



AGENDA
REGULAR MEETING
MONDAY, JULY 16, 2012 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: NONE**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. JUNE 18, 2012-AUDIT BRIEFING MEETING
 - 2. JUNE 18, 2012—REGULAR MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
- I/J. INTRODUCTORY ORDINANCES:**
 - 1. ORDINANCE NO. 2012-018: AN ORDINANCE PROVIDING FOR INCURRING OF DEBT AND ISSUANCE OF REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2012, OF THE CITY OF CARENCRO, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID CERTIFICATES; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AUTHORIZING THE AGREEMENT WITH THE PAYING AGENT; DETERMINING A REQUIRED LEVEL OF SAVINGS, AND PROVIDING FOR THE FORM OF AN OFFER FOR THE PURCHASE OF SAID CERTIFICATES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

2. ORDINANCE NO. 2012-019: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF PUBLIC IMPROVEMENT SALES TAX REFUNDING BONDS, SERIES 2012, OF THE CITY OF CARENCRO, STATE OF LOUISIANA; PRESCRIBING THE FORM, AND FIXING THE MATURITIES THEREOF AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF TO THE REFUNDING OF CERTAIN BONDS OF SAID CITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

PUBLIC HEARING:

K. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2012-015: AN ORDINANCE OF THE CARENCRO CITY COUNCIL REPEALING ORDINANCE NO. 2012-001 AND AMENDING THE CARENCRO CODE OF ORDINANCES TO PROHIBIT URINATION AND/OR DEFECATION IN PUBLIC.
2. ORDINANCE NO. 2012-016: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ANNEXING PROPERTY OWNED BY UNION PACIFIC RAILROAD AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT CONSISTING OF 14.09 ACRES LOCATED IN SECTIONS 121,122, AND 123, T-8-S, R-4-E, SOUTHWESTERN LAND DISTRICT, PARISH OF LAFAYETTE, LOUISIANA, AS IDENTIFIED ON A MAP OF SURVEY BY TSB, CHECKED BY GGR AND DATED JUNE 6, 2012.
3. ORDINANCE NO. 2012-017: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES TO REVISE SPECIFIC PROVISIONS OF SAME REGARDING SIGNAGE.

L. RESOLUTIONS:

1. RESOLUTION 2012-015: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2011/2012 ANNUAL BUDGET TO FUND THE CONSULTING SERVICES OF MANDI D. MITCHELL. (CURRENT CONTRACT EXPIRED JUNE 30, 2012)

M. PUBLIC HEARING:

1. PRELIMINARY PLAT APPROVAL FOR OAK COVE SUBDIVISION, A SINGLE FAMILY RESIDENTIAL DEVELOPMENT, BY JBBG, LLC, LOCATED IN SECTION 34, T8S-R4E, CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA. (OFF OF N. UNIVERSITY AVENUE, PROPERTY NORTH OF THE NEW MELANCON FUNERAL HOME)

2. PRELIMINARY AND FINAL PLAT APPROVAL FOR PARTITION OF PROPERTY BELONGING TO WILLIAM MELANCON II, A RESIDENTIAL DEVELOPMENT, LOCATED IN SECTION 122, T-8-S, R-4-E, CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA (LOCATED ON POST ROAD)

N. DISCUSSIONS:

1. TO DISCUSS APPOINTMENTS FOR THE CARENCRO FIRE AND POLICE CIVIL SERVICE BOARD. THE FOLLOWING INDIVIDUALS ARE BEING NOMINATED TO SERVE ON THE BOARD:
RONNIE RICHARD, GEORGE GRAFFEO, CAIN SMITH, CHARLOTTE CLAVIER AND TODD OLIVIER
2. REAPPOINTMENT OF THE DAILY ADVERTISER AS THE OFFICIAL MUNICIPAL JOURNAL FOR THE CITY OF CARENCRO FROM JUNE 2012 THRU JUNE 2013.

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 7/13/12 AT 0900 HOURS