



AGENDA
REGULAR MEETING
MONDAY, DECEMBER 21, 2015 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:**
 - 1. RECOGNIZE THE CITY OF CARENCRO FIRE DEPARTMENT FIREFIGHTERS FOR PLANNING AND ORGANIZING THE DEDICATION CEREMONY FOR FORMER FIRE CHIEF CARROLL E. GUILBEAU.
 - 2. RECOGNIZE MR. RONNIE RICHARD WITH RONNIE'S CAR CARE LOCATED IN CHURCH POINT FOR DONATING HIS SERVICE AND TIME IN REPAIRING THE 1963 OLD 301 FIRE TRUCK.
- E. PROCLAMATION:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. NOVEMBER 16, 2015 –REGULAR MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
 - 1. NEW SEWER TREATMENT PLANT-USDA UPDATE
 - 2. RICHARD STREET HAZARD MITIGATION PROJECT
 - 3. ST ANNE HAZARD MITIGATION PROJECT
 - 4. ST. ANNE/WALTER DRIVE PROJECT
 - 5. GASTON COULEE PROJECT

6. ANDRE STREET BRIDGE
7. RAILROAD STREET BRIDGE
8. TOURNAMENT DRIVE & WATER LINE CONNECTIONS
9. CARENCRO INDOOR RECREATION COMPLEX—LYNN GUIDRY

I/J RESOLUTIONS:

1. RESOLUTION 2015-044: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR GLENN L. BRASSEAU TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE LAFAYETTE-CITY PARISH CONSOLIDATED GOVERNMENT AND THE CARENCRO FIRE DEPARTMENT FOR FIREFIGHTING SERVICES.
2. RESOLUTION 2015-045: A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2015-2016 LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND PROGRAM.
3. RESOLUTION 2015-046: A RESOLUTION BY THE CARENCRO CITY COUNCIL ACCEPTING THE MUNICIPAL WATER POLLUTION PREVENTION AUDIT REPORT AND SETTING ACTIONS TO MAINTAIN PERMIT REQUIREMENTS (LA0020150) POST ROAD.
4. RESOLUTION 2015-047: A RESOLUTION BY THE CARENCRO CITY COUNCIL ACCEPTING THE MUNICIPAL WATER POLLUTION PREVENTION AUDIT REPORT AND SETTING ACTIONS TO MAINTAIN PERMIT REQUIREMENTS (LA0065706) MANOLA
5. RESOLUTION 2015-048: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2015/2016 TIF DISTRICT SALES TAX BUDGET BY PROVIDING \$600,000.00 FOR ROAD INFRASTRUCTURE AND IMPROVEMENTS WITHIN THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2015-024: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE CITY OF CARENCRO INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH WAL-MART TO FACILITATE THE LOCATION OF A WAL-MART SUPERCENTER WITHIN THE CORPORATE LIMITS OF THE CITY OF CARENCRO.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2015-019: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2007-019 IN REGARDS TO ESTABLISHING REIMBURSABLE FEES FOR ALL REASONABLE AND NECESSARY CHARGES FOR CONSULTANT REVIEWS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS, DRAINAGE ANALYSIS, DEVELOPMENT DESIGNS OR OTHER APPROPRIATE CHARGES FOR RESIDENTIAL OR COMMERCIAL DEVELOPMENTS.
2. ORDINANCE NO. 2015-020: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES, SECTION 66-57, "FEES".
3. ORDINANCE NO. 2015-021: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES, SECTION 70-61, "TRANSFER OF LICENSE; CHANGE OF OWNERSHIP OR BUSINESS".
4. ORDINANCE NO. 2015-022: AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF NOT EXCEEDING NINE HUNDRED THOUSAND DOLLARS (\$900,000) OF SALES TAX BONDS, SERIES 2016, OF THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
5. ORDINANCE NO. 2015-023: AN ORDINANCE ALTERING THE BOUNDARIES OF I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA (THE "DISTRICT"); AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

M. PUBLIC HEARING:

N. DISCUSSIONS:

1. RECOGNIZED MR. KENO ARNAUD WITH THE CARENCRO MARDI GRAS ASSOCIATION REQUESTING PERMISSION TO HOST THE CARENCRO MARDI GRAS PARADE ON JANUARY 30, 2016 BEGINNING AT 11:00 A.M.
2. DISCUSS ST. PETER STREET/ CHURCH STREET INTERSECTION.

3. KRISTEL IVY REQUESTING A SETBACK VARIANCE FOR THE EAST AND WEST PROPERTY LINES FOR A MOBILE HOME TO BE PLACED AT 316 THEO STREET.

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 12/18/15 AT 0900 HOURS