



AGENDA  
REGULAR MEETING  
MONDAY, MAY 15, 2017 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:**
  - 1. A PROCLAMATION HONORING MR. KIRK MARTIN**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
  - 1. APRIL 17, 2017-REGULAR COUNCIL MEETING
  - 2. MAY 1, 2017-SPECIAL MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
  - 1. FLOOD DAMAGE HOME LOCATED AT 205 N. ST. JOHN STREET
  - 2. ST. ANNE DRAINAGE
  - 3. POST ROAD CHANNEL IMPROVEMENTS
- I/J RESOLUTIONS:**
  - 1. RESOLUTION 2017-015: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2016/2017 UTILITY FUND BUDGET BY PROVIDING \$44,000.00 FOR THE PURCHASE OF A 2012 310SK JOHN DEERE BACKHOE.

2. RESOLUTION 2017-016: A RESOLUTION BY THE CARENCRO CITY COUNCIL ACCEPTING THE MUNICIPAL WATER POLLUTION PREVENTION AUDIT REPORT AND SETTING ACTIONS TO MAINTAIN PERMIT REQUIREMENTS (LA000020150) POST ROAD
3. RESOLUTION 2017-017: A RESOLUTION OF THE CARENCRO CITY COUNCIL ABANDONING THE DEDICATION OF MOZART DRIVE IN GAYLE ACRES SUBDIVISION, CARENCRO, LOUISIANA.
4. RESOLUTION 2017-018: A RESOLUTION OF THE CARENCRO CITY COUNCIL SUPPORTING THE EXPEDITIOUS COMPLETION OF H.003459, LA. 726 AT I-49 FRONTAGE ROAD, CARENCRO, LOUISIANA.

**K. INTRODUCTORY ORDINANCES:**

1. ORDINANCE NO. 2017-006: A GENERAL BOND ORDINANCE AUTHORIZING THE ISSUANCE FROM TIME TO TIME OF UTILITIES REVENUE BONDS OF THE CITY OF CARENCRO, STATE OF LOUISIANA; PRESCRIBING THE FORM AND CERTAIN TERMS AND CONDITIONS OF SAID BONDS INCLUDING A RATE COVENANT RELATING THERETO; ESTABLISHING FUNDS AND ACCOUNTS RELATING TO SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
2. ORDINANCE NO. 2017-007: A FIRST SERIES BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,500,000 OF TAXABLE UTILITIES REVENUE BONDS, SERIES 2017, OF THE CITY OF CARENCRO, STATE OF LOUISIANA, IN ACCORDANCE WITH THE TERMS OF THE GENERAL BOND ORDINANCE; PRESCRIBING THE FORM AND CERTAIN TERMS AND CONDITIONS OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
3. ORDINANCE NO. 2017-008: A ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE CITY OF CARENCRO TO PURCHASE IMMOVABLE PROPERTY AND ASSOCIATED PROPERTY RIGHTS FOR THE INSTALLATION OF A SEWER LIFT STATION.
4. ORDINANCE NO. 2017-009: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE PURCHASE OF CERTAIN IMMOVABLE PROPERTY NEEDED FOR THE ANDRE STREET DRAINAGE AND UTILITY IMPROVEMENT PROJECT.

**PUBLIC HEARING:**

**L. ORDINANCES FOR FINAL ADOPTION:**

1. ORDINANCE NO. 2017-005: AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF CARENCRO, STATE OF LOUISIANA, AND THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, PROVIDING FOR CERTAIN MATTERS REGARDING THE PAYMENT OF OPERATING EXPENSES OF A WATER SYSTEM TO BE FINANCED BY THE ISSUANCE OF BONDS OF THE CITY OF CARENCRO, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

**M. PUBLIC HEARING:**

1. PRELIMINARY PLAT APPROVAL OF MOSS BLUFF PHASE III, A SINGLE FAMILY RESIDENTIAL DEVELOPMENT, LOCATED IN SECTION 100 TOWNSHIP 8 SOUTH, RANGE 4 EAST, CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA.

**N. DISCUSSIONS:**

1. DISCUSS INVESTMENTS WITH MORGAN STANLEY

**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 05/12/17 AT 0900 HOURS**