



MINUTES
REGULAR MEETING
TUESDAY, JANUARY 22, 2013, 6:00PM
CARENCRO CITY HALL
210 E. ST. PETER STREET
CARENCRO, LOUISIANA

Mayor Glenn L. Brasseaux called the meeting to order at 6:00 p.m. Councilmember Antoine Babineaux lead the Pledge of Allegiance. The pledge was followed by a moment of silent prayer with prayers for our military service personnel and their families who have served our country defending our freedoms.

Attendance: Council Members Antoine Babineaux, L. J. Boudreaux, Kim Guidry, J. L. Richard, and Alfred Sinegal

Absent: None

Mayor Brasseaux asked for a motion to amend the agenda to add under discussion two topics: roof repairs at city hall and Veterans Square- a memorial area to honor veterans.

Council member Babineaux made a motion to amend the agenda; seconded by Council member Guidry; motion approved.

ANNOUNCEMENTS:

Mayor Brasseaux recognized the following guests:

- Mr. Brett Mellington with LEDA

PROCLAMATION: None

Council member Boudreaux made a motion to adopt the minutes of the regular meeting of the Carencro City Council on December 17, 2012; seconded by Council member Richard; motion approved.

The Mayor then asked for any questions or comments concerning the departments' monthly reports; there were none.

UPDATES: none

INTRODUCTORY ORDINANCES:

Ordinance No. 2013-001: An ordinance of the Carencro City Council amending Ordinance No. 2007-008 in order to correct in the ordinance relating to transfer of the Union Pacific Railroad property to the City of Carencro.

Council member Guidry made the motion to introduce Ordinance No. 2013-001; seconded by Council member Richard; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2012-037: An ordinance of the Carencro City Council ratifying and authorizing an agreement between the City of Carencro and Lafayette Council on Aging, Inc. which provides for use of Lafayette Council on Aging, Inc. facilities and programs by Carencro area senior citizens.

There being no comments from the public, Council member Guidry made a motion to final adopt Ordinance No. 2012-037; seconded by Council member Sinegal; motion approved.

Ordinance No. 2012-038: An ordinance of the Carencro City Council adopting, as the Official Drainage map for the City of Carencro, the May 2010 update of the Official Drainage Map of Lafayette City-Parish Consolidated Government and of the Lafayette-Parish Drainage District established by Lafayette City-Parish Council Ordinance No. 0-289-2001.

There being no comments from the public, Council member Babineaux made the motion to final adopt Ordinance No. 2012-038; seconded by Council member Boudreaux; motion approved.

Ordinance No. 2012-039: An ordinance of the Carencro City Council declaring the Beau Bassin Coulee Continuing Authorities Program Section 205 a Public Necessity and authorizing the acquisition of the necessary right-of-way, immovable property and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary.

There being no comments from the public, Council member Richard made the motion to final adopt Ordinance No. 2012-039; seconded by Council member Sinegal; motion approved.

RESOLUTION:

Resolution 2013-001: A resolution of the Carencro City Council declaring a 2001 Dodge Pickup, VIN# 1B7KC23Z31J197232 and a 1986 Ford Dump Truck, VIN# 1FDYL90M5GVA57569 as no longer needed for public purposes.

Council member Babineaux made a motion to approve Resolution 2013-001; seconded by Council member Boudreaux; motion approved.

Resolution 2013-002: A resolution of the Carencro City Council approving the designation of a representative from the City of Carencro to act on behalf of the City of Carencro in all matters pertaining to the Wastewater and City Infrastructure Flood Damages, Planning and Construction FP&C Project No. 50-M39-12-01.

Council member Babineaux made a motion to approve Resolution 2013-002; seconded by Council member Richard; motion approved.

Resolution 2013-003: A resolution of the Carencro City Council declaring a 2004 Honda Sandbagging Machine VIN# GS160 as excess and no longer needed for public purposes and authorizing the donation of said Sandbagging Machine to the Town of Duson.

Council member Babineaux made the motion to approve Resolution 2013-003; seconded by Council member Sinegal; motion approved.

Resolution 2013-004: A resolution giving preliminary approval to the issuance of not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) of Sales Tax Bonds, of the I-49 Corridor Economic Development District, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for the approval of said bonds; and providing for other matters in connection therewith.

Mayor Brasseaux explained to the council and audience that due to the growth of new subdivisions within the city limits of Carencro the money would be used to extend water and sewer lines to provide services to the citizens. Mr. Jerry Osbourne with Foley & Judell, LLP gave a brief presentation of the steps required for the funding.

Council member Guidry made the motion to approve Resolution 2013-004; seconded by Council member Boudreaux; motion approved.

PUBLIC HEARING:

Preliminary & Final Plat approval of a map of survey showing property and improvements to be acquired by Carlos Stout, being Tract 6-A (2.13 acres) from Tract 6, partition of Oray E. Breaux & Lena Benoit Breaux.

Council member Boudreaux made a motion granting preliminary and final plat approval based upon recommendations made by Planning/Code Administrator Bonnie Anderson; seconded by Council member Richard; motion approved.

Preliminary Plat approval of North Point Subdivision Phase III, a Mixed-Use Development, located in Section 26, 34 & 35, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana. Owner/Developer; Southern Life Development Company, LLC.

Mr. Robert Daigle, the developer of this subdivision has projected 400 homes to be built. Mayor Brasseaux informed the council that this growth is one of the main reason we are applying for the 1.5 million dollar bond to extend water and sewer lines to provide services for citizens in the city limits.

Council member Guidry made a motion granting Preliminary plat approval based upon recommendations made by Planning/Code Administrator Bonnie Anderson; seconded by Council member Sinegal; motion approved.

DISCUSSIONS:

Recognize the Carencro Mardi Gras Association requesting permission to host the Carencro Mardi Gras parade on Saturday, February 2, 2013 beginning at 11 am.

The expenses the city incurred last year for the Mardi Gras parade which included the purchase of barricades came to a total of \$21,347.05 which was reduced by the donation of \$4,000.00 from the Carencro Mardi Gras Association. The City of Carencro appreciates the donation from the Carencro Mardi Gras Association for their help in reducing the cost of the parade.

Council member Richard made a motion to grant permission for the Carencro Mardi Gras Association to host the Carencro Mardi Gras parade on February 2, 2013 ; seconded by Council member Babineaux; motion approved.

Mr. Damian Spiess & Mr. Brett Breaux requesting a waiver of the subsurface Drainage System required for the development of Kate Row Subdivision.

Mr. Breaux contacted City Manager Jay Castille to pull their request from the agenda.

A discussion was held regarding the city motto. The city's motto is "A Community on the Grow". A citizen requested Council member L. J. Boudreaux to present a new motto to the council for consideration—"Adopt Carencro as your Home--A lot to Offer". After further discussion, no motion was made to change the city's current motto.

Mayor Brasseaux updated the council about the roof at city hall. The roof is the original which was installed in 1978 and has been patched numerous times only to leak again. An estimate on changing the entire roof would be approximately \$85,000. Mayor Brasseaux asked that the council give him authorization to take whatever steps deemed necessary and to execute any and all documents to move forward in solving the roof issues. Mayor Brasseaux asked Ms. Brooke David with Direct Solutions to assist the city in expediting state funds the City of Carencro has applied for regarding funds for the roof.

Council member Guidry made a motion giving authorization to the mayor to take whatever steps necessary and to execute all documents regarding the roof issues; seconded by Council member Sinegal; motion approved.

Mayor Brasseaux informed the council that he had been approached by Ms. Annette Melancon with Melancon's Marble & Granite. L. J. and Annette Melancon would like to

donate a bench honoring all military veterans. After much discussion with the Melancons, Mayor Brasseaux recommended getting with Architect Lynn Guidry to design a master plan including location recommendations, possibly at the Carencro Community Center and a name for this special area. Mayor Brasseaux is hoping that this "Veterans Memorial" project will gain a lot of community interest and become a great tribute to our veterans. Former State Representative Bobby Badon approached the council offering to donate a Statue of Liberty to be included in the designed plans. Mayor Brasseaux then asked the council to give him authorization to work with the Melancons and Lynn Guidry on the plan for this special memorial area.

Council member Boudreaux made a motion granting the Mayor authorization to work with the Melancons and Lynn Guidry on the design plans to honor all veterans; seconded by Council member Babineaux; motion approved.

With no further comments, the meeting adjourned at 7:32 p.m.

Respectfully submitted,

Gwen B. Martin, MMC
Master Municipal Clerk
City of Carencro