



AGENDA
REGULAR MEETING
MONDAY, FEBRUARY 18, 2019 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 & PLEDGE IN FRENCH LEAD BY CARENCRO FRENCH TABLE CAPTAIN MELBA LORMAND.**
- C. ANNOUNCEMENTS:**
 - 1. MAYOR'S APPOINTMENTS FOR THE FOLLOWING POSITION:
 - 1. CITY MAGISTRATE
- D. GUESTS:**
- E. PROCLAMATION:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:**
 - 1. JANUARY 22, 2019 - REGULAR MEETING
 - 2. JANUARY 28, 2019- SPECIAL MEETING
 - 3. FEBRUARY 7, 2019- SPECIAL MEETING
 - 4. FINANCIAL REPORTS
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
 - 1. ANDRE STREET BRIDGE
 - 2. ANDRE STREET DRAINAGE
 - 3. HECTOR CONNOLY WATER PLANT

I/J RESOLUTIONS:

1. RESOLUTION 2019-002: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2018/2019 TIF DISTRICT SALES TAX OPERATING BUDGET PROVIDING \$100,000.00 FOR THE PURCHASE OF AN HISTORIC HOUSE, PURCHASE OF PROPERTY FOR RELOCATION AND MOVING EXPENSES AS WELL AS FUNDS FOR CONSTRUCTION TO PRESERVE THE HISTORIC STRUCTURE.
2. RESOLUTION 2019-003: A RESOLUTION OF THE CARENCRO CITY COUNCIL APPROVING THE COMPLETION OF THE LOUISIANA AUDIT COMPLIANCE QUESTIONNAIRE FOR THE YEAR 2018 WITH THE STATED ANSWERS AND AUTHORIZING FORWARDING OF SAME TO THE CITY AUDITOR.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2019-003: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES REGARDING THE DUMPING OF ANIMAL WASTE.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO 2019-001: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CARENCRO TO LOCATE SUITABLE REAL PROPERTY AND NEGOTIATE FOR PURCHASE OF SAME BY THE CITY.
2. ORDINANCE NO 2019-002: AN ORDINANCE AUTHORIZING THE PURCHASE AND RELOCATION OF A HOUSE LOCATED AT 107 SOUTH MICHAUD STREET IN CARENCRO, LOUISIANA.

M. PUBLIC HEARING:

N. DISCUSSIONS:

1. PER THE RECOMMENDATION OF THE CITY'S AUDITORS THE CARENCRO CITY COUNCIL IS RATIFYING A RESOLUTION BY PARKS AND RECREATION COMMISSION BOARD THAT WAS APPROVED AT PARC'S MEETING HELD ON FEBRUARY 13, 2019.

P. PUBLIC COMMENTS:

Q. ADJOURN

**“REASONABLE ACCOMMODATIONS 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 2/15/19 AT 0900 HOURS

ORDINANCE NO: 2019-001

**AN ORDINANCE AUTHORIZING
THE MAYOR OF THE CITY OF CARENCRO
TO LOCATE SUITABLE REAL PROPERTY
AND NEGOTIATE FOR PURCHASE OF
SAME BY THE CITY**

BE IT ORDAINED by the City Council of the City of Carencro:

SECTION 1:

That the Carencro City Council (Council) intends to purchase a historic building and to relocate same upon property suitable for the display and use of said building in a manner commensurate with the historical character of said building. Information presented to the Council indicates that there are several such pieces of property located within Carencro's corporate limits which may be available for purchase by the City of Carencro (City). It is the Council's intent that such a piece of property be located by the City Administration, and that same be purchased by the City for a price as is authorized by the Council.

SECTION 2:

In consideration of Section 1 herein above, the Council hereby authorizes the Mayor of the City of Carencro (Mayor), to conduct a search in order to locate such a piece of property, and once said property has been located, to negotiate such a price for the purchase of said property by the City as is agreeable to the Council. Finally, it is the intent of the Council that the Mayor shall effect the purchase of said property on behalf of, and for, the City of Carencro.

SECTION 3:

In consideration of Sections 1 and 2 above, the Council hereby authorizes the Mayor to execute any and all documents and to perform those actions he considers necessary and appropriate, in his sole and unfettered discretion, to effect the purchase by the City of Carencro of the property described herein above, **which said property has been located and is situated as a parcel of ground comprised of three separate and distinct legally existing contiguous tracts or parcels, those parcels being a vacant lot located at 402 Veterans Drive, Carencro, LA 70520, a vacant lot addressed as 406 Veterans Drive, Carencro, LA 70520 and a vacant lot addressed as 409 Veterans Drive, 70520 (the **Subject Property**), all as detailed in the Appraisal of Real Property owned by Mr. Ronald W. Prejean, et ux, which said appraisal is attached hereto and made a part hereof as Exhibit A.**

SECTION 4:

Though the **Subject Property** has been appraised by Michael T Cope, a Licensed Louisiana Certified General Real Estate Appraiser (No. G-1157), for the amount of EIGHTEEN THOUSAND FIVE HUNDRED AND NO ONE HUNDREDTHS DOLLARS [\$18,500.00], the owner of the **Subject Property** is requiring the payment of \$28,000 for the purchase of same by the City. Considering; 1) the close proximity of the **Subject Property** to the historic building which is to be purchased and relocated to said **Subject Property** (a short move will minimize compromise of the historic building's structural integrity); 2) the lack of other available property suitable for location and use of the building at issue as a historic structure within the City; 3) the proximity of the **Subject Property** to Carencro's Historic District and the Veterans Memorial tourist attraction, and; 4) the historic building at issue may be relocated to the **Subject Property** without the necessity of removing the roof of said building for transit and re-installation of the roof once said building is relocated upon the **Subject Property**, resulting in a savings of several thousand dollars, the Council hereby authorizes the Mayor to effect purchase by the City of Carencro of the **Subject Property**, as prescribed in Section 3 hereinabove, for the total price of TWENTY-EIGHT THOUSAND AND NO ONE HUNDREDTHS DOLLARS [\$28,000.00] .

SECTION 5:

This ordinance shall become effective immediately upon return of the ordinance to the City Clerk (after execution by the Mayor) on the tenth (10th) day after receipt of the ordinance by the Mayor without signature or veto, or upon an override of a veto, whichever occurs first.

SECTION 6:

Any City of Carencro ordinance or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NUMBER: 2019-002

**AN ORDINANCE AUTHORIZING
THE PURCHASE AND RELOCATION OF A
HOUSE LOCATED AT 107 SOUTH MICHAUD
STREET IN CARENCRO, LOUISIANA**

BE IT ORDAINED by the City Council of the City of Carencro:

SECTION 1:

There exists in the City of Carencro a house, located at 107 South Michaud Street, the origin of which dates back to the late 1700s or early 1800s, such that said house embodies the history of an important aspect of life, as lived during a significantly earlier time, in the area which is now known as Carencro, Louisiana. In order to present to, and preserve for, the citizens of Carencro, that historic representation of days gone by, now and into the future, the City Council of the City of Carencro (Council) now expresses its intent to secure the purchase and relocation of said house in such a manner and onto such a property as will allow appropriate future display and use of this historic building.

SECTION 2:

In consideration of Section 1 herein above, the Council does hereby authorized the Mayor of the City of Carencro (Mayor) to locate an appropriate piece of property upon which the historic building discussed in Section 1 herein above can be relocated so as to serve the purposes as stated herein above. The Council hereby further authorizes the Mayor to negotiate for the purchase of such property so located and to purchase same for an amount as authorized by the Council.

Section 3:

In connection with said purchase, the Council hereby authorizes the Mayor to execute any and all documents and to perform those actions he considers necessary and appropriate, in his sole and unfettered discretion, to consummate the purchase and relocation of the historic building discussed herein above on behalf of, and for, the City of Carencro, which said building has been located and is currently situated at municipal address 107 South Michaud Street, Carencro, LA 70520 as an approximately 418.2 ft.² portion of an existing Single-Family Residential

House Constructed Circa 1830, which said 418.2 ft.² portion (the “**Subject Property**”), is to be cut out from the larger structure, purchased by the City of Carencro and moved to a new location.

Section 4:

In consideration of the foregoing and in recognition of the fact that: 1) the Subject Property has been appraised by Michael T Cope, a Licensed Louisiana Certified General Real Estate Appraiser (No. G-1157), for the amount of EIGHTEEN THOUSAND AND NO ONE HUNDREDTHS DOLLARS [\$18,000]; 2) it has been determined that the subject property may be removed from the larger structure without significant damage to the **Subject Property**; 3) and, the location of the **Subject Property** is such that it may readily be relocated to property to be purchased by the City of Carencro. Consequently, the Council hereby authorizes the Mayor to effect purchase by the City of Carencro of the **Subject Property**, as prescribed in Section 2 hereinabove, for the appraised price of EIGHTEEN THOUSAND AND NO ONE HUNDREDTHS DOLLARS [\$18,000] and to secure relocation of said **Subject Property** (for a price deemed reasonable by the Mayor) to a parcel of ground comprised of three separate and distinct legally existing contiguous tracts or parcels, those parcels being a vacant lot located at 402 Veterans Drive, Carencro, LA 70520, a vacant lot addressed as 406 Veterans Drive, Carencro, LA 70520 and a vacant lot addressed as 409 Veterans Drive, 70520, all as detailed in the Appraisal of Real Property owned by Mr. Ronald W. Prejean, et ux, which said appraisal is attached hereto and made a part hereof as Exhibit A.

Section 5:

This ordinance shall become effective immediately upon return of the ordinance to the City Clerk (after execution by the Mayor) on the tenth (10th) day after receipt of the ordinance by the Mayor without signature or veto, or upon an override of a veto, whichever occurs first.

Section 6:

Any City of Carencro ordinance or parts thereof in conflict herewith are hereby repealed.