



MINUTES
REGULAR MEETING
MONDAY, NOVEMBER 18, 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 Antoine Babineaux lead the Pledge of Allegiance. The pledge was followed by a moment of silence for our military service personnel and their families who have served our country and those who continue to serve 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:

Under introductory ordinances, Ordinance No. 2013-020: An ordinance of the Carencro City Council authorizing and regulating the operation of food trucks within the City of Carencro, Louisiana.

Council member Babineaux made a motion to amend the agenda to add Ordinance No. 2013-020: seconded by Council member Guidry; motion approved.

ANNOUNCEMENTS:

Mayor Brasseaux recognized the following guests:

- Mr. Brett Mellington, LEDA

Mayor Brasseaux announced that the ground breaking for the Beau Basin Coulee Project will take place on Friday, November 22, 2013 at 10:00 am by the old water plant located at 125 Andre Street weather permitting; otherwise, the ceremony will take place at city hall's council meeting room.

PROCLAMATION: None

At this time Mayor Brasseaux recused himself from the following discussion regarding the Lafayette Parish Sheriff's Office additional fees to be charged to the city. Because his son is employed by LPSO, he felt a conflict of interest in the subject to be discussed. Mayor Brasseaux asked Mayor Pro Tem L. J. Boudreaux to conduct the meeting.

Mayor Pro-Tem Boudreaux recognized Captain Stansbury and Lt. Wandy Daly with the Lafayette Parish Sheriff's Office to discuss the Sheriff's Communication proposal.

Captain Stansbury and Lt. Daly approached the council stating the Sheriff Neustrom would like the city to enter into an Intergovernmental agreement with the LPSO regarding communication services. The annual fee of \$40,000.00 would cover the city's use of the communications section's services, including manpower salary, equipment purchases and maintenance, electricity, phone and other utility bills associated with the standard operation of a public safety communications facility.

Mayor Pro-Tem Boudreaux also recognized Mr. Rob Reardon with the Lafayette Parish Sheriff's Office to discuss the Sheriff's incarceration/booking proposal. Mr. Reardon stated that it takes about \$54.00 a day to house an inmate. This amount would be an increase to the city's yearly budget of approximately \$46,000.00. Both requests would be an additional yearly cost of \$86,000.00 to the city.

Chief Stout approached the council and informed them that several meetings have taken place with Sheriff Neustrom and the surrounding Police Chiefs. Several concerns have been voiced as to why more money should be giving to LPSO when funds generated from the millage goes to the Sheriff's Office from each municipality. For the City of Carencro alone the millage paid to LPSO in 2002 was \$276,141; in 2007 a total of \$413,064 and in 2012 a figure of \$699,190.00. Over a ten year period this increase has totaled over \$423,049.00. Chief Stout also pointed out that the Attorney General Opinions states that the governing body of the parish is responsible for all the expenses of establishing, maintaining and operating the jail and for all the expenses of feeding, clothing, and providing medical treatment to the prisoners. La. R. S. 15:304 determines that the person accused or convicted of a crime and the parish where the crime was committed bears the cost of the prisoner instead of the city, town or village. Council member Richard expressed his opinion that Sheriff Neustrom, as an elected official should be present at the meeting to fully explain why the taxpayers of Carencro should give more money to LPSO. As an elected official himself, Council member Richard is concerned that this extra expense the Sheriff wants to impose on the taxpayers of Carencro takes money away for improvements that could be made in the city. At this time, no action was taken to enter into an agreement with the Sheriff's Office.

At this time Mayor Pro-Tem Boudreaux turned the meeting back over to Mayor Brasseaux.

Mayor Brasseaux recognized Lynn Guidry to discuss the Veterans Memorial Project. The memorial location will be on the corner of St. Peter and Church Street in front of city hall's council meeting room. One of the concerns was protecting the memorial from damages that may occur from the flow of traffic and parking. Mr. Guidry presented a

draft layout extending the landscape, adding curbs and parallel parking in an attempt to protect the memorial.

Council member Boudreaux made a motion to adopt the minutes of the regular meeting of the Carencro City Council on October 21, 2013; seconded by Council member Sinegal; motion approved.

The Mayor then asked for any questions or comments concerning the departments' monthly reports; there were none.

UPDATES: none

RESOLUTION:

Resolution 2013-044: A resolution requesting financial assistance from the State of Louisiana under the fiscal year 2013-2014 Local Government Assistance Program and Community Water Enrichment Fund Program.

Council member Richard made a motion to approve Resolution 2013-044; seconded by Council member Babineaux; motion approved.

INTRODUCTORY ORDINANCES:

Ordinance No. 2013-018: An Ordinance establishing an Overlay District for the City of Carencro.

Council member Boudreaux made a motion to introduce Ordinance No. 2013-018; seconded by Council member Guidry; motion approved.

Ordinance No. 2013-019: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances in order to implement the latest version of each of several building codes, and providing for the future update of same.

Council member Sinegal made a motion to introduce Ordinance No. 2013-019; seconded by Council member Guidry; motion approved.

Ordinance No. 2013-020: An ordinance of the Carencro City Council authorizing and regulating the operation of food trucks within the City of Carencro, Louisiana.

Council member Babineaux made a motion to introduce Ordinance No. 2013-020; seconded by Council member Richard; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2013-016: An Ordinance of the Carencro City Council adopting an operating budget of revenues and expenditures for the fiscal year beginning December 1,

2013 and ending November 30, 2014 and amending the operating budget of revenues and expenditures for the fiscal year beginning December 1, 2012 and ending November 30, 2013.

There being no comments from the public, Council member Richard made a motion to final adopt Ordinance No. 2013-016; seconded by Council member Babineaux; motion approved.

Ordinance No. 2013-017: An ordinance of the Carencro City Council amending Ordinance No. 2008-016 in order to establish the franchise fee to be charged cable or video services providers operating within the City of Carencro.

There being no comments from the public, Council member Guidry made a motion to final adopt Ordinance No. 2013-017; seconded by Council member Boudreaux, motion approved.

PUBLIC HEARING:

DISCUSSIONS:

Discuss proposed 2013/2014 budget for Parc and Pelican Park.

The city's auditor, Mr. Burton Kolder, reminded the Mayor and council of the change that was made during the budget hearing meeting for Parc's capital outlay budget regarding the field renovations project that will be completed by year-end. The cost of field renovations in the amount of \$325,000.00 will be transferred from the 2014 proposed budget to the 2013 amended budget. Mr. Kolder recommended that this correction be made to the budget.

Council member Guidry made a motion to approve Pelican Park and Parc's 2013 amended and 2014 proposed budget based upon the recommendation by the city auditor, Burton Kolder; seconded by Council member Boudreaux; motion approved.

Mayor Brasseaux recognized Mr. Jesse Conques requesting a 12 month extension to Mossrose Gardens Single-Residential Development Preliminary Plat that will expire in January 2014.

Mr. Conques approached the council requesting a 12 month extension on his development. At this time he is dealing with a bank to hopefully start the development sometime next year. Mayor Brasseaux informed the council that they had granted this extension before because Mr. Conques agrees to meet all new requirements that have been and may be implemented.

Council member Babineaux made a motion to grant a 12 month extension to Mossrose Gardens Preliminary plat based upon Mr. Conques agreement to meet all new requirements that have been and may be implemented; seconded by Council member Richard; motion approved.

Mayor Brasseaux asked the council to consider including Veterans Day as a municipal holiday. The city is the only small municipal open for business on this day.

Council member Boudreaux made a motion to included Veterans Day as a municipal holiday; seconded by Council member Sinegal; motion approved.

Mayor Brasseaux wished everyone a very safe and Happy Thanksgiving.

With no further comments, the meeting adjourned at 7:41 p.m.

Respectfully submitted,

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