

# MINUTES REGULAR MEETING MONDAY, AUGUST 20, 2018 6:00 PM CARENCRO CITY HALL 210 E. ST. PETER ST. CARENCRO, LOUISIANA

Mayor 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 that we offer our prayers for Mr. Andrew "Huey" Arnaud, Sr. who passed away on August 12, 2018. Mr. Arnaud was a former employee for the city as a plumbing inspector and continued doing inspections with Building Code Inspection Services until his retirement.

Attendance: Councilmembers Antoine Babineaux, Kim Guidry, L.J. Boudreaux, J. L. Richard and Alfred Sinegal

Absent: None

# ANNOUNCEMENTS:

Mayor Brasseaux recognized the following guests:

- \*Brittany Deal, LEDA
- \*Jay Castille, LCG Councilmember District 2
- \*Louis J. Perret, Lafayette Parish Clerk of Court

# PROCLAMATION:

A Proclamation honoring Mr. Dale Dupuis.

Mayor Brasseaux read a proclamation honoring Mr. Dale Dupuis on the occasion of his retirement. Mr. Dupuis is an outstanding person who has contributed so much to our community and the State of Louisiana for the betterment of the quality of life for many of his fellow citizens.

Mr. Dupuis, his wife Jeannel and their seven children were present at the meeting. Mayor Brasseaux presented Mr. Dupuis with a key from the City of Carencro. Mayor Brasseaux and the council extended sincere best wishes for a long and happy retirement.

Councilmember Sinegal motioned to adopt the minutes of the regular meeting of the Carencro City Council on July 16, 2018; seconded by Councilmember Boudreaux; motion approved.

Councilmember Babineaux motioned to approve the financial reports; seconded by Councilmember Richard; motion approved.

Mayor Brasseaux asked for questions or comments regarding the department's monthly reports.

Fire Chief David Mouton explained that the fire department is in the process of repurposing old fire hoses that can no longer be used for firefighting. The firemen are cutting these fire hoses into 5"-6" pieces and will be handing out the cut hoses to schools in our district to use as a locking device in the event of an active shooter. When the sections are placed over the automatic arms of a door it prevents the door from opening.

Mayor Brasseaux informed the council and public that the fire rating will take place August 28-29 and depending on the results the City may be required to purchase a ladder truck and build a new station to house another new fire truck at a cost of approximately \$2,000,000. In anticipation of this development the property was previously purchased on Gloria Switch Road.

Mayor Brasseaux commended the Police and Fire Departments for all the positive actions and activities involving the schools in our community.

Mr. Tom Meyers with PARC extended a special thank you to Police Chief Anderson for sponsoring the end of summer program with a fun filled day at CAYSI Park. Mr. Meyers informed the council and public that the first fall Mercredi Show will be September 5, 2018.

UPDATES: City Manager Don Chauvin gave the following updates:

Rue Basin Bridge – The project is nearing completion. The contractor is mobilizing equipment in, approaching slabs that meet the bridge with some erosion taking place. Driving of sheet pilings continue.

Prejean Road – The ditch has been restored. Working on two driveways, one driveway has been replaced and the second is being worked on. A preconstruction meeting will take place on September 14, 2018 with DOTD in reference to the overlay project. State budget funding in year 2020.

Andre Street Bridge – Appraisals have been completed, the property owners have agreed to sell and currently working on the legal documents.

Andre Street Drainage – The project is 50% complete. The concrete wall next to Jack St. is crumbling therefore a change order is in process to repair the wall.

Two N. University Laterals - The city is currently waiting on DOTD permits. The project involves dredging Lateral 1 from N. University across Gloria Switch Road towards Elaine Drive. The project also includes the removal of trees along a ditch south of 3505 N. University and this project will be budgeted using the funds allocated for Sosthene Rd drainage.

### **RESOLUTIONS:**

Resolution 2018-019: A resolution of the Carencro City Council directing the City Clerk/Finance Director to prepay the outstanding balance of the Sales Tax Bond, Series 2016 of the I-49 Corridor Economic Development District and amend the 2017/2018 Debt Fund budget.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Boudreaux made a motion to approve Resolution 2018-019; seconded by Councilmember Babineaux; motion approved.

Resolution 2018-020: A resolution of the Carencro City Council amending the 2017/2018 Capital Outlay Project Operating Fund Budget by providing \$62,000.00 for the Prejean Road Project to remove trees and ditch restoration.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-020; seconded by Councilmember Sinegal; motion approved.

Resolution 2018-021: A resolution of the Carencro City Council amending the 2017/2018 General Fund Operating Budget by providing \$100,000.00 for the Asphalt Overlay Project at the Carencro Community Center.

City Manager, Don Chauvin explained that the city initially was looking at a sealing process however when the contractor began the preparation of sealing he noticed that the asphalt had too much sun damage, with rocks detaching and a one inch asphalt layer. Fenstermaker is in the process of surveying the area for handicap ramps, ratio of inclines, and mobilization charges for a two inch asphalt overlay.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-021; seconded by Councilmember Boudreaux; motion approved.

# INTRODUCTORY ORDINANCES:

Ordinance No. 2018-011: An ordinance of the Carencro City Council adopting a Millage Rate of 4.60 for the tax year of 2018 on all taxable property shown on the Official Assessment Roll of the City of Carencro.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Babineaux made a motion to introduce ordinance 2018-011; seconded by Councilmember Sinegal; motion approved.

Ordinance No. 2018-012: An ordinance of the Carencro City Council amending Ordinance No. 2015-019 in regards to establishing reimbursable fees for all reasonable and necessary charges for consultant reviews of public infrastructure improvements, drainage analysis, development designs or other appropriate charges for residential or commercial developments.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to introduce ordinance 2018-012; seconded by Councilmember Richard; motion approved.

Ordinance No. 2018-013: An ordinance of the Carencro City Council authorizing a small cell agreement with Cox Wireless Access, LLC.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Sinegal made a motion to introduce ordinance 2018-013; seconded by Councilmember Boudreaux; motion approved.

### **PUBLIC HEARING:**

### ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2018-010: An ordinance of the Carencro City Council altering the Boundaries of I-49 Corridor Economic Development District, State of Louisiana and providing for other matters in connection with the foregoing.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Richard made a motion to final adopt ordinance 2018-010; seconded by Councilmember Babineaux; motion approved.

### PUBLIC HEARING:

Final plat approval for Kleiser Commercial Park Development located in Section 1, Township 9 South, Range 4 East & Section 132, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana.

Heather Schexnider, Planning Assistant gave a brief overview of her report and recommendations as well as the conditions included in the City Engineers report/letter. She recommended final approval of the development.

Councilmember Richard made a motion to grant final plat approval based upon Planning Assistant Heather Schexnider recommendations; seconded by Councilmember Sinegal; motion approved.

# DISCUSSIONS:

Reappoint nominations from ULL President Joseph Savoie for the Carencro Fire and Police Civil Service Board.

\*Mr. Walter Cain Smith

\*Mr. Todd A Olivier

Councilmember Babineaux made a motion to reappoint the nominees to the Carencro Fire and Police Civil Service Board; seconded by Councilmember Boudreaux; motion approved.

Beau Basin Road-Mayor Brasseaux informed the council and public about an email from LCG District 2 Councilmember Jay Castille in reference to overlay reconstructing of Beau Basin Road stating that the project cost is \$210,000.00 with the city match of \$105,000.00. This project will be in the 2019 budget preparation.

Councilmember Guidry made a motion to approve the Beau Basin overlay project with the city match of \$105,000.00; seconded by Councilmember Richard; motion approved.

## **PUBLIC COMMENTS: None**

With no further comments, Councilmember Guidry made a motion to adjourn; seconded by Councilmember Richard; motion approved.

With no further comments the meeting adjourned at 6:56 p.m.

Respectfully submitted,

Lisa Meche Assistant City Clerk City of Carencro