



MINUTES
REGULAR MEETING
MONDAY, OCTOBER 21, 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 Alfred Sinegal lead the Pledge of Allegiance. The pledge was followed by a moment of silence with prayers 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 resolutions, adding a resolution authorizing the Mayor to enter into a Cooperative Endeavor Agreement by and between the Lafayette-City Parish Consolidated Government and the Carencro Fire Department for firefighting services,

Council member Guidry made a motion to amend the agenda to add the above resolution item; seconded by Council member Sinegal; motion approved.

ANNOUNCEMENTS:

Mayor Brasseaux recognized the following guests:

- Mr. Brett Mellington, LEDA
- Mr. Kevin Naquin, LCG Councilmember District 1
- Ms. Linsley King, Interim Engineer with Fenstermaker & Associates

Mayor Brasseaux announced that the Veterans Memorial Celebration will be held on Thursday, November 7, 2013 starting at 11 am at the Carencro Community Center. Display of photos and memorabilia will be set up to honor our veterans. Contact the Carencro North Regional Library at 337-896-6323 for additional details about the picture display. Everyone is invited to help honor veterans of military service.

PROCLAMATION:

A Proclamation honoring Ronald Ardoin for his recent induction into the Louisiana Sports Hall of Fame Museum in Natchitoches, Louisiana.

Mayor Brasseaux read the proclamation in honor of Mr. Ardoin for his accomplishments as a jockey in the horse racing world. Mr. Ardoin is a native of Carencro who resided in Haughton, La. for the past thirty years. Mr. Ardoin has 5,226 career wins with more than 90% at one of the five Louisiana race tracks, won six riding titles at Louisiana Downs and more than six at the Fair Grounds in New Orleans. He also became the 16th jockey in North American to reach the 5,000 win mark in the year 2000 at Louisiana Downs. Mayor Brasseaux presented Mr. Ardoin with a key to the city. The Mayor and Council commended Mr. Ardoin on his successful career and recognition he brought to the City of Carencro.

Council member Babineaux made a motion to adopt the minutes of the regular meeting of the Carencro City Council on September 16,, 2013; seconded by Council member Boudreaux; motion approved.

Council member Sinegal made a motion to adopt the minutes of the special meeting of the Carencro City Council on August 28, 2013; seconded by Council member Boudreaux; motion approved.

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

UPDATES: none

RESOLUTION:

Resolution 2013-039: A resolution of the Carencro City council amending the 2012/2013 General Fund operating budget providing \$11,100.00 for the City of Carencro to enter into an Intergovernmental Agreement reorganizing the Lafayette Metropolitan Planning Organization (MPO).

Council member Boudreaux made a motion to approve Resolution 2013-039; seconded by Council member Babineaux; motion approved.

Resolution 2013-040: A resolution of the Carencro City council amending the 2012/2013 General Fund operating budget providing \$25,00.00 for the purchase of two (2) 2012 Harley Davidson FLHP Motorcycles from the City of Zachary Police Department.

Council member Richard made a motion to approve Resolution 2013-040; seconded by Council member Guidry; motion approved.

Resolution 2013-041: A resolution granting the authority to the Mayor to sign and submit all necessary documents, appoint an Administrative Consultant and Engineer and to commit costs for the FY 2014-2015 Louisiana Community Development Block Grant Program.

Council member Guidry made a motion to approve Resolution 2013-042; seconded by Council member Sinegal; motion approved.

Resolution 2013-042: A resolution of the Carencro City Council authorizing and directing the transfer of those funds currently held in the Sidewalk Fund and the Louisiana Asset Management Pool, Inc. fund to the Capital Outlay Fund for availability for and use on Capital Projects.

Council member Guidry made a motion to approve Resolution 2013-042; seconded by Council member Boudreaux; motion approved.

Resolution 2013-043: A resolution of the Carencro City Council authorizing Mayor Glenn L. Brasseaux to enter into a Cooperative Endeavor Agreement by and between the Lafayette-City Parish Consolidated Government and the Carencro Fire Department for firefighting services.

Council member Babineaux made a motion to approve Resolution 2013-043; seconded by Council member Richard; motion approved.

INTRODUCTORY ORDINANCES:

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 20, 2013.

Council member Guidry made a motion to introduce Ordinance No. 2013-016; seconded by Council member Boudreaux; 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.

Council member Sinegal made a motion to introduce Ordinance No. 2013-017; seconded by Council member Guidry; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2013-015: An Ordinance of the Carencro City Council approving an Intergovernmental Agreement reorganizing the Lafayette Metropolitan Planning Organization (MPO) and assigning authority and responsibilities of the MPO to the new Transportation Policy Committee, and authorizing Mayor Glenn L. Brasseaux to execute the agreement for the City of Carencro.

There being no comments from the public, Council member Guidry made a motion to final adopt Ordinance No. 2013-015; seconded by Council member Richard; motion approved.

PUBLIC HEARING:

Preliminary and final plat approval for division of property being Lot 1 containing 1.001 acres, located in Section 101, Township 8 South, Range 4 East, Carencro, Lafayette Parish, Louisiana by Evangeland, LLC (corner of Thoroughbred Drive and NE Evangeline Thruway)

After further discussion, Council member Sinegal made a motion granting preliminary and final plat approval based upon recommendations made by Planning/Code Bonnie Anderson; seconded by council member Babineaux; motion approved.

DISCUSSIONS:

Park and Recreation has two Commission Board positions that will be expiring on December 1, 2013. The following are nominations for reappointment:

Sarah Menard	Council's Appointee
Murray Conque	Mayor's Appointee

Council member Boudreaux made a motion to reappoint Sarah Menard on Park and Recreation Board; seconded by Council member Richard; motion approved.

Mayor Brasseaux reappointed Murray Conque as Commissioner on the Park and Recreation Board.

A discussion was held on procedures to liquidate contents in the old barns located on city property at the Utility yard on Andre Street.

The Mayor asked the council's permission to hire an appraiser, declare the items surplus and advertise for bids on the contents inside of the barns.

Council member Boudreaux made a motion granting the Mayor authorization to get an appraisal, declare all items surplus and to advertise for bids; seconded by Council member Guidry; motion approved.

Ms. Cynthia L. Menard owner of the property at 403 Wallace Broussard Road stated that she is only requesting a greenbelt waiver for the west and south property lines. The current metal building on site is approximately 5 ft. from those property lines. The 2

adjacent property owners of those sides submitted letters stating they have no objections to the proposed business.

Robert Stokes, who resides at 239 Wallace Broussard Road, has concerns with the proposed business. Some of his concerns are the noise, disposal of the waste, delivery, and hours of operation, hazard materials and so forth. Mr. Stokes stated there are currently no businesses in the neighborhood and would like to see it stay that way.

Cynthia Menard stated that it would be a temporary business location until it expands and then she would move the business to another location. This location on Wallace Broussard Road is just to repair the pumps and then send them out.

Lance Menard, Ms. Cynthia's son, said he will work on the pumps and run the business. He currently works on pumps in the oilfield business and wants to open this business temporarily at this location until it expands. He will personally control the service work and hours. The air compressor will be below 65 decibels and the existing building is insulated. The pumps are only 15" wide. They are shipped to customers upon repaired. No items will be left outside and once inside, all items will be placed on shelves. He agrees to install the site proof fence as required. Waste will go in several tanks they will have on site, and there will be no hazardous products on property. Water will be piped to sewer but goes in a filter before discharged and will get DEQ approval as needed.

Susan Miller, (married to Robert Stokes) residing at 239 Wallace Broussard Road questioned if there is a thing called a temporary variance. And if so, would the variance carry over to new owner of the property if the business should be sold.

A discussion was held with the Mayor, Council members and owners and after the discussion, no motion was made; therefore the variance was not approved.

Mr. Robert Stokes thanked the council for denying the variance and keeping his neighborhood business free.

With no further comments, the meeting adjourned at 7:33 p.m.

Respectfully submitted,

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