



AGENDA
REGULAR MEETING
TUESDAY, JANUARY 22, 2013 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:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. DECEMBER 17, 2012-REGULAR MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
- I/J. INTRODUCTORY ORDINANCES:**
 - 1. ORDINANCE NO. 2013-001: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2007-008 IN ORDER TO CORRECT AN ERROR IN THE ORDINANCE RELATING TO TRANSFER OF THE UNION PACIFIC RAILROAD PROPERTY TO THE CITY OF CARENCRO.
- PUBLIC HEARING:**
- K. ORDINANCES FOR FINAL ADOPTION:**
 - 1. ORDINANCE NO. 2012-037: AN ORDINANCE OF THE CARENCRO CITY COUNCIL RATIFYING AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CARENCRO AND LAFAYETTE COUNCIL

ON AGING, INC. WHICH PROVIDES FOR USE OF LAFAYETTE COUNCIL ON AGING, INC. FACILITIES AND PROGRAMS BY CARENCRO AREA SENIOR CITIZENS.

2. ORDINANCE NO. 2012-038: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING THE MAY 2010 UPDATE OF THE OFFICIAL DRAINAGE MAP OF LAFAYETTE CITY-PARISH CONSOLIDATED GOVERNMENT AND OF THE LAFAYETTE PARISH DRAINAGE DISTRICT (ESTABLISHED BY ORDINANCE NO. 0-289-2001) AS THE OFFICIAL DRAINAGE MAP FOR THE CITY OF CARENCRO.
3. ORDINANCE NO. 2012-039: AN ORDINANCE OF THE CARENCRO CITY COUNCIL DECLARING THE BEAU BASSIN COULEE PROJECT A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION OF SERVITUDES, IMMOVABLE PROPERTY AND/OR OTHER PROPERTY RIGHTS REQUISITE TO THE CONSTRUCTION OF SAID PROJECT ON AN AMICABLE BASIS OR THROUGH THE USE OF THE EXPROPRIATION PROCESS OR OTHER APPLICABLE LAW AS IS NECESSARY FOR SUCCESSFUL COMPLETION OF THE PROJECT.

L. RESOLUTIONS:

1. RESOLUTION 2013-001: A RESOLUTION OF THE CARENCRO CITY COUNCIL DECLARING A 2001 DODGE PICKUP, VIN#1B7KC23Z31J197232 AND A 1986 FORD DUMP TRUCK, VIN# 1FDYL90M5GVA57569 AS NO LONGER NEEDED FOR PUBLIC PURPOSES.
2. RESOLUTION 2013-002: A RESOLUTION OF THE CARENCRO CITY COUNCIL APPROVING THE DESIGNATION OF A REPRESENTATIVE FROM THE CITY OF CARENCRO TO ACT ON BEHALF OF THE CITY OF CARENCRO IN ALL MATTERS PERTAINING TO THE WASTEWATER AND CITY INFRASTRUCTURE FLOOD DAMAGES, PLANNING AND CONSTRUCTION FP&C PROJECT NO. 50-M39-12-01.
3. RESOLUTION 2013-003: A RESOLUTION OF THE CARENCRO CITY COUNCIL DECLARING A 2004 HONDA SANDBAGGING MACHINE VIN #GS160 AS EXCESS AND NO LONGER NEEDED FOR PUBLIC PURPOSES AND AUTHORIZING THE DONATION OF SAID SANDBAGGING MACHINE TO THE TOWN OF DUSON.
4. RESOLUTION 2013-004: A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) OF SALES TAX BONDS, OF THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE

STATE BOND COMMISSION FOR THE APPROVAL OF SAID BONDS;
AND PROVIDING FOR OTHER MATTERS IN CONNECTION
THEREWITH.

M. PUBLIC HEARING:

1. PRELIMINARY & FINAL PLAT APPROVAL OF A MAP OF SURVEY SHOWING PROPERTY AND IMPROVEMENTS TO BE ACQUIRED BY CARLOS STOUT, BEING TRACT 6-A (2.13 ACRES) FROM TRACT 6, PARTITION OF ORAY E. BREAUX & LENA BENOIT BREAUX.
2. PRELIMINARY PLAT APPROVAL OF NORTH POINT SUBDIVISION PHASE III, A MIXED-USE DEVELOPMENT, LOCATED IN SECTION 26, 34, & 35, TOWNSHIP 8 SOUTH, RANGE 4 EAST, CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA. OWNER/DEVELOPER: SOUTHERN LIFE DEVELOPMENT COMPANY, LLC.

N. DISCUSSIONS:

1. CARENCRO MARDI GRAS ASSOCIATION REQUESTING PERMISSION TO HOST THE CARENCRO MARDI GRAS PARADE ON SATURDAY, FEBRUARY 2, 2013 BEGINNING AT 11:00 AM.
2. DAMIAN SPIESS & BRETT BREAUX TO REQUEST A WAIVER OF THE SUBSURFACE DRAINAGE SYSTEM REQUIRED FOR THE DEVELOPMENT OF KATE ROW SUBDIVISION.
3. DISCUSS CITY MOTTO.

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 1/17/13 AT 0900 HOURS