



AGENDA
REGULAR MEETING
MONDAY, NOVEMBER 21, 2016 6:00 PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER.**
- C. ANNOUNCEMENTS:**
- D. GUESTS:**
- E. PROCLAMATION:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. OCTOBER 17, 2016 –REGULAR MEETING
 - 2. NOVEMBER 14, 2016-PUBLIC BUDGET HEARING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
 - 1. NEW SEWER TREATMENT PLANT-USDA UPDATE
 - 2. ONE CENT SALES TAX
 - 3. RICHARD STREET HAZARD MITIGATION PROJECT
 - 4. ST ANNE HAZARD MITIGATION PROJECT
 - 5. GASTON COULEE PROJECT
 - 6. WATER WELLS AND WATER PLANT ON EAST SIDE OF I-49
 - 7. CARENCRO INDOOR RECREATION COMPLEX—LYNN GUIDRY
- I/J RESOLUTIONS:**
 - 1. RESOLUTION 2016-029: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR GLENN L. BRASSEAU TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH

LAFAYETTE CONSOLIDATED GOVERNMENT (LCG) FOR THE HAZARD MITIGATION GRANT PROJECT NO. 1786-055-0002, FEMA 1786-DR-LA PROJECT NO. 0089 FOR PHASE TWO OF THE ANDRE STREET DRAINAGE PROJECT.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2016-018: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES, CHAPTER 30, "FLOODS".

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2016-014: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2016 AND ENDING NOVEMBER 30, 2017 AND ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2016.
2. ORDINANCE NO. 2016-015: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2009-009 BY DELETING SECTION 3 IN ITS ENTIRETY PROVIDING THAT DEALERS SHALL NOT BE ALLOWED TO TAKE COMPENSATION IN ACCOUNTING FOR AND REMITTING THE TAX LEVIED BY ORDINANCE 2009-009.
3. ORDINANCE NO. 2016-016: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING AN AMENDMENT TO SECTION 9.03 OF THE CITY OF CARENCRO'S SALES AND USE TAX ORDINANCE ADOPTED EFFECTIVE JUNE 1, 1967.
4. ORDINANCE NO. 2016-017: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING AN AMENDMENT TO SECTION 9.03 OF THE CITY OF CARENCRO'S SALES AND USE TAX ORDINANCE ADOPTED EFFECTIVE JULY 1, 1993.

M. PUBLIC HEARING:

N. DISCUSSIONS:

1. DISCUSS PARC'S PER DIEM.
2. DISCUSS THE 2015/2016 AMENDED BUDGET AND THE 2016/2017 PROPOSED BUDGET FOR PARC AND PELICAN PARK.

3. DISCUSS APPOINTMENTS THAT ARE EXPIRING FOR PARK AND RECREATION COMMISSION BOARD. THE FOLLOWING ARE:

VACANT SEAT	APPOINTED BY THE COUNCIL DUE TO RESIGNATION OF DAVID ANDERSON-TERM ENDS 12/1/17
DYLAN SCHOTT	APPOINTED BY THE MAYOR-EXPIRES DECEMBER 1, 2016
SARAH MENARD	APPOINTED BY THE COUNCIL-EXPIRES DECEMBER 1, 2016

4. MR JESSE CONQUES OF MOSSROSE GARDENS RESIDENTIAL DEVELOPMENT KATE ROAD, CARENCRO, LOUISIANA, REQUESTING ADDITIONAL ONE YEAR EXTENSION THAT WILL EXPIRE IN JANUARY 2017. IT IS 12 YEARS FROM THE ORIGINAL PRELIMINARY PLAT APPROVAL DATE OF AUGUST 16, 2005.

O. PUBLIC COMMENTS:

P. ADJOURN

“REASONABLE ACCOMODATIONS WILL BE MADE FOR THE HEARING OR VISUALLY IMPAIRED WISHING TO ATTEND AND PARTICIPATE IN CITY COUNCIL MEETINGS UPON GIVING AT LEAST THREE (3) DAYS PRIOR NOTICE BY CALLING (337) 896-8481.

Posted at City Hall 11/21/16 AT 0900 HOURS