



AGENDA
REGULAR MEETING
MONDAY, OCTOBER 21, 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:**
 - 1. A PROCLAMATION HONORING MR. RONALD ARDOIN FOR HIS RECENT INDUCTION INTO THE LOUISIANA SPORTS HALL OF FAME MUSEUM IN NATCHITOCHEs, LA.
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
 - 1. SEPTEMBER 16, 2013-REGULAR MEETING
 - 2. SEPTEMBER ---, 2013-SPECIAL MEETING
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
- I/J RESOLUTIONS:**
 - 1. 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).

2. RESOLUTION 2013-040: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2012/2013 GENERAL FUND OPERATING BUDGET PROVIDING \$25,000.00 FOR THE PURCHASE OF TWO (2) 2012 HARLEY DAVIDSON FLHP MOTORCYCLES FROM THE CITY OF ZACHARY POLICE DEPARTMENT.
3. 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 2014-015 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
4. 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.

K. INTRODUCTORY ORDINANCES:

1. 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 30, 2013.
2. 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 SERVICE PROVIDERS OPERATING WITHIN THE CITY OF CARENCRO.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. 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. BRASSEAU TO EXECUTE THE AGREEMENT FOR THE CITY OF CARENCRO.

M. PUBLIC HEARING:

1. 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)

N. DISCUSSIONS:

1. PARK AND RECREATION HAS TWO COMMISSION BOARDS POSITION THAT WILL BE EXPIRING ON DECEMBER 1, 2013. THE FOLLOWING ARE NOMINATIONS FOR REAPPOINTMENT:

SARAH MENARD COUNCIL'S APPOINTEE
MURRAY CONQUE MAYOR'S APPOINTEE

2. DISCUSS PROCEDURES TO LIQUIDATE CONTENTS IN THE OLD WAREHOUSE LOCATED ON CITY PROPERTY AT THE UTILITY YARD ON ANDRE STREET.
3. CYNTHIA L. MENARD REQUESTING A WAIVER OF THE PERFORMANCE LAND USE ORDINANCE TO OPERATE A PART-TIME BUSINESS AT 403 WALLACE BROUSSARD ROAD, CARENCRO, LA.

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 10/18/13 AT 0900 HOURS