



AGENDA
REGULAR MEETING
MONDAY, FEBRUARY 17, 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:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. JANUARY 21, 2014 -REGULAR MEETING
 - 2. FEBRUARY 3, 2014-SPECIAL MEETING
 - 3. FEBRUARY 10, 2014-SPECIAL MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. APPOINTMENTS:**
 - 1. MAYOR'S APPOINTMENT OF THE FOLLOWING POSITION:
 - **PART-TIME FIRE CHIEF
- I/J RESOLUTIONS:**
 - 1. RESOLUTION 2014-004: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2013/2014 CAPITAL PROJECTS FUND OPERATING BUDGET BY PROVIDING \$1,110.59 FOR ENGINEERING FEES FOR THE GASTON COULEE CLEANING, PLANNING AND IMPROVEMENTS

2. RESOLUTION 2014-005: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2013/2014 CAPITAL PROJECTS FUND OPERATING BUDGET BY PROVIDING \$659.11 FOR ENGINEERING FEES FOR THE ARCENEUX ROAD DRAINAGE IMPROVEMENTS, SITE WORK AND CULVERTING, PLANNING AND CONSTRUCTION.
3. RESOLUTION 2014-006: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING THE TRANSFER OF FUNDS BETWEEN LINE ITEMS IN THE CARENCRO FIRE DEPARTMENT IN THE AMOUNT OF \$4,615.38 AND AMENDING THE 2013/2014 GENERAL FUND OPERATING BUDGET BY PROVIDING \$19,384.62 FOR AN APPOINTED PART-TIME FIRE CHIEF.
4. RESOLUTION 2014-008: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING THE CITY OF CARENCRO TO ADVERTISE FOR COMPETITIVE BIDS THROUGH THE CORP OF ENGINEERS FOR THE BEAU BASIN COULEE FLOOD CONTROL PROJECT UNDER THE STATEWIDE FLOOD CONTROL PROGRAM.

K. INTRODUCTORY ORDINANCES:

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2014-001: AN ORDINANCE OF THE CARENCRO CITY COUNCIL DECLARING THE BUILDING OR STRUCTURE LOCATED AT 101 ST. LOUIS STREET, CARENCRO, LOUISIANA TO BE DILAPIDATED AND DANGEROUS TO THE PUBLIC WELFARE AND ORDERING THE REPAIR OR CONDEMNATION OF SAME.

M. PUBLIC HEARING:

N. DISCUSSIONS:

1. MANUEL INVESTMENTS LLC REQUESTING A ONE YEAR EXTENSION OF THE PRELIMINARY PLAT APPROVAL FOR FAIRGROUNDS NORTH PHASE II; WHICH IS SCHEDULED TO EXPIRE ON MARCH 18, 2014.

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 2/14/14 AT 0900 HOURS**