



AGENDA
REGULAR MEETING
MONDAY, JUNE 15, 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. LEE VERRET WITH CARENCRO BUSINESS ASSOCIATION ACADEMIC BACKERS HONORING 4.0 (PRINCIPAL'S HONOR ROLL) STUDENT FROM CARENCRO HIGH SCHOOL:

SOPHOMORE: MS. GENA DAIGLE

2. RECOGNIZE MR. MARK GARBER, A CANDIDATE FOR LAFAYETTE PARISH SHERIFF.

D. GUESTS:

E. PROCLAMATION:

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

1. MAY 18, 2015 -REGULAR MEETING
2. MAY 20, 2015 –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

POSTED AT CITY HALL AT 0900 HOURS ON JUNE 12, 2015

5. GASTON COULEE PROJECT
6. CARENCRO INDOOR RECREATION COMPLEX—LYNN GUIDRY

I/J RESOLUTIONS:

1. RESOLUTION 2015-025: A RESOLUTION OF THE CARENCRO CITY COUNCIL OFFICIALLY DESIGNATING THE CARENCRO FARMERS MARKET AS A EVENT SPONSORED BY THE CARENCRO CULTURAL DISTRICT IN CARENCRO AND RECOGNIZED AS AN OFFICIAL FARMERS MARKET AS PROVIDED BY LOUISIANA R.S. 40:4.5 AND TITLE 51, PART XXIII OF THE LOUISIANA ADMINISTRATIVE CODE.
2. RESOLUTION 2015-026: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING THE TRANSFER OF FUNDS BETWEEN THE TIF DISTRICT SALES TAX FUND TO THE CAPITAL PROJECT FUNDS IN THE AMOUNT OF \$245,500 AND AMENDING THE 2014/2015 TIF DISTRICT SALES TAX FUND AND CAPITAL PROJECT FUND BY SAID AMOUNT TO PURCHASE APPROXIMATELY 1.6078 ACRES IN THE 900 BLOCK OF GLORIA SWITCH, CARENCRO, LOUISIANA FOR A FUTURE FIRE STATION.
3. RESOLUTION 2015-027: A RESOLUTION APPROVING THE APPOINTMENT OF A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT THE CITY OF CARENCRO, STATE OF LOUISIANA, ON THE BOARD OF DIRECTORS OF THE LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY AS PROVIDED BY CHAPTER 10-B OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950 AND IDENTIFYING DIRECTOR/ALTERNATE DIRECTOR'S JOB DUTIES.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2015-008: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING A MILLAGE RATE OF 4.60 FOR THE TAX YEAR OF 2015 ON ALL TAXABLE PROPERTY SHOWN ON THE OFFICIAL ASSESSMENT ROLL OF THE CITY OF CARENCRO.
2. ORDINANCE NO. 2015-009: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE CITY OF CARENCRO TO PURCHASE IMMOVABLE PROPERTY FOR THE LOCATION OF A NEW FIRE STATION.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

POSTED AT CITY HALL AT 0900 HOURS ON JUNE 12, 2015

1. ORDINANCE NO. 2015-006: AN ORDINANCE OF THE CITY OF CARENCRO AUTHORIZING SALE BY THE CITY OF IMMOVABLE PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSES IN ORDER TO CURE AN ENCROACHMENT BY A MOBILE HOME ONTO PUBLIC PROPERTY.
2. ORDINANCE NO. 2015-007: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES WITH REGARD TO PUBLIC NOTICE PROVIDED PRIOR TO DEVELOPMENT OF A PROPOSED SUBDIVISION.

M. PUBLIC HEARING:

1. PRELIMINARY PLAT APPROVAL OF MOSS BLUFF SUBDIVISION PHASE 2, A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT LOCATED IN SECTION 100, TOWNSHIP 8 SOUTH, RANGE 4 EAST, CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA BY SOUTHERN LIFESTYLE DEVELOPMENT COMPANY (87 LOTS)

N. DISCUSSIONS:

1. REAPPOINTING THE DAILY ADVERTISER AS THE OFFICIAL MUNICIPAL JOURNAL FOR THE CITY OF CARENCRO FROM JUNE 2015 TILL JUNE 2015.
2. APPROVE THE CITY OF CARENCRO'S 2013/2014 AUDIT REPORT AS PRESENTED BY THE AUDITOR, BURTON KOLDER
3. APPROVE PARKS AND RECREATION COMMISSION OF CARENCRO, INC'S 2013/2014 AUDIT REPORT AS PRESENTED BY THE AUDITOR, BURTON KOLDER.
4. MBSB GROUP, AN ARCHITECTURAL CORPORATION ON BEHALF OF LAFAYETTE GENERAL MEDICAL CENTER REQUESTING A PARTIAL WAIVER OF THE GLAZING AND LANDSCAPING REQUIREMENTS OF THE CARENCRO OVERLAY DISTRICT ORDINANCE AT 917 W. GLORIA SWITCH ROAD TO CONSTRUCT AN URGENT CARE MEDICAL WALK IN CLINIC.
5. MR. JAMES SAAD OF SAAD DEVELOPMENT CORPORATION REQUESTING WAIVERS OF THE CARENCRO PERFORMANCE LAND USE AND CARENCRO OVERLAY DISTRICT REQUIREMENTS FOR A POTENTIAL 235,000+/-SQ. FT. DISTRIBUTION CENTER ON 40+/- ACRES AT 3620 NE EVANGELINE THRUWAY, CARENCRO, LA.
6. MR. SHAKEEL SHAMSUDDIN REQUESTING A VARIANCE TO CONTINUE SELLING ALCOHOL UPON HIS PURCHASE OF ROMERO'S GROCERY & PROPANE LOCATED AT 4600 MOSS ST.

POSTED AT CITY HALL AT 0900 HOURS ON JUNE 12, 2015

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 06/12/15 AT 0900 HOURS