



MINUTES
REGULAR MEETING
MONDAY, DECEMBER 20, 2016 6:00 PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

Mayor Glenn L. Brasseaux called the meeting to order at 6:00 p.m. Councilmember L. J. Boudreaux led the Pledge of Allegiance. Following the pledge Mayor Brasseaux asked for a moment of silence for our military service personnel and their families who have served and for those who continue to serve our country defending our freedoms. Mayor Brasseaux asked everyone to remember in their prayers Mrs. Annie Mae Touchet Melancon, City Attorney Jerry Mallet's mother-in-law who recently passed away.

Attendance: Councilmembers Antoine Babineaux, L. J. Boudreaux, Kim Guidry, J. L. Richard and Alfred Sinegal
Absent: None

ANNOUNCEMENTS:

Mayor Brasseaux asked for a motion to add Resolution 2016-031 pertaining to the sales tax special election.

Councilmember Babineaux made a motion to add Resolution 2016-031; seconded by Councilmember Guidry; motion approved.

Mayor Brasseaux introduced the following guest:

*Brett Mellington, LEDA

Mayor Brasseaux wished his wife, Nannette Brasseaux who was attending the council meeting a very Happy Birthday!

PROCLAMATION: None

Councilmember Boudreaux motioned to adopt the minutes of the Public Budget Hearing held on November 21, 2016; seconded by Councilmember Sinegal; motion approved.

Councilmember Guidry motioned to adopt the minutes of the regular meeting of the Carencro City Council on November 21, 2016; seconded by Councilmember Richard; motion approved.

Mayor Brasseaux asked for questions or comments regarding the monthly reports with there being none.

UPDATES: City Manager Jay Castille informed the council and public regarding:

New Sewer Treatment Plant- The city is still waiting for the Legislature to fund our Capital Outlay projects which needs \$4.7 million dollars for the new Sewer Treatment Plant. The \$2,872,400 in the Capital Outlay Budget for the city's sewer infrastructure has been approved by the state. The \$2,770,000 which is in propriety 5 for the city needs to get in propriety one during the next legislative session. Now that the sales tax has been passed by the voters, the engineers can start working again on the design plans. The sales tax revenues will help pay for the cost of the design phase since the loan from USDA will not cover this expense.

One Cent Sales Tax: The City of Carencro thanks the citizens for passing this very much needed sales tax. The collection of this tax will start in April 2017.

Water Wells and Water Plant on East Side of I-49: The design plans are complete and the application has been submitted to DHH for a Revolving loan to build a new plant which will cost around \$5 million dollars. Mr. Jerry Osbourne with Foley & Judell has been contacted to discuss funding for this project.

RESOLUTIONS:

Resolution 2016-030: A resolution of the Carencro City Council amending the 2016/2017 General Fund operating budget by providing \$21,000.00 to purchase the Arceneaux property located on Church and St. Charles Street.

Councilmember Sinegal made a motion to approve Resolution 2016-030; seconded by Councilmember Babineaux; motion approved.

Resolution 2016-031: A resolution providing for canvassing the returns and declaring the result of the special election held in the City of Carencro, State of Louisiana on Saturday, December 10, 2016 to authorize the levy of a sales and use tax therein.

Councilmember Guidry made a motion to approve Resolution 2016-031; seconded by Councilmember Babineaux; motion approved.

INTRODUCTORY ORDINANCES:

Ordinance No. 2016-019: An ordinance of the Carencro City Council limiting the number of fireworks stands operating within the City of Carencro.

Councilmember Babineaux made a motion to introduce Ordinance No. 2016-019; seconded by Councilmember Boudreaux; motion approved.

Ordinance No. 2016-020: An ordinance of the Carencro City Council prohibiting vehicles with more than three axels from traveling or parking along Railroad Avenue.

Councilmember Richard made a motion to introduce Ordinance No. 2016-020; seconded by Councilmember Guidry; motion approved.

Ordinance No. 2016-021: An ordinance of the Carencro City Council authorizing the purchase of the Arceneaux property.

Councilmember Boudreaux made a motion to introduce Ordinance No. 2016-021; seconded by Councilmember Guidry; motion approved.

PUBLIC HEARING: ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2016-018: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 30, "Floods".

Mayor Brasseaux called for questions or comments from the council and the public. With no further comments, Councilmember Richard made a motion to adopt Ordinance No. 2016-018; seconded by Councilmember Babineaux; motion approved.

PUBLIC HEARING:

Final plat approval of Settler's Cove Subdivision Phase II, A Single-Family Residential Development located in Section 33, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana by J. Breaux Enterprises.

Planning Administrator Valerie Bosset gave a brief overview of her report.

Ms. Lorna Crevier residing at 400 St. Pierre Blvd approached the Mayor and Council inquiring about the retention pond at this location. She stated that the pond is holding water and when it rains it overflows into Coulee Mine which floods her back yard. City Engineer Luke Hebert informed Ms. Crevier that it was designed that way and the water in the pond is normal as long as it is not above the outfall drainage pipe. Mr. Paul Miers, with Miers Engineering, LLC briefed Ms. Crevier on the difference between a wet pond and a retention and detention pond. Mayor Brasseaux asked Mr. Miers and verified with City Engineer Luke Hebert if the plans specifications were in compliance with the city's ordinances and Mr. Hebert confirmed that they are.

Based on Planning Administrator Valerie Bosset's recommendations, Councilmember Boudreaux made a motion to approve final plat approval; seconded by Councilmember Sinegal; motion approved.

Final Plat approval of replating and lot line adjustment for Oak Cove Subdivision, A Single-Family Residential Development located in Section 34, Township 8 south, Range

4 East, City of Carencro, Lafayette Parish, Louisiana by Manual Builders. Requesting approval to eliminate lots 39, 40, & 41 and creating lots 39-A and 41-A.

Planning Administrator Valerie Bosset gave a brief overview of her report.

Based on Planning Administrator Valerie Bosset's recommendations, Councilmember Babineaux made a motion to approve final plat approval; seconded by Councilmember Sinegal; motion approved.

Approval of replating of 106 South St. John, A Single-Family Residential Development located in Section 34, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana by Bryan Breaux.

Planning Administrator Valerie Bosset gave a brief overview of her report.

Based on Planning Administrator Valerie Bosset's recommendations, Councilmember Boudreaux made a motion to approval replating of 106 South St. John; seconded by Councilmember Babineaux; motion approved.

DISCUSSIONS:

Discuss vacant seat on Park and Recreation Commission Board due to the resignation of Eric White. This seat is a city council appointment and expires on December 1, 2017.

Mayor Brasseaux stated that he received a letter from Ms. Melanie Reinemann expressing her interest in serving on the board. Mayor Brasseaux stated that this was the only letter of interest he received.

Ms.Reinemann, who was present at the meeting, approached the Mayor and Council stating her desire to fill the vacant seat.

Councilmember Babineaux made a motion to appoint Ms. Melanie Reinemann to fill the vacant seat on PARC's commission board that expires on December 1, 2017; seconded by Councilmember Boudreaux; motion approved.

PUBLIC COMMENTS:

Ms. Charlene Bidstrup residing at 326 St. Pierre Blvd approached the Mayor and Council inquiring about the dirt built up in Settler's Cove. Engineering Paul Miers answered Ms. Bidstrup questions stating that the area around the retention pond was elevated about a foot and half with dirt used from the retention pond while the area away from the pond was higher therefore it did not require any height elevation.

Mayor Brasseaux wished everyone a very Merry Christmas and a blessed New Year's!

Councilmember Guidry made a motion to adjourn; Councilmember Richard seconded; motion approved.

With no further comments the meeting adjourned at 6:44 p.m.

Respectfully submitted,

Gwen Martin, LMMC
City Clerk
City of Carencro