



MINUTES
REGULAR MEETING
MONDAY, MAY 20, 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 J. L. Richard 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 especially since its Memorial Day weekend.

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

ANNOUNCEMENTS:

Mayor Brasseaux recognized the following guests:

- Mr. Brett Mellington with LEDA

Mayor Brasseaux informed the council that on Tuesday, June 11, 2013, the Town of Arnaudville will host the LMA District "F" meeting. The meeting will begin at 6:00 pm with updates from the Louisiana Municipal Association.

Mayor Brasseaux informed the council that Ms. Penny Frederick with Congressman Charles Boustany's office will be retiring at the end of May. Her replacement will be Mr. Adam Hensgens. Mayor Brasseaux would like to present Ms. Frederick with an Honorary Citizen Certificate for her dedication in helping the City of Carencro as well as the citizens.

Fire Chief Oren Haydel recognized Mr. Mike Gervais and presented him with a Lifetime Achievement Award for his 30 years of service as a volunteer firefighter with the City of Carencro Fire Department. The Mayor and Council commended Mike for his dedication and loyalty of service to the citizens as well as the City. Mike also volunteered as a Reserve Officer with the City of Carencro Police Department.

PROCLAMATION: None

Council member Sinegal made a motion to adopt the minutes of the regular meeting of the Carencro City Council on April 15, 2013; seconded by Council member Boudreaux; motion approved.

The Mayor then asked for any questions or comments concerning the departments' monthly reports.

In absent of Police Chief Carlos Stout, Mayor Brasseaux recognized Office Tory Miller for being honored with the Officer of the Year Award at the recently held 30th annual Crimestoppers banquet. Officer Miller has been with the Carencro Police Department for three years and is currently assigned to the Criminal Patrol Unit. Over the course of the past several months Officer Miller has personally made or assisted in the following: Arrest-124; Money Seizures: \$25,000.00; Narcotics at street value-\$22,000.00 and 14 Firearms recovery. Mayor Brasseaux and the Council commended Officer Miller on his

award and publicly thanked him for making Carencro a safer place to live, work and raise our families.

UPDATES: none

RESOLUTION:

Resolution 2013-017: A resolution of the Carencro City Council authorizing and approving execution of an Equipment Lease-Purchase agreement with Bancorpsouth Equipment Finance, A Division of Bancorpsouth Bank for the purpose of Lease-Purchasing certain equipment.

Council member Babineaux made a motion to approve Resolution 2013-017; seconded by Council member Richard; motion approved.

Resolution 2013-018: A resolution of the Carencro City Council amending the 2012/2013 Utility Fund operating budget providing an additional \$55,000.00 for Francois and Frontage Road Sewer Repairs.

Council member Boudreaux made a motion to approve Resolution 2013-018; seconded by Council member Babineaux; motion approved.

Resolution 2013-019: A resolution of the Carencro City Council granting the authority to Mayor Glenn L. Brasseaux to accept the low bid from Bron Contractors, Inc. in the amount of \$189,950.00 for the Water Improvements, CENAC Development.

Council member Richard made a motion to approve Resolution 2013-019; seconded by Council member Babineaux; motion approved.

Resolution 2013-020: A resolution of the Carencro City Council providing for amendment of the contract between the Parks and Recreation Commission of Carencro, Inc. and the City of Carencro.

Council member Sinegal made a motion to approve Resolution 2013-020; seconded by Council member Boudreaux; motion approved.

INTRODUCTORY ORDINANCES:

Ordinance No. 2013-007: An Ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Section 54-216, "Administration by the Planning Administrator."

Council member Guidry made a motion to introduce Ordinance No. 2013-007; seconded by Council member Babineaux; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION: none

PUBLIC HEARING:

DISCUSSIONS:

Mayor Brasseaux held a discussion about installing three (3) flag poles in the roundabout by Super One Foods. The poles will have a satin aluminum finish with one at the height of 30' which will be place in the middle and the other two poles at 25' on each side. The three flag poles and installation was quoted at \$6,122.76. Mayor Brasseaux asked for a motion to accept the propose bids for the flag poles and installation.

Council member Guidry made the motion to accept the propose bids for the flag poles and installation at \$6,122.76; seconded by Council member Babineaux; motion approved.

Mayor Brasseaux informed the council that the renewal of the Health Benefit Plan would be increasing by 15.5% beginning in July. For the last several years the city's increase had been under 5%. This year's increase is still low compared to other cities which are increasing over 20%. The line item for group insurance will be over budget by the year end due to the actual cost increase from July thru November.

Mr. Gregory and Sharon Sullivan are requesting a waiver of the 30 ft. building setback requirement for 100 Firefly Lane. This requirement was recommended and approved for Florence Gardens Subdivision in 2006 for future widening of Parklane Road. There is also a 15 ft. utility easement located within this 30 ft. building setback.

Mr. and Mrs. Sullivan approached the council requesting the waiver because they would like to place a fence with a 6 foot gate entrance for utility personnel usage. Mayor Brasseaux's concern is that the Sullivans need to understand and be aware that they may have to move the fence in the future if new utility lines are laid. City Engineer Glenn McCall stated that the fence placed within the easement could also affect the site triangle. After further discussion, City Engineer Glenn McCall said that he would coordinate with the Sullivans and advise them on the proper placement of the fence within his property line. No waiver was necessary therefore no motion was made.

With no further comments, the meeting adjourned at 6:56 p.m.

Respectfully submitted,

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