



AGENDA
REGULAR MEETING
MONDAY, APRIL 21, 2014 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:**
 - 1. A PROCLAMATION PROCLAIMING THE MONTH OF APRIL AS “FAIR HOUSING MONTH”
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. MARCH 17, 2014 -REGULAR MEETING
 - 2. MARCH 31, 2014-SPECIAL MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
- I/J RESOLUTIONS:**
 - 1. 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.
 - 2. RESOLUTION 2014-013: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE FY 2013/2014 OPERATING BUDGE 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.

3. 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.
4. 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.
5. 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.

K. INTRODUCTORY ORDINANCES:

1. 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".

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. 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"

2. 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.

M. PUBLIC HEARING:

1. PRELIMINARY PLAT APPROVAL OF NORTH POINTE PHASE IV BEING THE REPLAT 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 PHARMACY)
2. 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 LOT 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.

N. DISCUSSIONS:

1. DISCUSS OPEN POSITION ON PARC'S BOARD DUE TO DALE CARRIERE'S RESIGNATION. THIS POSITION IS APPOINTED BY CARENCRO'S CITY COUNCIL.

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 4/17/14 AT 0900 HOURS