



MINUTES
REGULAR MEETING
MONDAY, JUNE 17, 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 Alfred Sinegal 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 with the following:

A motion to add the approval of the City of Carencro's audit report and approval of Parks and Recreation Commission of Carencro, Inc audit report as presented by Auditor Mr. Burton Kolder.

Council member Guidry made a motion to amend the agenda to add approval of the city's and Park's audit report; seconded by Council member Richard; motion approved.

ANNOUNCEMENTS:

Mayor Brasseaux recognized the following guests:

- Mr. Kevin Naquin, LCG Councilman, District 1

Mayor Brasseaux recognized Mr. Lee Verret with the Carencro Business Association. Mr. Verret, on behalf of the CBA was present to honor all 4.0 principal's honor roll students from Carencro High School. The following students were presented with a proclamation, a city pin and a check from the Carencro Business Association: Seniors, Beth C. Bearb and Morgan A. Comeaux. The Mayor and council extended congratulations to Beth and Morgan for their hard work.

Mayor Brasseaux asked City Engineer Glenn McCall to introduce several guest sitting in the audience. Mr. McCall stated that during the summer Fenstermaker & Associates offers students from UL majoring in engineering a chance to experience and learn firsthand about their career decision. The summer interns present at the meeting were Dylan Broussard, Bradford Habetz, Jeanne Switzer and Chase Berard. Also from Fenstermaker's office were Engineers Lindsey King and Callie Coulan.

PROCLAMATION:

Mayor Brasseaux read a proclamation honoring Julienne Broussard, a freshman pitcher for LSU-Eunice, named All-American by the NJCAA following her play this season for LSU-Eunice.

Julienne has made the Chancellor's List with a 3.75 GPA and maintains a 3.0 GPA at LSU-E where she is studying Secondary Education with the goal of becoming a high school history teacher, and a softball pitching coach. At LSUE Julienne pitched at the NJCAA National Championship tournament leading her team to become the 2013

National Champions. She set new records and finished with 31 wins. Julienne's 205 strikeout toppled the previous record of 148 set in 2011 and her 31 victories also outdid the previous record of 23 wins also set in 2011. Julienne is the seventh lady in the LSUE history to achieve the NJCAA All American status. The Mayor and Council extended their congratulations on her honor while still maintain a high academic standing and her recognition she brought to the City of Carencro.

Mayor Brasseaux asked for a motion to approve the City of Carencro's audit report as presented by Auditor Burton Kolder.

Council member Babineaux made a motion to approve the city's audit report as presented; seconded by Council member Richard; motion approved.

Mayor Brasseaux asked for a motion to approve the Parks and Recreation Commission of Carencro, Inc.'s audit report as presented by Auditor Burton Kolder.

Council member Boudreaux made a motion to approve the Park's audit report as presented; seconded by Council member Sinegal; motion approved.

Mayor Brasseaux recognized Mayor Pro Temp L. J. Boudreaux stating that he had an announcement to make. Mayor Pro Temp Boudreaux informed the council and audience that Mayor Brasseaux has been appointed by Governor Jindal to serve on the State Board of Commerce and Industry. The council congratulated the Mayor on his new appointment by the Governor.

Council member Babineaux made a motion to adopt the minutes of the regular meeting of the Carencro City Council on May 20, 2013; 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

RESOLUTION:

Resolution 2013-021: A resolution of the Carencro City Council authorizing the city to purchase a permanent utility servitude from the University of Louisiana at Lafayette and to secure reimbursement for said purchase from Southern Lifestyles Development Company or its representatives.

Council member Boudreaux made a motion to approve Resolution 2013-021; seconded by Council member Richard; motion approved.

Resolution 2013-022: A resolution of the Carencro City Council to amend or revise the Biggert-Waters Flood Insurance Reform Act.

This resolution is seeking continuing support from our Legislative Delegates to amend or revise the Biggert-Waters Flood Insurance Reform Act (BW12) to bring much needed assistance to the citizens of Carencro. The passage of BW12 means a 25% increase of flood insurance premium for the next four years. The delegates are supporting the Flood Insurance Implementation Reform Act of 2013 to prevent this drastic increase.

Council member Babineaux made a motion to approve Resolution 2013-022; seconded by Council member Sinegal; motion approved.

INTRODUCTORY ORDINANCES:

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.

Council member Sinegal made a motion to introduce Ordinance No. 2013-008; seconded by Council member Babineaux; motion approved.

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.

Council member Boudreaux made a motion to introduce Ordinance No. 2013-009; seconded by Council member Babineaux; motion approved.

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.

Council member Boudreaux made a motion to introduce Ordinance No. 2013-010; seconded by Council member Richard; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2013-07: An Ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Section 54-216, "Administration by the Planning Administrator."

There being no comments from the public, Council member Babineaux made a motion to final adopt Ordinance No. 2013-007; seconded by Council member Sinegal; motion approved.

PUBLIC HEARING:

Preliminary plat approval of "The Estate at Moss Bluff Subdivision Phase 1", a Single-Family Residential Development by Southern Lifestyle Development Company (Robert Daigle), located in Sections 100, 130, and 115, Township 8 South, Range 4 East, Carencro, Lafayette Parish, Louisiana.

Planning/Code Bonnie Anderson is on vacation therefore City Manager Jay Castille read Bonnie's recommendations requesting a preliminary plat approval.

Mr. Curtis Andrus, a resident living on Smith Reed Road has no objections to the new subdivision but voiced his concerns about the water and flooding issues on Moss Street Extension. Mr. Steve Dupuis, Jr. also voiced his concerns regarding the same issues. Mayor Brasseaux informed them that Mr. Daigle has to do a Drainage Analysis with specifications of drainage areas involved and/or affected before getting approval from the City Engineer and the city.

Ms. Jamie Duhon has concerns regarding speeding on Moss Street Extension. The area is growing and many families have small children. Mayor Brasseaux informed Ms. Duhon that this area is not in the city limits of Carencro; therefore it is patrolled by the Lafayette Sheriff's Office. Police Chief Stout asked Ms. Duhon to contact him and he will place a call to the Sheriff's Office to handle her concern.

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

Preliminary Plat approval of "Moss Bluff Subdivision Phase 1", a Single-Family Residential Development, by Southern Lifestyle Development Company (Robert Daigle), located in Section 100, and 115, Township 8 South Range 4 East, Carencro, Lafayette Parish, Louisiana.

City Manager Jay Castille read Planning/Code Bonnie Anderson's recommendations requesting preliminary plat approval.

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

DISCUSSIONS:

Mayor Brasseaux informed the council that each year the city must reappoint the Daily Advertiser as the Official Municipal Journal for the City of Carencro. This appointment is from June 2013 thru June 2014.

Council member Babineaux made a motion to reappoint the Daily Advertiser as the city's Official Municipal Journal from June 2013 till June 2014; seconded by Council member Sinegal; motion approved.

D. R. Horton requesting a building setback waiver/variance for lot 52 (100 Endicott Drive) of Centennial Village Subdivision. The request is to allow the south building slab at 6' 5 7/8" instead of the required 10'.

City Manager Jay Castille informed the Mayor and Council that no utilities are running under or above ground in the encroachment area and the sidewalks as designed would not be affected. A previous waiver was granted for this subdivision due to the same incident.

Council member Richard made a motion to grant the waiver/variance; seconded by Council member Babineaux; motion approved.

Mayor Brasseaux informed the council that he has been attending meetings regarding the Veterans Memorial Project. Location and donations for the memorial are the key issues right now. To inform the public and get the word out, Kevin and Lisa Prejean with Prejean Creative Advertising are working on several ideas.

With no further comments, the meeting adjourned at 7:05 p.m.

Respectfully submitted,

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