



CITY COUNCIL MEETING MINUTES

**SPECIAL MEETING
12:15 PM, TUESDAY, JULY 7, 2009
CARENCRO CITY HALL
CARENCRO, LOUISIANA**

Mayor Glenn L. Brasseaux called the meeting to order at 12:15 p.m. Councilman Coach Conque 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 purpose of this special meeting was to introduce two ordinances and a resolution which due to time constraints needed to be introduced in order to meet these time constraints before final adoption. The resolution needed Council approval to meet scheduling constraints with the bond commission.

PUBLIC HEARING

The following ordinances were introduced:

1. Ordinance No. 2009-021: an ordinance amending Ordinance No. 2009-009 exempting prescription drugs from the sales and use tax of one percent (1.00%) in the Carencro Economic Development District and providing for other matters in connection with the foregoing.

Councilman Babineaux made a motion to introduce this ordinance; seconded by Councilwoman Guidry; after comments, the motion was approved.

2. Ordinance No. 2009-022: An ordinance of the Carencro City Council adopting the attached Agreement between the City of Carencro and Gulf States Real Estate Services, L.L.C. as the agent for Evangeline Court Market Place (regarding a round about on Hector Connoly near I49).

Councilwoman Guidry made a motion to introduce this ordinance; seconded by Councilman J.L. Richard; after comments, the motion was approved.

These ordinances will be considered for final adoption at the regular meeting of the Carencro City Council on Monday, July 20, 2009, at 6:00 p.m. at city hall:

The following resolution was considered:

A resolution by the Carencro City Council making application to the State Bond Commission for consent and approval of the issuance, sale and delivery of not exceeding six hundred thousand dollars (\$600,000) of sewer revenue bonds of the City of Carencro, State of Louisiana, and providing for other matters in connection therewith.

Councilman Boudreaux made a motion to approve above resolution; second by Councilman Richard; after comments, the motion was approved.

With no further comments, the meeting was adjourned at 12:30 p.m.

Respectfully Submitted,

Candice L Baque, CMDC
Certified Municipal Deputy Clerk
City of Carencro

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