



MINUTES
REGULAR MEETING
MONDAY, NOVEMBER 16, 2020 6:00 PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

Mayor Glenn L. Brasseaux called the meeting to order at 6:06 p.m. Councilmember Jordan Arceneaux led the Pledge of Allegiance. Following the pledge Mayor Brasseaux asked for a moment of silence for our military service personnel, along with our veterans and their families who have served and for those who continue to serve our country defending our freedoms.

Attendance: Councilmembers Jordan Arceneaux, Antoine Babineaux, Danielle Capritto, Kim Guidry, and Alfred Sinegal

Absent:

ANNOUNCEMENTS:

Mayor Brasseaux announced that Mr. Todd Abshire with Louisiana Rural Water Association would not be in attendance tonight and that he would be recognized at the December council meeting.

Mayor Brasseaux asked for a motion to amend the agenda adding discussion #4, Marc Mary House.

Councilmember Arceneaux made a motion to amend the agenda to add discussion #4, Marc Mary House; seconded by Councilmember Capritto; motion approved.

Mayor Brasseaux informed the council and public that on Tuesday, November 9 Louisiana Municipal Association hosted its annual Community Achievement Awards in the categories of Community Development, Economic Development, Technology and Connectivity and Basic Services. The City of Carencro and CH Fenstermaker Engineers submitted the Andre Street Drainage and Utility Project (Basic Services) and was awarded first place.

GUESTS: None

PROCLAMATION:

A Proclamation declaring the week of November 8-14, 2020 as Nurse Practitioner Week.

Mayor Brasseaux read the proclamation and extended a special thank you to all Nurse Practitioners and all nurses for their dedication through this pandemic.

Councilmember Arceneaux motioned to adopt the minutes of the regular meeting of the Carencro City Council on October 19, 2020; seconded by Councilmember Babineaux; motion approved.

Councilmember Sinegal motioned to approve the financial reports as presented; seconded by Councilmember Capritto; motion approved.

Mayor Brasseaux asked for questions or comments regarding the department's monthly reports.

David Anderson Police Chief came forward to introduce two new police officers: Officer Jesse Rollins and Officer Devin Dugas. They were congratulated and welcomed by the council and public.

David Mouton Fire Chief commended one of City of Carencro's full-time firefighter Riley "Skippy" Grisham as he was appointed as Fire Chief of the Grand Coteau Fire Department. Congratulations Chief Grisham!

UPDATES: City Manager Don Chauvin gave the following updates:

Historic House/ Welcome Center- Phase two which includes the restrooms and parking will be bid out soon.

Hector Connoly Water Plant – Still working on the final electrical issues. The last two chemical pumps have been installed and should be programmed this week.

Street Overlay Project- As of November 12 the contractor has used 84 of 160 days in the contract. The status report shows 62% complete having used only 53% of the contract time. Weather delays will decrease the time used so they are doing better than the report indicates. The hurricane debris on some streets caused the contractor to modify their schedule and jump around to find clear streets. The city has directed the debris contractor to focus on the overlay streets and they are back on schedule milling N. Michaud Street.

Fire Station on Gloria Switch- Preliminary design and engineering plans are complete. The plan review meeting was very productive and DOTD permit applications have been submitted for the sewer installation. The bonding company is gathering data on TIF District taxed dating back to 2009 to promote the sale of the bonds.

Hurricane Debris Pickup – The debris contractor is moving quickly having picked up 23,453 CY for Hurricane Delta. By comparison, Hurricane Laura caused only 870 CY of debris. Hurricane Delta resulted in 27 times more damage than Laura.

Household Hazardous Waste Day- City Manager Don Chauvin informed the council and public that this event will take place on Saturday, November 21, 2020 at the Community Center from 8:00 am – 12:00 noon. Carencro residents MUST show a current utility bill and drivers license to confirm residency.

RESOLUTIONS:

Resolution No. 2020-024: A resolution of the Carencro City Council authorizing the donation by the Carencro Police Department of a publicly owned vehicle no longer needed for public purposes.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Babineaux made a motion to approve Resolution 2020-024; seconded by Councilmember Guidry; motion approved.

Resolution No. 2020-025: A resolution of final acceptance of State Project No. H.012861.6 regarding Prejean Road Pavement Preservation.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Capritto made a motion to approve Resolution 2020-025; seconded by Councilmember Arceneaux; motion approved.

Resolution No. 2020-026: A resolution of the Carencro City Council amending the 2019/2020 general fund operating budget by providing an additional \$20,000.00 for the Community Center and \$225,000.00 for Hurricane Delta.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Babineaux made a motion to approve Resolution 2020-026; seconded by Councilmember Sinegal; motion approved.

Resolution No. 2020-027: A resolution of the Carencro City Council directing the City Clerk/Finance Director to prepay the outstanding balance of the sales tax bond, Series 2013 of the I-49 Corridor Economic Development district and amend the 2020/2021 debt fund budget.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Sinegal made a motion to approve Resolution 2020-027; seconded by Councilmember Arceneaux; motion approved.

Resolution No. 2020-028: A resolution requesting financial assistance from the State of Louisiana under the fiscal year 2020-2021 local government assistance program and community water enrichment fund program.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Guidry made a motion to approve Resolution 2020-028; seconded by Councilmember Sinegal; motion approved.

Resolution No. 2020-029: A resolution giving preliminary approval to the issuance of not to exceed five million dollars (\$5,000,000) 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.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Babineaux made a motion to approve Resolution 2020-029; seconded by Councilmember Sinegal; motion approved.

INTRODUCTORY ORDINANCES:

Ordinance No. 2020-013: An ordinance providing for the incurring of debt and issuance of five million dollars (\$5,000,000) of sales tax bonds, Series 2021, of I-49 Corridor Economic Development District, State of Louisiana; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds; and providing for other matters in connection therewith.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Capritto made a motion to introduce Ordinance No. 2020-013; seconded by Councilmember Guidry; motion approved.

Ordinance No. 2020-014: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances establishing standards for small wireless facilities in the rights-of-way in the City of Carencro, Louisiana.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Babineaux made a motion to introduce Ordinance No. 2020-014; seconded by Councilmember Arceneaux; motion approved.

PUBLIC HEARING:

FINAL ADOPTED ORDINANCES:

Ordinance No. 2020-012: An ordinance of the Carencro City Council adopting an operating budget of revenues and expenditures for the fiscal year beginning December 1, 2020 and ending November 30, 2021 and adopting an amended operating budget of revenues and expenditures for the fiscal year beginning December 1, 2019 and ending November 30, 2020.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Sinegal made a motion to final adopt Ordinance No. 2020-012; seconded by Councilmember Babineaux; motion approved.

PUBLIC HEARING:

Preliminary plat approval Oak Villas Subdivision, Phase 1, 300 Block Gloria Switch Road.

Valerie Bosset, Planning Administrator gave a brief overview of her report and recommendations as well as the conditions included in the City Engineers report/letter and recommended preliminary plat approval.

Several property owners presented questions to the Mayor and Council in reference to the new subdivision such as fencing, lot sizes, subsidized housing, etc., Trad Trahan Engineer with Cottage Developers assured the property owners that they will be in compliance with the City of Carencro's ordinances before moving forward and answered all questions presented.

Councilmember Sinegal made a motion to grant preliminary plat approval based upon Planning Administrator Valerie Bosset's recommendations; seconded by Councilmember Babineaux; motion approved.

DISCUSSIONS:

Approve the Park and Recreation Commission operating budget of revenues and expenditures for the fiscal year beginning December 1, 2020 and ending November 30, 2021 and adopting an amended operating budget of revenues and expenditures for the fiscal year beginning December 1, 2019 and ending November 30, 2020.

Mayor Brasseaux asked for questions or comments from the council or the public. Councilmember Babineaux made a motion to approve the Park and Recreation Commission operating budget of revenues and expenditures for the fiscal year beginning December 1, 2020 and ending November 30, 2021 and adopting an amended operating budget of revenues and expenditures for the fiscal year beginning December 1, 2019 and ending November 30, 2020; seconded by Councilmember Sinegal.

Councilmember Arceneaux made a motion to amend the Park and Recreation budget under capital outlay drainage per Park Commissioner Tom Meyers recommendation to increase from \$40,000.00 to \$81,500.00; seconded by Councilmember Sinegal; motion approved.

Councilmember Babineaux made a motion to approve as amended the Park and Recreation budget; seconded by Councilmember Capritto; motion approved.

Discuss appointments that are expiring on the Park and Recreation Commission Board. The following are:

Jim Richard appointed by the council-term expires 12/1/2020.

Councilmember Babineaux made a motion to appoint Jim Richard for the term expiring 12/1/2020; seconded by Councilmember Arceneaux; motion approved.

Todd Olivier appointed by the council-term expires 12/1/2020.

Councilmember Guidry made a motion to appoint Todd Olivier for the term expiring 12/1/2020; seconded by Councilmember Capritto; motion approved.

Greg Brown appointed by the Mayor- term expires 12/1/2020.

Mayor Brasseaux informed the Council and public that Mr. Brown has no interest in serving another term. Mayor Brasseaux stated that he will have an appointment at the December council meeting.

Discuss districts for Councilmembers.

The discussion took place with each councilmember voicing their opinions regarding council districts.

Councilmember Arceneaux made a motion to give Mayor Brasseaux authorization to host a town hall meeting in mid-January of 2021; seconded by Councilmember Capritto; Nay votes by Councilmember Babineaux and Councilmember Sinegal; motion approved.

Discuss Marc Mary House.

Mayor Brasseaux asked City Attorney Jerry Mallet what are the city's options since no bids were received. City Attorney Jerry Mallet informed the Mayor and Council that the City of Carencro can re-advertise for the house or the City of Carencro has the option to lease the house as an office building.

PUBLIC COMMENTS:

Mayor Brasseaux informed the council and public that due to Covid-19 all Cultural Districts events have been cancelled however the Carencro Country Christmas will be held on Saturday, December 5, 2020 at the Community Center from 9-4pm.

City Manager Don Chauvin recognized Mr. Doyle Boudreaux who is a Scott City Councilmember and retired Lafayette Firefighter. Mayor- President Guillory of Lafayette appointed Mr. Boudreaux as Municipal Affairs Liaison. Mr. Boudreaux expressed that Mayor Guillory wants more involvement granted to municipalities and help resolving issues.

Mayor Brasseaux introduced Mr. Brennan Black with Foley and Judell as the Bond Attorney for the City of Carencro. Mr. Black was welcomed by all.

Mayor Brasseaux wished everyone a Blessed and Happy Thanksgiving!

Councilmember Arceneaux made a motion to adjourn; seconded by Councilmember Guidry; motion approved.

With no further comments the meeting adjourned at 7:22 p.m.

Respectfully submitted,

Lisa Meche
Asst. City Clerk
City of Carencro

Glenn L. Brasseaux
Mayor
City of Carencro