



AGENDA
REGULAR MEETING
MONDAY, NOVEMBER 16, 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:**
- D. GUESTS:**
- E. PROCLAMATION:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. OCTOBER 19, 2015 –REGULAR MEETING
 - 2. NOVEMBER 6, 2015-SPECIAL MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
 - 1. NEW SEWER TREATMENT PLANT-USDA UPDATE
 - 2. RICHARD STREET HAZARD MITIGATION PROJECT
 - 3. ST ANNE HAZARD MITIGATION PROJECT
 - 4. ST. ANNE/WALTER DRIVE PROJECT
 - 5. GASTON COULEE PROJECT
 - 6. CARENCRO INDOOR RECREATION COMPLEX—LYNN GUIDRY
 - 7. ANDRE STREET BRIDGE
 - 8. RAILROAD STREET BRIDGE

I/J RESOLUTIONS:

1. RESOLUTION 2015-037: A RESOLUTION OF THE CARENCRO CITY COUNCIL TO RESCIND RESOLUTION 2015-035 TO ALLOW THE FIRE AND POLICE CIVIL SERVICE BOARD MEMBERS (EXCLUDING THE FIRE AND POLICE REPRESENTATIVE) TO BE A RESIDENT OF THE CITY OF CARENCRO FOR NOT LESS THAN ONE YEAR AND TO BE A QUALIFIED VOTER OF THE AREA.
2. RESOLUTION 2015-038: A RESOLUTION OF THE CARENCRO CITY COUNCIL APPROVING THE PROVISIONS OF LOUISIANA REVISED STATUTE 33:2536.B(1)(c) IN REGARDS TO THE CARENCRO FIRE AND POLICE CIVIL SERVICE BOARD.
3. RESOLUTION 2015-040: 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.
4. RESOLUTION 2015-041: A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED NINE HUNDRED THOUSAND DOLLARS (\$900,000) OF SALES TAX BONDS, OF THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR THE APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
5. RESOLUTION 2015-042: A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO ALTER THE BOUNDARIES OF I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
6. RESOLUTION 2015-043: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING THE CARENCRO FIRE STATION BUILDING LOCATED AT 5201 N. UNIVERISTY AVENUE TO BE RENAMED AS THE FIRE CHIEF CARROLL E. GUILBEAU FIRE STATION.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2015-019: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2007-019 IN REGARDS

TO ESTABLISHING REIMBURSABLE FEES FOR ALL REASONABLE AND NECESSARY CHARGES FOR CONSULTANT REVIEWS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS, DRAINAGE ANALYSIS, DEVELOPMENT DESIGNS OR OTHER APPROPRIATE CHARGES FOR RESIDENTIAL OR COMMERCIAL DEVELOPMENTS.

2. ORDINANCE NO. 2015-020: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES, SECTION 66-57, "FEES".
3. ORDINANCE NO. 2015-021: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES, SECTION 70-61, "TRANSFER OF LICENSE; CHANGE OF OWNERSHIP OR BUSINESS".
4. ORDINANCE NO. 2015-022: AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF NOT EXCEEDING NINE HUNDRED THOUSAND DOLLARS (\$900,000) OF SALES TAX BONDS, SERIES 2016, OF THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
5. ORDINANCE NO. 2015-023: AN ORDINANCE ALTERING THE BOUNDARIES OF I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA (THE "DISTRICT"); AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2015-015: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2016 AND ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2014 AND ENDING NOVEMBER 30, 2015.
2. ORDINANCE NO. 2015-016: AN ORDINANCE OF THE CARENCRO CITY COUNCIL DECLARING THE BUILDING OR STRUCTURE LOCATED AT 1312 W. GLORIA SWITCH ROAD, CARENCRO, LOUISIANA TO BE DILAPIDATED AND DANGEROUS TO THE PUBLIC WELFARE AND ORDERING THE CONDEMNATION AND DEMOLITION OF SAME.

3. ORDINANCE NO. 2015-017: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2009-008 IN ORDER TO EXPAND THE BOUNDARIES AND AREA OF THE EXISTING I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA.
4. ORDINANCE NO. 2015-018: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT TRANSFERRING PARC PROPERTY TO PRIVATE INDIVIDUALS TO CURE ENCROACHMENTS ONTO PUBLIC PROPERTY, STRAIGHTEN THE PROPERTY LINE AND TO REDUCE AND LIMIT CITY LIABILITY.

M. PUBLIC HEARING:

1. PRELIMINARY AND FINAL PLAT APPROVAL OF A PLAT OF SURVEY SHOWING AN ABANDONMENT OF PROPERTY OWNED BY JESSE SONNIER, A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT , ABANDONING TRACT 1 AND TRACT 2 AND CREATING PARCEL 1 MAKING 1.387 ACRES OF THE PARTITION OF THE SHELTON SONNIER ESTATE, SITUATED IN SECTION 28, TOWNSHIP 8 SOUTH, RANGE 4 EAST, LAFAYETTE PARISH, CARENCRO, LOUISIANA.

N. DISCUSSIONS:

1. DISCUSS THE AMENDED 2014/2015 AMENDED AND THE PROPOSED 2015/2016 BUDGET FOR PARC AND PELICAN PARK.
2. MR. JESSE CONQUES REQUESTING AN ADDITIONAL ONE YEAR EXTENSION TO THE MOSSROSE GARDENS RESIDENTIAL DEVELOPMENT ON KATE ROAD.

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 11/13/15 AT 0900 HOURS