



MINUTES
REGULAR MEETING
MONDAY, OCTOBER 20, 2014 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. Honorable Councilwoman Kim Guidry lead 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.

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

ANNOUNCEMENTS:

Mayor Brasseaux announced that the Carencro Business Association Annual Veterans Day Celebration will be held on Thursday, November 6, 2014 at 11am at the Carencro Community Center. Everyone is invited to attend.

The Ribbon Cutting and Dedication of the Veterans Memorial will be held on Veterans Day, November 11, 2014 at 9:30am at Carencro City Hall. Everyone is invited to attend.

Mayor Brasseaux asked Architect Lynn Guidry to give a brief update of the Veteran's Memorial project. Mr. Guidry stated that granite soldiers arrived a couple of weeks ago and are located at Melancon Marble and Granite. The granite solders and benches are scheduled to be installed next week along with sod and light poles. There are still some sponsorships available if anyone is interested in sponsoring a granite solder and they can contact city hall for information.

Mayor Brasseaux stated that Gwen Martin and Candy Baque are both in Baton Rouge attending the Louisiana Municipal Clerks Conference and Bonnie Anderson is filling in for them taking the minutes.

Mayor Brasseaux informed the Council that in this month's LMA newsletter is an article on 5 reasons to support constitution amendment # 3 and #10 and encourage everyone to please vote for them.

Mayor Brasseaux announced that on Monday, October 27, 2014 at 6pm a budget briefing will be held in Council Chambers.

Mayor Brasseaux introduced Mr. Paul Guilbeau, Sr., Vice Chairman of the Lafayette Airport Commission to give a presentation on the one cent tax proposal. Mr. Guilbeau commented that the Airport Commission had declared a 2003 Fire Brush Truck surplus since they had purchased a new truck and voted to donate the truck to be used for firefighting purpose to the City of Carencro Fire Department. Mr. Guilbeau along with Robert Callahan and Commission Member John Hebert gave a brief power point presentation. The commission is asking voters to approve a one cent sales tax for eight months on the December 6, 2014 ballot. This tax if approved will be limited to 8 months, or April 1 through November 30, 2015 and only dedicated toward construction of a new terminal and supportive infrastructure at the Lafayette Regional Airport. Mayor Brasseaux thanked the commission for the presentation.

The Mayor and Council thanked the Lafayette Airport Commission on the donation of a 2003 Dodge Brush Truck that was declared surplus. It will be used to fight grass fires.

Mayor Brasseaux stated notice is hereby given that in the event the voters approve the levy of a 4% hotel occupancy tax at the December 6, 2014 election, the Mayor and City Council of the City of Carencro, State of Louisiana (the "City"), plans to adopt an ordinance providing for the levy of said hotel occupancy tax pursuant to said voter authorization, at its meeting on Monday, December 15, 2014 at 6:00pm at the City Hall, 210 E. St. Peter Street, Carencro, Louisiana.

Mayor Brasseaux recognized the following guests:

*Brett Mellington-LEDA

Mayor Brasseaux informed everyone that Mr. Mark Babineaux, a candidate for District Judge in the 15th Judicial District Division E, Mr. Tommy Angelle, a candidate for the Lafayette Parish School Board, District 2 and Mr. Kirk Magnon, a candidate for Ward 6 Constable requested to be placed on the agenda; however they are not in attendance.

PROCLAMATION: none

Councilmember Guidry motioned to adopt the minutes of the regular meeting of the Carencro City Council on September 15, 2014; seconded by Councilmember Sinegal; motion approved.

Mayor Brasseaux asked for questions or comments' concerning the departments' monthly reports and the following was added:

Chief Stout stated approximately 65 hours of overtime was paid to officers in the approximate amount of \$2,000 for the investigation and manhunt of the escape prisoner from Caldwell Parish. Chief Stout stated he is working with legal to see if a plan is in place to have Caldwell Parish Corrections Department reimburse the City of Carencro. He feels the citizens of Carencro should not have to absorb that unnecessary cost.

The Council commended Fire Chief Chauvin on getting the fire brush truck from Lafayette Parish Airport to be used to fight grass fires that was no longer needed by the airport. The council also commended Fire Chief Chauvin for increasing the manpower for the fire department.

Mayor Brasseaux stated he will have City Engineer Stefan Bourgeois brief the council in the near future all projects and the funding aspects of these projects. The Mayor advised the sale of the property for the new sewer treatment plant is complete and recorded in the Clerk office. He also stated a meeting was held with Nick Gautreaux today on the capital outlay November 1st deadline.

During the PARC report, Mayor Brasseaux stated that for the last 15 years Pelican Park played host to the Special Olympics Winter Games and it was held this past weekend. Mayor Brasseaux and Council gave thanks to Murray Conque and all Pelican Park employees for all the hard work they put in every year for this worthwhile event. It brings in Special Olympics athletes from all over the State of Louisiana.

RESOLUTIONS:

RESOLUTION 2014-035: A resolution of the Carencro City Council in opposition to proposed implementation of regulations by the Board of Governors of the Federal Reserve System concerning financial holding companies.

Councilmember Boudreaux made a motion to approve Resolution 2014-035; seconded by Councilmember Babineaux; motion approved.

RESOLUTION 2014-036: A resolution of the Carencro City Council encouraging all citizens to vote in the primary election to be held on November 4, 2014 and the general election to be held on December 6, 2014.

Councilmember Babineaux made a motion to approve Resolution 2014-036; seconded by Councilmember Guidry; motion approved.

RESOLUTION 2014-037: A resolution of the Carencro City Council amending the 2013/2014 utility fund budget by providing \$15,000.00 for engineering fees to create a gas inventory file and create as-built drawings for the gas distribution system.

Councilmember Richard made a motion to approve Resolution 2014-037; seconded by Councilmember Guidry; motion approved.

RESOLUTION 2014-038: A resolution of the Carencro City Council adopting Lafayette Metropolitan Planning Organization (MPO) complete streets policy.

Councilmember Boudreaux made a motion to approve Resolution 2014-038; seconded by Councilmember Babineaux; motion approved.

RESOLUTION 2014-039: A resolution of the Carencro City Council accepting an act of donation of a 2003 Dodge 3500 Brush Truck from the Lafayette Airport Commission.

Councilmember Richard made a motion to approve Resolution 2014-039; seconded by Councilmember Sinegal; motion approved.

RESOLUTION 2014-040: A resolution authorizing the publication of a notice of public hearing by the City of Carencro, State of Louisiana (THE ACITY@) in connection with the issuance, sale and delivery of \$3,750,000 sales tax bonds, series 2014A, authorizing an officer of the City to hold said public hearing; and other matters in connection therewith.

Councilmember Richard made a motion to approve Resolution 2014-040; seconded by Councilmember Guidry; motion approved.

INTRODUCTORY ORDINANCES:

ORDINANCE NO. 2014-018: An ordinance of the Carencro City Council adopting an operating budget of revenues and expenditures for the fiscal year beginning December 1, 2014 and ending November 30, 2015 and adopting an amended operating budget of revenues and expenditures for the fiscal year beginning December 1, 2013 and ending November 30, 2014.

Councilmember Richard made a motion to introduce Ordinance No. 2014-018; seconded by Councilmember Babineaux. Motion approved.

ORDINANCE NO. 2014-019: An ordinance of the Carencro City Council repealing and replacing Ordinance No. 2014-010 with an ordinance which further authorizes the city to recover from a property owner its reasonable costs associated with criminal activity conducted on said owner's property.

Councilmember Sinegal made a motion to introduce Ordinance No. 2014-019; seconded by Councilmember Babineaux. Motion approved.

ORDINANCE NO. 2014-020: An ordinance of the Carencro City Council authorizing the donation to qualifying agencies of automobiles no longer needed for public purposes by the Carencro Police Department.

Councilmember Babineaux made a motion to introduce Ordinance No. 2014-020; seconded by Councilmember Guidry. Motion approved.

ORDINANCE NO. 2014-021: An ordinance of the Carencro City Council amending the Carencro Burn Control Code to limit the prohibition against the burning of combustible materials to property located within Carencro's corporate limits.

Councilmember Sinegal made a motion to introduce Ordinance No. 2014-021; seconded by Councilmember Boudreaux. Motion approved.

ORDINANCE NO. 2014-022: An ordinance providing for the incurring debt and issuance of three million seven hundred fifty thousand dollars (\$3,750,000) of sales tax bonds, series 2014A, of the City of Carencro, State of Louisiana; prescribing the form, terms, and conditions of said bonds, designating the date, denomination and place of payment of said bonds; providing for the payment thereof in principle and interest; authorizing the agreement with the paying agent; and providing for others matters in connection therewith.

Councilmember Guidry made a motion to introduce Ordinance No. 2014-022; seconded by Councilmember Boudreaux. Motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

ORDINANCE NO. 2014-015: An ordinance of the Carencro City Council amending Chapter 66 of the Carencro Code of Ordinances to require completion of required improvements prior to final plat approval.

Councilmember Boudreaux made a motion to adopt Ordinance No. 2014-015; seconded by Councilmember Babineaux. Motion approved.

ORDINANCE NO. 2014-016: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances with regard to the Overlay Requirements and adding penalty provisions for violations of same.

Councilmember Richard made a motion to adopt Ordinance No. 2014-016; seconded by Councilmember Sinegal; motion approved.

ORDINANCE NO. 2014-017: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances, Chapter 54, "Planning", Article IV, "Performance Land Use", Section 54-214, "Land Use Types".

Councilmember Babineaux made a motion to adopt Ordinance No. 2014-017; seconded by Councilmember Guidry; motion approved.

PUBLIC HEARING:

Preliminary plat approval of CENAC Commercial Park Phase 1 & 2, a commercial development, located in Section 94, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana.

Bonnie Anderson, Planning Administrator, gave a brief overview of her report and recommend preliminary plat approval with conditions as stated in the report as well as conditions that were included in the City Engineers report.

Mr. Chris Guilbeau of Dubroc Engineering as well as Ms. Sarah Walker of CENAC Properties stated they both do not have any objections to the conditions as stated in the report.

Mr. Courtney Juno, a nearby resident of the Phase II location, questioned if the trees located on the property line near Azarex Road would be removed for fencing or allowed to stay in its location. Mr. Juno stated most of the trees are located on the property line, and would like to see the trees remain to help with the greenbelt or buffer requirements. Ms. Walker and Mr. Guilbeau both stated that at this time they could not answer his

question simply because they do not know what type of user or business is going on those lots yet.

Councilmember Richard made a motion to grant preliminary plat approval based on recommendations of the City Planner and City Engineer; seconded by Councilmember Sinegal; motion approved.

Preliminary plat approval of Carencro Village, Resubdivison of lot 3, a commercial development, by TEQ Land Company, located in Sections 1 & 132, Township 8 & 9, Range 4 East, City of Carencro, Lafayette Parish, Louisiana.

Bonnie Anderson, Planning Administrator, gave a brief overview of her report and recommend preliminary plat approval with conditions as stated in the report as well as conditions that were included in the City Engineers report.

Mr. Brian Ronkartz, of Ronkartz-Oestrieher Engineering, stated he as well as the developers agree to all recommendations; however he did request to discuss item # 8 (utility servitudes) of City Engineers report on utility services. Mr. Ronkartz and Mr. Bourgeois discussed the item and came to agreement on the issue.

Mayor Brasseaux questioned Mr. Ronkartz about the retention pond currently in place behind Big Poppa's gym and wanted to know if it would be used for this development as well. Mr. Ronkartz stated the pond was constructed with the intentions it would be used for the entire development; however as each lot is being developed, a new drainage analysis is performed and submitted for review to make sure the pond can handle the additional water runoff. Mayor Brasseaux stated that the pond has not been properly maintained and it has tall grass growing out of the pond. Mr. Ronkartz stated he will get with the owner of the pond, which is TEQ Land Company, and try to address the issue.

Mr. Pete Domingue addressed the council. His family owns the property north of Big Poppa's Gym. Mr. Domingue stated that when the gym constructed the walking path around the pond, the path was constructed on the property line and now displaces water onto his property. Mr. Domingue was under the impression that the water would flow to the pond and then flow to the coulee on the west of the property. He requested that the engineers take a look and see what can be done to get the water off of his property and into the coulee or pond.

Councilmember Guidry made a motion to grant preliminary plat approval based on recommendations of the City Planner and City Engineer; seconded by Councilmember Babineaux; motion approved.

DISCUSSIONS:

Charlotte Stemmans Clavier requesting a waiver of the 6ft. site proof fence and 20ft. greenbelt requirements for the proposed outdoor power sports repair service business to be located at 1107 West Gloria Switch Road.

Mayor Brasseaux asked Bonnie Anderson, Planning Administrator, to give an overview of the Performance Land Use Requirements that would need to be met in order for the proposed business to open its doors. Mrs. Anderson explained that a general business is being proposed in a Major Thoroughfare District and conflicts on the north and west property lines require a 15ft. greenbelt and conflicts on the east property line requires a 20ft. greenbelt. All three of those areas require a site proof fence as well.

No one representing Ms. Clavier or the proposed business was in attendance to discuss this item with the Council. Councilmember Guidry stated she would like to have the owners install the fence on the property.

No motion was given; therefore this item failed due to a lack of a motion.

Mia Johnson requesting a waiver of the 50ft. mobile home requirement from the north and south property lines on Wallace Broussard Road.

Bonnie Anderson, Planning Administrator, informed the Council that as submitted by Ms. Johnson, a 30ft. waiver would be needed for the north and south property lines. Ms. Johnson would have the required 50ft. on the east and west property lines. Should Ms. Johnson turn the proposed mobile home, a 22ft. waiver would be needed for the east and west property lines, and Ms. Johnson would have the required 50ft. on the north and south property lines. A site drawing was provided to the councilmembers in their packets.

Ms. Mia Johnson, Ms. Melanie Delhomme, mother of Ms. Johnson, and Mr. James Broussard, grandfather of Ms. Johnson addressed the council. Mr. Broussard stated that the proposed site is surrounded by all family members and all property owners have signed off giving no objection to a mobile home being place on the property. Mr. Broussard stated he donated a piece of this property to his granddaughter so she can locate a home on site to raise her two children (twins) and have a safe quality of life.

No motion was given; therefore this item failed due to a lack of a motion.

D. R. Horton, Inc. requesting a 2ft. build line setback waiver for the front and rear property lines for a new residential home to be built at 200 Northpointe Drive, which is Lot 13 of Northpointe Subdivision. New rear setback would be 8ft. and new front setback would be 18ft.

Bonnie Anderson, Planning Administrator reported that this is pre-sold house, and similar setback waivers have been granted in Envie and Centennial Village Subdivisions. City personnel verified that this waver would not affect any utility servitudes or the site triangle for coroner lots.

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

Mayor Brasseaux called for any additional public comments. With no additional public comments Councilmember Guidry made a motion to adjourn the meeting; seconded by Councilmember Boudreaux; motion approved.

With no further comments the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Bonnie Anderson, CFM
Planning Administrator
City of Carencro