



MINUTES
SPECIAL MEETING
WEDNESDAY, AUGUST 28, 2013, 12:15PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

Mayor Glenn L. Brasseaux called the meeting to order at 12:15 p.m. Council member L. J. Boudreaux led the Pledge of Allegiance followed by a moment of silent prayer with prayers for our military service personnel and their families who have served our country and those who continue to serve defending our freedoms.

Attendance: Council members Antoine Babineaux, L. J. Boudreaux, J. L. Richard and Alfred Sinegal

Absent: Council member Kim Guidry

RESOLUTIONS:

RESOLUTION 2013-035: A resolution of the Carencro City Council authorizing Mayor Glenn L. Brasseaux to execute a Cooperative Endeavor Agreement between the City of Carencro and the State of Louisiana, Capital Outlay Projects Act 24 of 2013 to request financial assistance for Water and Sewer Infrastructure Improvements to include planning and construction; providing for the necessary documentation of said project; and providing for other related matters in connection therewith.

Council member Richard made the motion to approve Resolution 2013-035; seconded by Council member Sinegal; motion approved.

RESOLUTION 2013-036: A resolution of the Carencro City Council authorizing an agreement with Lafayette Consolidated Government (LCG) which will allow Carencro to piggy-back off of the contract for the ongoing Nautical Road Overlay Project competitively bid and let by LCG.

Council member Babineaux made the motion to approve Resolution 2013-036; seconded by Council member Boudreaux; motion approved.

The meeting was adjourned at 12:24 p.m.

Respectfully submitted,
Gwen B. Martin, MMC
Master Municipal Clerk