conducted by the Area wide Development Review Committee, their recommendations and conditions contained in a letter dated October 14, 2008 and letter from Bonnie dated October 14, 2008 concurring with the above recommendations, except items 4 and 5 which would allow a longer dead end private street and not require stub out streets due to the location being beyond the limits of development. Mr. Rochon mentioned that although our ordinance calls for a notation on the plat indicating that this is a "Single Family Residence Development", we should add a note on the plat stating that this development is preliminary approved "for no more than one unit", on motion by Councilwoman Guidry, seconded by Councilman Conque, the preliminary plat was approved with the above stated conditions.

As is customary at the Council Meetings, Mayor Brasseaux then asked for any comments from the public, there being none, the meeting was then adjourned.

Respectfully Submitted,

Lloyd C. Rochon
City Manager