



MINUTES
REGULAR MEETING
MONDAY, SEPTEMBER 21, 2015 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. Councilmember Alfred Sinegal led 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. Mayor Brasseaux also asked that we remember in our prayers, all public servants in law enforcement and emergency responders. Governor Bobby Jindal designated September 14, 2015 as a Statewide Day of Prayer for Law Enforcement (#Pray4Blue) to honor the service and sacrifice of all public servants and to pray for the men and women who selflessly give to our communities every day.

Attendance: Councilmembers Antoine Babineaux, L. J. Boudreaux, Kim Guidry,
J. L. Richard, and Alfred Sinegal

Absent: None

ANNOUNCEMENTS:

Mayor Brasseaux recognized Mr. Rick Chargois, a candidate for Lafayette Parish Sheriff. Mr. Chargois commented on his candidacy.

PROCLAMATION: None

Councilmember Guidry motioned to adopt the minutes of the regular meeting of the Carencro City Council on August 17, 2015; seconded by Councilmember Babineaux; motion approved.

Mayor Brasseaux informed the public that the Andre Street Bridge was closed on August 1, 2015, per the recommendations of the city engineers. During the weekend of September 12, 2015, the bridge collapsed 18" damaging the sewer line and adding pressure to the main water line. Therefore an emergency meeting was held on Monday, September 14, 2015, to discuss the severity of the damages, cost to repair/relocate the water, sewer and gas lines and granting the Mayor authority to proceed with the

completion of this project. For the welfare and safety of the public the bridge will be closed until further notice.

Councilmember Richard motioned to adopt the minutes of the emergency meeting of the Carencro City Council on September 14, 2015; seconded by Councilmember Sinegal; motion approved.

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

UPDATES:

City Manager Jay Castille informed the council and public regarding:

New Sewer Treatment Plant-USDA update: USDA has obligated \$22,920,000.00 at the rate of 2.875 for a 40 year loan. We will also receive \$2,001,735.00 in grant funds. The city has decided to proceed with a one cent sales tax to repay the loan. This proposal will be presented during the legislative session next year so that the voters can vote on this proposal in the November 2016 election. Of the one cent sales tax, 5/8 of the cent will be dedicated to building and maintaining the sewer treatment plant with the remainder dedicated to fire and police department. We have to build a new fire station and purchase Ariel truck, plus equipment and maintenance. Also handle the needs of our police department.

Richard Street Hazard Mitigation Project: The contract has been awarded to Merrick Construction, LLC in the amount of \$1.2M and is projected to start in mid-October of this year.

St. Anne Drainage Project: Opening bids will be on September 30, 2015. All servitudes are in place.

St. Anne/Walter Drive Project: The punch list and minor work is almost completed.

Gaston Coulee Project: The bid opening was held on August 12, 2015, and was awarded to Garden City Construction. This project is expected to start in October of this year.

Carencro Indoor Recreation Complex: Architect Lynn Guidry gave an update of the recreation center stating the bids were advertised on September 2, 9, and 16, 2015. The pre-bid conference will be held on September 22, 2015, at 11 a.m. at the recreation complex. Opening bids are scheduled for October 7, 2015, at 2 p.m. at city hall.

Andre Street Bridge: The Bridge is currently being removed. Cost projections to repair/relocate each service (water, sewer and gas) are being finalized at this time. The engineering fees will be projected for the 2016 budget.

Railroad Street Bridge: Construction has begun on this project. Several of the top deck boards were rotten. The entire bridge will be replaced at no cost to the city.

RESOLUTIONS:

RESOLUTION 2015-034: A resolution granting the authority to the Mayor to sign and submit all necessary documents appoint an administrative consultant and engineer for the FY 2016-2017 Louisiana Community Development Block Grant Program.

Councilmember Guidry made a motion to approve Resolution 2015-034; seconded by Councilmember Richard; motion approved.

INTRODUCTORY ORDINANCES:

ORDINANCE NO. 2015-012: An ordinance of the Carencro City Council declaring the building or structure located at 122, 126, and 134 Aimee Drive, Carencro, Louisiana to be dilapidated and dangerous to the public welfare and ordering the condemnation and demolition of same.

Councilmember Babineaux made a motion to introduce Ordinance No. 2015-012; seconded by Councilmember Boudreaux; motion approved.

ORDINANCE NO. 2015-013: An ordinance of the Carencro City Council amending Ordinance No. 2014-023 in order to correct an error in the ordinance relating to subdivisions providing street lighting.

Councilmember Babineaux made a motion to introduce Ordinance No. 2015-013; seconded by Councilmember Sinegal; motion approved.

ORDINANCE NO. 2015-014: An ordinance of the Carencro City Council declaring the building or structure located at 102 Ames Circle, Carencro, Louisiana to be dilapidated and dangerous to the public welfare and ordering the condemnation and demolition of same.

Councilmember Richard made a motion to introduce Ordinance No. 2015-014; seconded by Councilmember Babineaux; motion approved.

PUBLIC HEARING: ORDINANCES FOR FINAL ADOPTION: None

PUBLIC HEARING:

Preliminary and final plat approval of a subdivision of property formerly of Walter J. Prejean, a single-family residential development located in Section 34, Township 8 South, Range 4 East, City of Carencro, Lafayette Parish, Louisiana by Simone Guilbeau Myhand.

Planning Administrator Bonnie Anderson gave a brief overview of her report. Mayor Brasseaux informed the council and the public that this plat approval is just sub-dividing one piece into two pieces of property. The buyer is putting a single residential home on the 10 acres of property. In the future if they want to subdivide the property into more

lots or a subdivision of homes they will have to go through the planning commission and planning process.

Councilmember Richard made a motion to approve preliminary and final plat approval based on the recommendations of Planning Administrator Bonnie Anderson; seconded by Councilmember Guidry; motion approved.

DISCUSSIONS:

The Carencro Fire and Police Civil Service Board have a board member vacancy due to the resignation of Ms. Charlotte Clavier. Ms. Clavier resigned her position because she is a candidate in the upcoming election for the Lafayette Consolidated Government Council representing District 2.

Mayor Brasseaux asked the council to consider who they would like to nominate for the open vacancy. To be eligible to serve as a board member of the Carencro Fire and Police Civil Service the member must be a citizen of the United States of America and a resident of Carencro for a least five (5) years preceding his/her appointment. The member at the time of his/her appointment shall be a qualified voter of the City of Carencro. No member shall have been during a period of six months immediately preceding his/her appointment, a member of any local, state or national committee of a political party, or an officer or member of a committee in any factional political club or organization. Nor shall the member be a candidate for nomination or election to any public office or hold any other public office or position of public employment, except that of notary public, military or naval official office. The term of office shall be for a period of two (2) years. These rules and regulations are set by the Office of State Examiner for the State of Louisiana Municipal Fire and Police Civil Service Law.

Mr. Blake Belaire of Belaire Design, LLC to discuss drainage design issues for the new commercial construction at 204 East St. Peter Street for Feutch Holdings, LLC.

An email was sent to Planning Administrator Bonnie Anderson on September 21, 2015, at 2:42 p.m. asking for the above discussion item to be removed from tonight's agenda. Mr. Belaire will be submitting a new drainage design with storage in the pipes.

Mayor Brasseaux asked the public if they had any comments or concerns and there none.

Councilmember Babineaux made a motion to adjourn; seconded by Councilmember Richard; motion approved.

With no further comments the meeting adjourned at 6:52 p.m.

Respectfully submitted,

Gwen Martin, LMMC
City Clerk
City of Carencro