



AGENDA  
REGULAR MEETING  
MONDAY, FEBRUARY 16, 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:**
  - 1. RECOGNIZE MR. BOBBY CORMIER, LAFAYETTE CONSOLIDATED GOVERNMENT EMERGENCY OPERATIONS/SECURITY COORDINATOR.
- D. GUESTS:**
- E. PROCLAMATION:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
  - 1. JANUARY 20, 2015 -REGULAR MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
  - 1. NEW SEWER TREATMENT PLANT
  - 2. RICHARD STREET HAZARD MITIGATION PROJECT
  - 3. ST ANNE HAZARD MITIGATION PROJECT
  - 4. ST. ANNE/WALTER DRIVE PROJECT
  - 5. GASTON COULEE PROJECT
  - 6. HOCKEYPLEX/INDOOR RECREATION PROJECT
  - 7. RECREATION DEPARTMENT

**I/J RESOLUTIONS:**

1. RESOLUTION 2015-007: A RESOLUTION OF THE CARENCRO CITY COUNCIL DECLARING A 2009 FORD CROWN VIC VIN# 2FAHP71V69X113988 AND A 2009 FORD CROWN VIC VIN# 2FAHP71V95X113984 AS NO LONGER NEEDED FOR PUBLIC PURPOSES.
2. RESOLUTION 2015-008: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2014/2015 UTILITY FUND BUDGET BY PROVIDING \$10,000.00 FOR REPAIRS SOUTH OF THE POST ROAD SEWER POND DUE TO SERIOUS EROSION ALONG THE BANKS.
3. RESOLUTION 2015-009: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2014/2015 PARC 2014A SALES TAX BOND BUDGET BY PROVIDING \$291,300.00 FOR THE PRINCIPLE AND INTEREST BOND PAYMENTS.
4. RESOLUTION 2015-010: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2014/2015 UTILITY FUND BUDGET BY PROVIDING \$46,454.00 FOR REPAIRS TO WATERWELLS #1, #2 AND #3.
5. RESOLUTION 2015-011: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2014/2015 UTILITY FUND BUDGET BY PROVIDING \$19,800.00 TO REPLACE THE PUMPS AT LIFT STATION #2 AT TEE MA ROAD.
6. RESOLUTION 2015-012: A RESOLUTION IN SUPPORT OF AN APPLICATION FOR THE CREATION OF THE CTIY OF CARENCRO CULTURAL DISTRICT.
7. RESOLUTION 2015-013: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2014/2015 UTILITY FUND BUDGET BY PROVIDING \$55,500.00 TO DRILL A WATER TEST WELL.
8. RESOLUTION 2015-014: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2014/2015 TIF DISTRICT SALES TAX BUDGET BY PROVIDING \$106,744.06 FOR A JOHN DEER 5100M FOUR WHEEL DRIVE CAB TRACTOR WITH A TIGER MID MOUNT ROTARY BOOM MOWER TO MAINTAIN GRASS CUTTING WITHIN THE CITY LIMITS OF CARENCRO.

**K. INTRODUCTORY ORDINANCES:**

1. ORDINANCE NO. 2015-002: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF

ORDINANCES, SECTION 54-217, "EXISTING DEVELOPMENTS AND TEMPORARY EXEMPTION."

2. ORDINANCE NO. 2015-003: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2014-017 AND THE CARENCRO CODE OF ORDINANCES, SECTION 54, ARTICLE IV, TO ELIMINATE "AGRICULTURAL DISTRICT."
3. ORDINANCE NO. 2015-004: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE ABANDONMENT OF A RIGHT OF WAY LOCATED ON PROPERTY KNOWN AS THE MELANCON PROPERTY IN EXCHANGE FOR SERVITUDES, THE SIZE CONFIGURATION AND LOCATION OF SAME TO BE DETERMINED BY THE CITY ENGINEERS.

**L. ORDINANCES FOR FINAL ADOPTION:**

1. ORDINANCE NO. 2015-001: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE CITY OF CARENCRO TO PURCHASE PROPERTY FROM JASON GUIDRY FOR THE CONSTRUCTION OF A SEWER LIFT STATION

**M. DISCUSSIONS:**

**N. PUBLIC COMMENTS:**

**O. 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 02/13/15 AT 0900 HOURS**