



AGENDA
REGULAR MEETING
MONDAY, MAY 20, 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:**
 - 1. FIRE CHIEF OREN HAYDEL RECOGNIZING MIKE GERVAIS FOR HIS YEARS OF SERVICE AS A VOLUNTEER FIREFIGHTER.
- D. GUESTS:**
- E. PROCLAMATION:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. APRIL 15, 2013-REGULAR MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
- I/J RESOLUTIONS:**
 - 1. RESOLUTION 2013-017: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT.
 - 2. RESOLUTION 2013-018: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2012/2013 UTILITY FUND

OPERATING BUDGET PROVIDING AN ADDITIONAL \$50,000.00 FOR FRANCOIS AND FRONTAGE ROAD SEWER REPAIRS.

3. RESOLUTION 2013-019: A RESOLUTION OF THE CARENCRO CITY COUNCIL GRANTING THE AUTHORITY TO MAYOR GLENN L. BRASSEAU TO ACCEPT THE LOW BID FROM BRON CONTRACTORS, INC. IN THE AMOUNT OF \$189,950.00 FOR THE WATER IMPROVEMENTS, CENAC DEVELOPMENT.
4. RESOLUTION 2013-020: A RESOLUTION OF THE CARENCRO CITY COUNCIL PROVIDING FOR AMENDMENT OF THE CONTRACT BETWEEN THE PARKS AND RECREATION COMMISSION OF CARENCRO, INC. AND THE CITY OF CARENCRO.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2013-007: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES, SECTION 54-216, "ADMINISTRATION BY THE PLANNING ADMINISTRATOR"

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

M. PUBLIC HEARING:

N. DISCUSSIONS:

1. A DISCUSSION TO BE HELD REGARDING 3 FLAG POLES IN THE ROUNDABOUT BY SUPER ONE.
2. MAYOR TO DISCUSS EMPLOYEE'S HEALTH PLAN.
3. GREGORY AND SHARON SULLIVAN REQUESTING A WAIVER OF THE 30 FT. BUILDING SETBACK REQUIREMENT FOR 100 FIREFLY LANE. THIS REQUIREMENT WAS RECOMMENDED AND APPROVED FOR FLORENCE GARDENS SUBDIVISION IN 2006 FOR FUTURE WIDENING OF PARKLANE ROAD. THERE IS ALSO A 15 FT. UTILITY EASEMENT LOCATED WITHIN THIS 30 FT. BUILDING SETBACK.

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 5/17/13 AT 0900 HOURS