



AGENDA
REGULAR MEETING
MONDAY, APRIL 15, 2013 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. MARCH 18, 2013-REGULAR MEETING
 - 2. APRIL 3, 2013-SPECIAL MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
- I/J RESOLUTIONS:**
 - 1. RESOLUTION 2013-012: A RESOLUTION OF THE CARENCRO CITY COUNCIL APPROVING THE COMPLETION OF THE LOUISIANA AUDIT COMPLIANCE QUESTIONNAIRE FOR THE YEAR 2012 WITH THE STATED ANSWERS AND AUTHORIZING FORWARDING OF SAME TO THE CITY AUDITOR.
 - 2. RESOLUTION 2013-013: A RESOLUTION OF THE CARENCRO CITY COUNCIL GIVING AUTHORIZATION TO RE-ALLOCATE \$75,000.00 IN THE SIDEWALK FUND FOR THE ARCENEUX ROAD BRIDGE RENOVATIONS TO THE RAILROAD BRIDGE RENOVATIONS AND HEREBY RENAMING THE LINE ITEM TO READ AS SAME.

3. RESOLUTION 2013-014: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2012-2013 UTILITY FUND BUDGET BY PROVIDING \$55,000.00 TO RELOCATE A 6" GAS LINE AND GRANTING AUTHORIZATION TO MAYOR GLENN L. BRASSEAU TO ADVERTISE FOR BIDS AND ANY OTHER ACTION DEEMED NECESSARY FOR THE COMPLETION OF THIS PROJECT.
4. RESOLUTION 2013-015: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2012/2013 GENERAL FUND OPERATING BUDGET BY PROVIDING \$12,722.20 FOR REIMBURSEMENT TO THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) OF FUNDS RECEIVED FOR HURRICANE KATRINA #1603-PW65.
5. RESOLUTION 2013-016: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT OBLIGATING THE CITY OF CARENCRO TO ASSUME ALL LEGAL LIABILITY FOR, AND ALL MAINTENANCE OPERATING COST, OF THE SUBJECT LIGHTING SYSTEM.

K. INTRODUCTORY ORDINANCES:

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2013-004: AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) OF SALES TAX BONDS, SERIES 2013, OF THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AUTHORIZING AN AGREEMENT WITH THE PAYING AGENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
2. ORDINANCE NO. 2013-005: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES, TO ADD CHAPTER 65, HEREINAFTER TO BE DESIGNATED AS TRADITIONAL NEIGHBORHOOD DEVELOPMENT.
3. ORDINANCE NO. 2013-006: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2013-003

IN ORDER TO CORRECT AN ERROR RELATING TO THE COASTAL PIPE ANNEXATION.

M. PUBLIC HEARING:

1. PRELIMINARY & FINAL PLAT APPROVAL OF DIVISION OF PROPERTY FROM MARK BREAUX TO FRED JOHNSON, LOCATED IN SECTION 121, TOWNSHIP 8 SOUTH, RANGE 4 EAST, (BEHIND EXISTING 200 DEBUTANTE ROAD) CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA.

N. DISCUSSIONS:

1. DANNY COOPER REQUESTING A WAIVER OF 47FT. OF THE SOUTH PROPERTY LINE OF THE 50FT. GREEN BELT REQUIREMENT OF THE CARENCRO PERFORMANCE LAND USE REGULATIONS TO LOCATE A "SNACK SHOP" AT 400 TEE MA ROAD, CARENCRO, LA.

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 4/12/13 AT 0900 HOURS