



AGENDA
REGULAR MEETING
MONDAY, JULY 15, 2013 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 MS. CHANDA RUBIN
2. RECOGNIZE MR. RICHARD FREDETTE
3. RECOGNIZE RONALD ARDOIN

D. GUESTS:

E. PROCLAMATION:

1. PROCLAMATION: A PROCLAMATION BY THE CARENCRO CITY COUNCIL TO PROMOTE THE AWARENESS OF "NO TEXTING WHILE DRIVING."

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

1. JUNE 17, 2013-REGULAR MEETING
2. JUNE 17, 2013-AUDIT BRIEFING MEETING

G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS

H. UPDATES:

I/J RESOLUTIONS:

1. RESOLUTION 2013-023: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2012/2013 GENERAL FUND OPERATING BUDGET PROVIDING \$8,025.00 FOR THE STRIPING OF PREJEAN ROAD FROM N. UNIVERSITY AVE TO GOURMET ROAD

AND ARCENEUX ROAD FROM N. UNIVERSITY AVE TO G. POTHIER ROAD.

2. RESOLUTION 2013-024: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING THE TRANSFERRING OF FUNDS BETWEEN LINE ITEMS IN THE CARENCRO FIRE DEPARTMENT IN THE AMOUNT OF \$29,256.00 TO PROVIDE FOR A GENERATOR AT THE CARENCRO FIRE DEPARTMENT LOCATED ON N. UNIVERSITY.
3. RESOLUTION 2013-025: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE FY 2012/2013 OPERATING BUDGET OF THE CITY OF CARENCRO BY INCREASING REVENUES IN THE AMOUNT OF \$390,851.00 FROM THE STATE OF LOUISIANA OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND APPROPRIATING THE FUNDS FOR PHASE TWO OF THE RICHARD STREET DRAINAGE PROJECT.
4. A RESOLUTION AUTHORIZING THE CITY OF CARENCRO TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AND OTHER FUNDING AGENCIES FOR ASSISTANCE IN WASTEWATER PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR ANY PROJECTS THAT MAY RESULT FROM THE SUBMISSION OF THE PRE-APPLICATIONS.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2013-011: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2011-008 PROVIDING FOR THE ADJUSTMENT OF WATER AND SEWER RATES BY USE OF FIVE YEAR PLAN.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2013-008: AN ORDINANCE OF THE CARENCRO CITY COUNCIL PROVIDING FOR THE ANNEXATION OF PROPERTY OWNED BY CARLOS JAMES STOUT AND ANGELA K. STOUT INTO THE CITY OF CARENCRO, LOUISIANA.
2. ORDINANCE NO. 2013-009: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING A MILLAGE RATE OF 4.60 FOR THE TAX YEAR OF 2013 ON ALL TAXABLE PROPERTY SHOWN ON THE OFFICIAL ASSESSMENT ROLL OF THE CITY OF CARENCRO.
3. ORDINANCE NO. 2013-010: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ANNEXING THE ST. PIERRE

BOULEVARD AREA PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF CARENCRO.

M. PUBLIC HEARING:

1. FINAL PLAT APPROVAL FOR NORTH POINT SUBDIVISION PHASE III, A MIXED-USE DEVELOPMENT, LOCATED IN SECTION 26, 34, & 35, TOWNSHIP 8 SOUTH, RANGE 4 EAST, CARENCRO, LAFAYETTE PARISH, LOUISIANA BY SOUTHERN LIFE DEVELOPMENT COMPANY, LLC.

N. DISCUSSIONS:

1. DISCUSS PARTICIPATION WITH METROPOLITAN PLANNING ORGANIZATION ((MPO)
2. DISCUSS ASSESSOR'S OFFICE (CONRAD COMEAUX) NEW SOFTWARE PROGRAM.

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 7/12/13 AT 0900 HOURS