



## **CITY COUNCIL MEETING MINUTES**

**SPECIAL MEETING  
12:00 P.M., TUESDAY, MARCH 10, 2009  
CARENCRO CITY HALL  
CARENCRO, LOUISIANA**

Mayor Glenn L Brasseaux called the meeting to order at 12:00 p.m. Council member L. J. Boudreaux led the Pledge of Allegiance which was followed by a moment of silent prayer.

Attendance: Council members Antoine Babineaux, L.J. Boudreaux, Coach Allen Conque, Kim Guidry, and J.L. Richard.

The following resolutions were considered:

1. A resolution, whereas the City is in need of improvements to City of Carencro Water System whose PWS No. is LA 1055005, authorizing Mayor Glenn L. Brasseaux to submit loan application and accompanying documents to the Department of Health and Hospitals on behalf of the City of Carencro for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund Program and designate Mayor Glenn L. Brasseaux as the official project representative.

Upon motion by J. L. Richard and seconded by Antoine Babineaux, the resolution was approved.

2. A RESOLUTION, WHEREAS the City of Carencro is in need of an Automatic Meter Reading and Advanced Meter Infrastructure System for the water distribution system, a portable generator and associated equipment necessary to power wastewater lift stations during power outages, lift station replacement pumps for the Francois Street wastewater treatment plants, installation of a new 500,000 gallon equalization basin at the Manola wastewater treatment plant, replacement of existing headworks at Post Road wastewater treatment plant and the installation of PLC'S for the Scada system required to perform automatic metering and record keeping for all wastewater lift stations within the City of Carencro} authorizing Mayor Glenn L. Brasseaux to submit a pre-application to the department of environmental quality and such additional information that may be requested on behalf of the City of Carencro for the purpose of placing this project on the project priority list for funding through the state Revolving Fund Loan Program and to designate Mayor Glenn L. Brasseaux as the official project representative.

Upon motion by L.J. Boudreaux and seconded by Kim Guidry, the resolution was approved.

With no further comment from the public, the meeting was adjourned at 12:30 p.m.

Respectfully Submitted,  
Gwen Gravouia CMC  
City Clerk