



MINUTES
REGULAR MEETING
MONDAY, NOVEMBER 19, 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 Alfred Sinegal 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.

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

Absent: Councilmember L.J. Boudreaux

Mayor Brasseaux asked for a motion to amend the agenda to move items L1 and N1 to add approval of the amended and proposed budget of revenues and expenditures for the City of Carencro and PARC as presented by the city auditors in the budget hearing meeting which was held at 5 pm before the regular meeting.

Councilmember Guidry made a motion to amend the agenda to move up items L1 and N1 for approval; seconded by Councilmember Babineaux; motion approved.

ANNOUNCEMENTS:

Mayor Brasseaux wished the council and public a Happy and safe Thanksgiving.

Mayor Brasseaux recognized Carlee Alm-Labar to discuss the Lafayette Parish Charter Amendment on the ballot for the December 8, 2018.

Ms. Alm-Labar informed the council and public on the details of this amendment. This amendment is to create separate councils for the city of Lafayette and the parish of Lafayette. These amendments will put the city of Lafayette back in charge of itself, and it will also create an independent parish council, focused solely on parish issues not distracted by city issues. This is a major step forward to ensure fair representation for all.

Mayor Brasseaux also recognized LCG Councilman Mr. Jay Castille to discuss the Parish Fire Tax.

Mr. Castille informed the council and public on the important issues of this parish fire tax. The December 8 ballot in areas of the parish not inside a municipality will include a new 10-mill property tax. If approved, it is expected to generate about 3.9 million a year for 10 years starting in 2019.

If you live outside a city or town in Lafayette Parish you may be asked to choose between paying a new property tax for fire protection or pay more for homeowners insurance. Home and business owners outside municipalities in the parish don't pay a tax specifically for fire protection. With parish funds shrinking the funding for small municipalities to assist with fire calls in the un-incorporated areas will be cut. When these cuts happen, the fire rating will go up and homeowners and business owners could pay hundreds more each year for insurance. Mr. Castille asked all to support this tax and to share this valuable information with family and friends.

Mayor Brasseaux recognized the following guests:

- *Brittney Deal, LEDA
- *Jay Castille, LCG District 2
- *Carlee Alm-Labar, Lafayette Parish Charter Amendment
- *Skyra Rideau, Project Front Yard

PROCLAMATION: None

Councilmember Babineaux motioned to adopt the minutes of the regular meeting of the Carencro City Council on October 15, 2018; seconded by Councilmember Richard; motion approved.

Councilmember Guidry motioned to adopt the minutes of the October 17, 2018 Public Budget Hearing; seconded by Councilmember Babineaux; motion approved.

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

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

UPDATES: Mayor Brasseaux gave the following updates:

Rue Basin Bridge – The project is 100% complete. During a site visit it was determined that additional erosion control was needed on both sides of the approach slabs. The contractor will be providing this additional erosion control within the next few weeks.

Prejean Road Overlay –A pre-design meeting was held with DOTD on September 25, 2018. Engineering and design contracts are underway, anticipated letting in March 2019.

Andre Street Bridge – Fenstermaker and city attorney Jerry Mallet are working to acquire servitudes. One property has several owners, some of which are deceased so this will be a complex acquisition.

Andre Street Drainage – The project is 34% complete. The contractor is currently constructing the concrete channel lining along the length of the coulee and has begun construction of the new wastewater wet well. Fenstermaker is working with LCG and GOHSEP on the approval of a budget adjustment request for additional funds approval of a budget adjustment request for additional funds.

Two N. University Laterals - SIEMA has been selected as the successful low bidder for the ditch cleaning project from N. University Avenue (LA 182) to W. Gloria Switch Road along Lateral W-12 (L1). The successful low bid is \$98,073.00.

The City of Carencro has completed a cooperative endeavor agreement between Carencro and each land owner to allow access to the ditch in the 3500 block of N. University. This project will be held for bid in the upcoming weeks.

Sosthene Drainage- Property owner on the Southside of road has signed easement. Trash trees need to be removed before drainage work begins. Letters will be sent out to notify residents of public hearing authorizing to move forward with project.

RESOLUTIONS:

Resolution No. 2018-023: A resolution of the Carencro City Council adopting Project Front Yard as its Official Community Beautification Program.

Ms. Skyra Rideaux explained that public awareness is necessary to lessen and eventually eliminate the litter problem throughout Carencro as well as throughout Louisiana. The citizens of Carencro are urged to beautify their community by cleaning up all litter, waste and illegal signage from their yards, businesses, parking lots, and vacant lots.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-023; seconded by Councilmember Babineaux; motion approved.

Resolution 2018-024: A resolution of the Carencro City Council authorizing the donation by the Carencro Fire Department of a publically owned vehicle no longer needed for public purposes.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Babineaux made a motion to approve Resolution 2018-024; seconded by Councilmember Sinegal; motion approved.

Resolution 2018-025: A resolution of the Carencro City Council authorizing the Mayor to execute an agreement between the City of Carencro, the Louisiana Department of Transportation and Development and the Acadiana Planning Commission for State Project NO. H.013517. (East St. Peter Sidewalks).

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2018-025; seconded by Councilmember Richard; motion approved.

Resolution 2018-026: A resolution of the Carencro City Council amending the 2017/2018 General Fund Operating Budget by providing an additional \$24,000.00 to the street equipment repairs and maintenance line item.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Sinegal made a motion to approve Resolution 2018-026; seconded by Councilmember Richard; motion approved.

INTRODUCTORY ORDINANCES:

Ordinance No. 2018-017: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 30, "FLOODS".

Prior to December 21, 2018 the city is required, as a condition of continued eligibility in the National Flood Insurance Program (NFIP), to adopt or show evidence of adoption of floodplain management regulations that meet the standards of Paragraph 60.3(d) of the NFIP regulations. These standards are the minimum requirement and do not supersede any State or local requirements of a more stringent nature. It must be emphasized that all the standards specified in Paragraph 60.3(d) of the NFIP regulations must be enacted in a legally enforceable document. This includes the adoption of the effective FIRM and FIS report to which the regulations apply and the modifications made by this map revision.

Communities that fail to enact the necessary floodplain management regulations will be suspended from participation in the NFIP and subject to the prohibitions contained in Section 202(a) of the 1973 Act as amended.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Richard made a motion to introduce ordinance 2018-017; seconded by Councilmember Babineaux; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2018-015: An ordinance of the Carencro City Council adopting an operating budget of revenues and expenditures for the fiscal year beginning December 1, 2018 ending November 30, 2019 and adopting an amended operating budget of revenues and expenditures for the fiscal year beginning December 1, 2017 and ending November 30, 2018.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to final adopt ordinance 2018-015; seconded by Councilmember Sinegal; motion approved.

Ordinance No. 2018-016: An ordinance of the Carencro City Council governing beekeeping.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to final adopt ordinance 2018-016; seconded by Councilmember Sinegal; motion approved.

PUBLIC HEARING:

Preliminary and final plat review for lots 1 & 2 for Charles Domec.

Planning Administrator Valerie Bosset gave a brief overview of her report and recommendations as well as the conditions included in the City Engineers report/letter. She recommended preliminary and final plat approval of the development.

Councilmember Sinegal made a motion to grant preliminary and final plat approval based upon Planning Administrator Valerie Bosset's recommendations; seconded by Councilmember Babineaux; motion approved.

DISCUSSIONS:

Discuss the 2017-2018 amended budgets and the 2018-2019 proposed budgets for PARC and Pelican Park.

Councilmember Sinegal made a motion to discuss the amended budget and the proposed budget for PARC and Pelican Park; seconded by Councilmember Guidry; motion approved.

Discuss appointments that are expiring on the Park and Recreation Commission Board which are appointed by the council.

Tom Meyers appointed by the council- term expires 12/1/2018.

Councilmember Richard made a motion to reappoint Mr. Meyers; seconded by Councilmember Sinegal; motion approved.

Mayor Brasseaux informed the council that Mr. Tommy Fontenot declined his reappointment to serve on the board. Mayor Brasseaux informed that this appointment will be discussed at the December council meeting.

Mr. Jesse Conques of MossRose Gardens residential development Kate Road, Carencro, Louisiana requesting additional one year extension that will expire in January 2020. It is 14 years from the original preliminary plat approval date August 16, 2005.

Councilmember Richard made a motion to approve the extension contingent that work begins on this development within the year and agreed to meet all updated subdivision

requirements; seconded by Councilmember Babineaux; Nay vote by Councilmember Guidry; motion approved.

Discuss giving authorization to City Engineer Luke Hebert to extend water line on East side of North University. (From Gloria Switch Road going south to end of city limits).

Councilmember Guidry made a motion to grant authorization to City Engineer Luke Hebert to start the design phase; seconded by Councilmember Sinegal; motion approved.

PUBLIC COMMENTS:

Jordan Arceneaux newly elected councilmember thanked Councilmembers J.L. Richard and L.J. Boudreaux for their years of service and dedication as councilmembers and is looking forward to working with the council.

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

With no further comments the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Lisa Meche
Assistant City Clerk
City of Carencro