



MINUTES
REGULAR MEETING
MONDAY, MARCH 21, 2016 6:00 PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

Mayor Glenn L. Brasseaux called the meeting to order at 6:00 p.m. Councilmember Alfred Sinegal led the Pledge of Allegiance. Following the pledge the Mayor asked for a moment of silence for our military service personnel and their families who have served and for those who continue to serve our country defending our freedoms. He also asked to keep in your thoughts and prayers Candy Baque, Asst. City Clerk who suffered two strokes in February.

Attendance: Councilmembers Antoine Babineaux, L. J. Boudreaux, Kim Guidry,
J. L. Richard, and Alfred Sinegal
Absent: None

ANNOUNCEMENTS:

Mayor Brasseaux wished everyone a Happy and Blessed Easter.

Mayor Brasseaux introduced the following guest:

*Brett Mellington, LEDA

PROCLAMATION: None

Councilmember Babineaux motioned to adopt the minutes of the regular meeting of the Carencro City Council on February 15, 2016; seconded by Councilmember Richard; motion approved.

Mayor Brasseaux asked for questions or comments regarding the monthly reports.

City Engineer Luke Hebert gave an update regarding the intersection of St. Peter Street and Church Street. The stripping crew to re-stripe the road has been delayed for four weeks. Prior to installation a message board will be in place for two weeks to notify drivers that a new stop sign will be installed on the west side of Church Street. Therefore

all traffic traveling North or South on Church Street will have a stop sign allowing the traffic to flow on St. Peter turning either right or left onto Church Street.

UPDATES: City Manager Jay Castille informed the council and public regarding:

New Sewer Treatment Plant-We are still waiting on legislation to allow the voters to vote on a one cent sales tax to pay for the needed sewer treatment facility along with Capital Outlay funding of \$2M. Mayor Brasseaux reminded the council and the public that the need for this new sewer treatment plant is very urgent. We have two options to repay the loan from USDA which will 1) increase sewer rates per customer between \$60.00 up to \$80.00 or 2) encourage the citizens to approve and vote for a one cent sales tax which we hope to have on the ballot this fall.

Richard Street Hazard Mitigation Project: This project is now 30% complete; rain has caused delays.

St. Anne Drainage Project: The project has been awarded to Merrick, LLC from Cottonport. Project is scheduled to begin on March 28, 2016.

Gaston Coulee Project: The contractor has been able to clean out a little over 615'. The total footage to clean is 6,158 feet. Work will proceed as weather permits.

Andre Street Bridge Utilities: Installation is completed. Inspection and testing has been completed. The water line is operational.

Railroad Street Bridge: Work on the approaches will begin on March 22, 2016. Depending on the lift station contractor if he doesn't start soon on the Railroad Street Lift Station, we will try to open the bridge until he starts the lift station project and then close it again.

Tournament Drive & Water Line Connections: Bids came in lower than expected. The developer is working on this project and will keep the city updated with the progress.

Carencro Indoor Recreation Complex: Architect, Lynn Guidry, presented an update on the Carencro Sports Complex. Mr. Guidry stated that the roof is leaking in several areas. The building is 19 years old and he gave two options: 1) that we could wait three years before something will need to be done or 2) a change order can be added to the contract to repair the roof leaks depending on the financials. After further discussion, it was decided that it would be in the best interest to fix the leaks now instead of waiting due to the rising cost of materials.

RESOLUTIONS:

RESOLUTION 2016-004: A resolution of the Carencro City Council supporting legislation that would authorize the City of Carencro to levy an additional sales and use tax up to one (1%) contingent on voter approval; to provide for the use of the tax revenues and to provide for related matters.

Councilmember Boudreaux made a motion to approve Resolution 2016-004; seconded by Councilmember Sinegal; motion approved.

RESOLUTION 2016-005: A resolution of the Carencro City Council approving the completion of the Louisiana Audit Compliance Questionnaire for the year 2015 with the stated answers and authorizing forwarding of same to the city auditors.

Councilmember Babineaux made a motion to approve Resolution 2016-005; seconded by Councilmember Richard; motion approved.

RESOLUTION 2016-006: A resolution recognizing and approving the execution of an offer to purchase regarding the issuance and sale of sales tax bonds, Series 2016, of I-49 Corridor Economic Development District, State of Louisiana, and providing for other matters in connection therewith.

Councilmember Guidry made a motion to approve Resolution 2016-006; seconded by Councilmember Boudreaux; motion approved.

RESOLUTION 2016-007: A resolution of the Carencro City Council authorizing the acceptance of bids and an offer to purchase bonds in connection with the construction of a Walmart Super Center within the City of Carencro.

Councilmember Sinegal made a motion to approve Resolution 2016-007; seconded by Councilmember Babineaux; motion approved.

INTRODUCTORY ORDINANCES:

ORDINANCE NO. 2016-008: An ordinance of the Carencro City Council amending Section 50-8 of the Code of Ordinances regarding court costs charged by Carencro Mayor's Court for various offenses as mandated by Act No. 305 of the Louisiana State Legislature.

Councilmember Richard made a motion to introduce Ordinance No. 2016-008; Councilmember Boudreaux seconded; motion approved.

ORDINANCE NO. 2016-009: An ordinance of the Carencro City Council authorizing the sale of immovable property no longer needed for public purposed to cure encroachment by a building onto the public way.

Councilmember Babineaux made a motion to introduce Ordinance No. 2016-009; Councilmember Boudreaux seconded; motion approved.

PUBLIC HEARING: ORDINANCES FOR FINAL ADOPTION:

ORDINANCE NO. 2016-005: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 54, "Planning".

Mayor Brasseaux called for questions or comments from the council or the public. With no further comments, Councilmember Sinegal made a motion to adopt Ordinance No. 2016-005; Councilmember Babineaux seconded; motion approved.

Ordinance No. 2016-006: An ordinance of the Carencro City Council amending Ordinance No. 2004-020 regarding structures prohibited in a specifically defined and designated area of the City of Carencro.

Mayor Brasseaux called for questions or comments from the council or the public. With no further comments, Councilmember Boudreaux made a motion to adopt Ordinance No. 2016-006; seconded by Councilmember Richard; motion approved.

Ordinance No. 2016-007: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 46, "Mobile Homes and Manufactured Homes."

Mayor Brasseaux called for questions or comments from the council or the public. With no further comments, Councilmember Boudreaux made a motion to adopt Ordinance No. 2016-007; seconded by Councilmember Guidry; motion approved.

PUBLIC HEARING:

DISCUSSIONS:

Ms. Quintessa Porter of Beyoutiful Roots requesting a waiver of 4 ft. 7 in. greenbelt on the west property line of 604 Veterans Drive for a proposed hair salon.

City Manager Jay Castille informed the council that a waiver was granted to the previous business when a fence was installed on the west property line per the Carencro Land Use Ordinance. The waiver of the 4 ft. 7 in. greenbelt will allow her to open.

Councilmember Guidry made a motion to grant the waiver; seconded by Councilmember Sinegal; motion approved.

Mr. Robert Bruno DBA Bruno Brothers and Tangi East requesting a waiver for the abandonment of a portion of the "Right of Passage" on the North side of Lot #2 of Evangeline Court Market Place.

Architect Lynn Guidry approached the Mayor and Council on behalf of the buyer Mr. Doug Trahan purchasing Lot #2 of Evangeline Court Market Place. Mr. Guidry presented a plat of the property explaining that the widening of Wallace Broussard Road required additional property; therefore 20' was donated to the city for this project. In order to offset the loss of property the request for the abandonment of the right of passage on the north side of 30' x 156' will allow a reasonable development on Lot #2. An access road behind Lot #2 connecting Super One and Wallace Broussard Road will be extended during the construction of this development.

Councilmember Richard made a motion to grant the waiver; seconded by Councilmember Babineaux; motion approved.

Councilmember Sinegal made a motion to adjourn; Councilmember Babineaux seconded; motion approved.

With no further comments the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Gwen Martin, LMMC
City clerk
City of Carencro