



AGENDA
REGULAR MEETING
TUESDAY, JANUARY 20, 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. MAYOR'S APPOINTMENT FOR THE FOLLOWING POSITIONS:
 - 1. CITY ATTORNEY
 - 2. CITY ENGINEER
 - 3. CITY AUDITOR
 - 4. CITY CLERK
 - 3. ELECTION OF MAYOR PRO-TEM
- D. GUESTS:**
- E. PROCLAMATION:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. DECEMBER 15, 2014 -REGULAR MEETING
 - 2. DECEMBER 22, 2014-SPECIAL 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 2015-001: A RESOLUTION BY THE CARENCRO CITY COUNCIL ACCEPTING THE MUNICIPAL WATER POLLUTION PREVENTION AUDIT REPORT AND SETTING ACTIONS TO MAINTAIN PERMIT REQUIREMENTS (LA0020150)
2. RESOLUTION 2015-002: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2014/2015 TIF DISTRICT SALES TAX BUDGET BY PROVIDING \$48,120.00 FOR A FENCE AROUND THE RETENTION POND IN CONNECTION WITH THE CLEANING OF THE BEAU BASIN COULEE PROJECT BY THE US CORP OF ENGINEERS.
3. RESOLUTION 2015-003: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE LAFAYETTE CITY PARISH CONSOLIDATED GOVERNMENT TO PROVIDE ASSISTANCE WITH VARIOUS MINOR MAINTENANCE ITEMS.
4. RESOLUTION 2015-004: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2014/2015 GENERAL FUND OPERATING BUDGET BY PROVIDING AN ADDITIONAL \$6,800.00 FOR THE FENCE BETWEEN THE UTILITY YARD AND ST. PETER'S CATHOLIC CHURCH.
5. RESOLUTION 2015-005: A RESOLUTION OF THE CARENCRO CITY COUNCIL OF THE CITY OF CARENCRO, STATE OF LOUISIANA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE CITY OF CARENCRO COUNCIL CHAMBERS IN A PROMINENT LOCATION AT CITY HALL.

K. INTRODUCTORY ORDINANCES:

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

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2014-027: AN ORDINANCE OF THE CARENCRO CITY COUNCIL DECLARING THE BUILDING OR STRUCTURE LOCATED AT 100 CROUCHET STREET, CARENCRO, LOUISIANA TO

BE DILAPIDATED AND DANGEROUS TO THE PUBLIC WELFARE AND ORDERING THE CONDEMNATION AND DEMOLITION OF SAME.

2. ORDINANCE NO. 2014-029: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE CITY OF CARENCRO TO ALIENATE A PORTION OF BELZAIRE STREET NO LONGER NEEDED FOR PUBLIC PURPOSES IN CONNECTION WITH CONSTRUCTION OF A SEWER LIFT STATION.
3. ORDINANCE NO. 2014-031: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE ALIENATION OF EAST ANGELLE STREET WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES.

M. PUBLIC HEARING:

N. DISCUSSIONS:

1. RESCIND FINAL PLAT APPROVAL WITH CONDITIONS OF GUIDRY ACRES PHASE 1 THAT WAS GRANTED ON MAY 19, 2014.
2. JIM ORTEGO REQUESTING A WAIVER OF 100 FT. GREENBELT AND 600 FT. BUFFER REQUIREMENT OF THE CARENCRO PERFORMANCE LAND USE REGULATIONS AND A WAIVER OF THE CARENCRO OVERLAY DISTRICT ORDINANCE FOR A REDUCTION OF 25% OF THE WINDOWS FACING THE I-49 FRONTAGE ROAD OF A PROPOSED INDUSTRIAL OFFICE/WAREHOUSE TO BE LOCATED AT 3455 NW EVANGELINE THRUWAY.
3. PARK AND RECREATION HAS THREE COMMISSION BOARD MEMBERS POSITION THAT EXPIRED IN DECEMBER 2014. THE FOLLOWING ARE NOMINATIONS FOR REAPPOINTMENT:

GREG BROWN	MAYOR'S APPOINTEE
ERIC WHITE	COUNCIL'S APPOINTEE
DAVID ANDERSON	COUNCIL'S APPOINTEE

4. D. R. HORTON, INC. REQUESTING A FRONT BUILD LINE VARIANCE OF 5FT. AND A REAR BUILD LINE VARIANCE OF 2FT. 9 7/8 INCHES FOR LOT 2, 102 NORTHPOINTE DRIVE.

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 01/16/15 AT 0900 HOURS**