



MINUTES
REGULAR MEETING
MONDAY, APRIL 21, 2014 6:00 PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

Mayor Glenn L. Brasseaux called the meeting to order at 6:00 p.m. Councilmember Kim Guidry lead the Pledge of Allegiance. Following the pledge, the Mayor 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: Council Members Antoine Babineaux, L. J. Boudreaux, Kim Guidry, J. L. Richard, and Alfred Sinegal

Absent: None

ANNOUNCEMENTS:

Mayor Brasseaux announced that on Sunday, April 27, 2014, St. Peter's Roman Catholic Church will be celebrating its 140th Anniversary. Mayor Brasseaux will read a proclamation after the 9:00 am mass offering congratulations and recognition to St. Peter's Church for providing 140 years of Catholic Faith to the citizens of this community. Everyone is invited to attend.

Mayor Brasseaux informed everyone that Our Lady of Assumption Church will be hosting a fund raiser selling boiled crawfish this Friday, April 25, 2014 between the hours of 5 pm till 7pm. Please show your support.

Mayor Brasseaux recognized the following guests:

- Mr. Brett Mellington, LEDA

PROCLAMATIONS:

Mayor Brasseaux announced that a proclamation proclaiming the month of April as "Fair Housing Month" is posted on the bulletin board at city hall. This proclamation is declaring the month of April as an occasion for all Americans, individually and collectively, to rededicate themselves to the principle of freedom from housing discrimination and allowing citizens to freely choose a home of their choice.

Councilmember Guidry motioned to adopt the minutes of the regular meeting of the Carencro City Council on March 17, 2014; seconded by Councilmember Sinegal; motion approved.

Councilmember Boudreaux motioned to adopt the minutes of the special meeting of the Carencro City Council on March 31, 2014; seconded by Councilmember Richard; motion approved.

Mayor Brasseaux asked for any questions or comments concerning the departments' monthly reports; there were none.

UPDATES: none

RESOLUTIONS:

RESOLUTION 2014-012: A resolution of the Carencro City Council amending the 2013/2014 Utility fund budget by providing \$8,000.00 for the Utility Improvements along Post Road Phase I.

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Councilmember Babineaux motioned to adopt the above resolution; seconded by Councilmember Boudreaux; motion approved.

RESOLUTION 2014-013: A resolution of the Carencro City Council amending the FY 2013/2014 operating budget of the City of Carencro by increasing revenues in the amount of \$416,647.00 from the State of Louisiana Office of Homeland Security and Emergency Preparedness and increasing expenditures in said amount and appropriating the funds for Phase Two of the Richard Street Drainage Project.

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Councilmember Richard motioned to adopt the above resolution; seconded by Councilmember Babineaux; motion approved.

RESOLUTION 2014-014: A resolution of the Carencro City Council amending the 2013/2014 Capital Projects fund budget by increasing revenues in the amount of \$92,721.00 from the State of Louisiana Office of Homeland Security and Emergency Preparedness and increasing expenditures in the amount of \$30,907.00 for the city's 25% match and appropriating the funds for Phase I of the Post Road Erosion Control Project.

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Councilmember Guidry motioned to adopt the above resolution; seconded by Councilmember Sinegal; motion approved.

RESOLUTION 2014-015: A resolution of the Carencro City Council approving the completion of the Louisiana Audit Compliance Questionnaire for the year 2013 with the stated answers and authorizing forwarding of same to the city auditor.

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Councilmember Babineaux motioned to adopt the above resolution; seconded by Councilmember Guidry; motion approved.

RESOLUTION 2014-016: A resolution giving preliminary approval to the issuance of not to exceed Five Million Eight Hundred Thousand Dollars (\$5,800,000) of sales tax bonds, of the City of Carencro, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith.

Mayor Brasseaux presented the council with a list of major capital projects that the city needs to complete to better serve the citizens and keep up with Carencro's growth. The city will receive some Federal and State grants, but the city has to come up with matching funds to complete the following projects. Therefore the request for the bond money is to provide the funds that the city does not have available to complete these projects. All the drainage projects along with other projects listed below combined will help alleviate the flooding conditions Carencro experienced in 2012. The list below shows the city's share:

*Manola Plant Painting Project	\$ 140,000.00
*2014 Utility Improvements along Post Road	\$ 56,340.21
*Gaston Coulee Cleaning	\$ 214,469.41
*St. Anne Drainage Improvements	\$ 270,725.75
*Arceneaux Rd. Drainage Improvements	\$ 408,597.75
*Water/Sewer Infrastructure Improvements	\$ 42,321.00
*Wastewater/City Infrastructure Damages, Planning and Construction	\$ 745,900.00
*Purchase of Property for New Wastewater Treatment Plant	\$1,900,000.00
*Re-Build Rue Bassin & Francois Lift Stations	\$1,200,000.00

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Councilmember Guidry motioned to adopt the above resolution; seconded by Councilmember Sinegal; motion approved.

INTRODUCTORY ORDINANCES:

ORDINANCE NO. 2014-004: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 66, "Subdivisions", Article IV, "Plat Graphic and Information Requirements", Section 66-194, "Final Plats".

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Council member Boudreaux made a motion to introduce Ordinance No. 2014-004; seconded by Council member Babineaux; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

ORDINANCE NO. 2014-002: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Section 26-71, "Adoption of International Fire Code."

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Councilmember Guidry made a motion to final adopt Ordinance No. 2014-002; seconded by Councilmember Richard; motion approved.

ORDINANCE NO. 2014-003: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 58, "Solid Waste", to provide for regulation, storage and collection of solid waste for commercial establishments.

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Councilmember Babineaux made a motion to final adopt Ordinance No. 2014-003; seconded by Councilmember Richard; motion approved.

PUBLIC HEARING:

DISCUSSIONS:

Preliminary plat approval of North Pointe Phase IV being the re-plat of Tract 1 into Tract 1A & 1B and Tract 5, A "Commercial Development" located in Section 34 & 35, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana by Robin's Investment Group, LLC. (Tract 1B is located behind Home Bank and Tract 5 is behind Melancon's Pharmacy)

Mr. Barry Bleichner, the Engineer for Robin's Investment Group approached the Mayor and Council stating that this will be a new retail development.

Mayor Brasseaux called for questions or comments from the Council and the public. After further discussion, Councilmember Richard made a motion to approve preliminary plat approval based upon Planning/Code Bonnie Anderson's recommendations; seconded by Councilmember Guidry; motion approved.

Preliminary and final plat approval of a partition of property owned by Tommy J. Angelle and Tommy J. Angelle, ET. AL. creating Lots 1 and Lots 2 of Tommy J. Angelle, ET. AL., a single family residential subdivision, located in Section 119, Township 3 South, Range 4 East, Carencro, Lafayette Parish, Louisiana.

Mayor Brasseaux called for questions or comments from the Council and the public. With no further discussion, Councilmember Babineaux made a motion to approve preliminary and final plat approval based upon Planning/Code Bonnie Anderson's recommendations; seconded by Councilmember Sinegal; motion approved.

A discussion was held on an open position on PARC's board due to Dale Carriere's resignation. This position is appointed by the city council members. Mayor Brasseaux

informed the council that Mr. Eric White is interested in filling this position which expires in December 2014.

Mayor Brasseaux called for questions or comments from the Council and the public. With no further comments, Councilmember Sinegal made a motion to appoint Mr. Eric White to fill the unexpired term of Dale Carriere; seconded by Councilmember Boudreaux; motion approved.

Ms. Amelia Mitchell approached the Mayor and council expressing her concerns about the ditches on Tee Ma Road. Ms. Mitchell's mother resides at 130 Tee Ma across the street from North Pointe Subdivision. She was informed several months ago that the ditches would be cleaned out and the long grass cut to help alleviate some of the flooding that has occurred in the past. As of today, no progress has been made. Mayor Brasseaux apologized to Ms. Mitchell stating that she is correct. He informed her that he will notify the Public Works department to clean out the area in question.

With no further comments, the meeting adjourned at 6:49 p.m.

Respectfully submitted,

Gwen B. Martin, MMC
Master Municipal Clerk
City of Carencro