



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

**IN COMPLIANCE WITH PHASE THREE OF THE GOVERNOR'S ROADMAP TO A RESILIENT LOUISIANA, PUBLIC ATTENDANCE WILL BE LIMITED TO 75% OCCUPANCY LOAD WHICH IS 51 OCCUPANTS IN THE OPEN SEATING AREA.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER.**
- C. ANNOUNCEMENTS**
  - 1. RECOGNIZE MR. TODD ABSHIRE WITH LOUISIANA RURAL WATER ASSOCIATION (LRWA)
- D. GUESTS:**
- E. PROCLAMATION:**
  - 1. A PROCLAMATION DECLARING THE WEEK OF NOVEMBER 8-14, 2020 AS NURSE PRACTITIONER WEEK.
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:**
  - 1. OCTOBER 19, 2020 - REGULAR MEETING
  - 2. FINANCIAL REPORTS
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
  - 1. WELCOME CENTER- STEPHEN ORTEGO

2. HECTOR CONNOLY WATER PLANT
3. STREET OVERLAY PROJECT
4. FIRE STATION ON GLORIA SWITCH ROAD
5. HURRICANE DEBRIS PICK-UP

**I/J RESOLUTIONS:**

1. 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.
2. RESOLUTION NO. 2020-025: A RESOLUTION OF FINAL ACCEPTANCE OF STATE PROJECT NO. H.012861.6 REGARDING PREJEAN ROAD PAVEMENT PRESERVATION.
3. 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.
4. 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.
5. 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.
6. 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.

**K. INTRODUCTORY ORDINANCES:**

1. 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.

2. 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.

**PUBLIC HEARING:**

**L. ORDINANCES FOR FINAL ADOPTION:**

1. 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.

**M. PUBLIC HEARINGS:**

1. PRELIMINARY PLAT APPROVAL OAK VILLAS SUBDIVISION, PHASE 1, 300 BLK EAST GLORIA SWITCH ROAD.

**N. DISCUSSIONS:**

1. 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.
2. 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.

TODD OLIVIER APPOINTED BY THE COUNCIL- TERM EXPIRES 12/1/2020.

GREG BROWN APPOINTED BY THE MAYOR- TERM EXPIRES  
12/1/2020.

3. DISCUSS DISTRICTS FOR COUNCIL MEMBERS.

O. PUBLIC COMMENTS:

P. ADJOURN

**PLEASE NOTE:** DUE TO COVID-19 RESTRICTIONS, THE MEETING CAN  
BE VIEWED VIA OUR CITY OF CARENCRO WEBSITE: [www.carencro.org](http://www.carencro.org)  
CLICK THE LINK TAB “LIVE” AT THE TOP OF THE PAGE.

**“REASONABLE ACCOMMODATIONS 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 11/13/20 AT 0900 HOURS**

**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.

**BE IT ORDAINED** by the Carencro City Council:

**SECTION 1:** The attached detailed estimate of Revenues and the attached estimates of Expenditures for the fiscal year beginning December 1, 2019 and ending November 30, 2020, is hereby adopted to serve as the Final Amended Operation Budget of Revenues and Expenditures for the City of Carencro during the same period.

**SECTION 2:** The attached detailed estimates of Revenues and the attached estimates of Expenditures for the fiscal year beginning December 1, 2020, and ending November 30, 2021, is hereby adopted to serve as an Operating Budget of Revenues and Expenditures for the City of Carencro, during the same period.

**SECTION 3:** The adoption of the 2019/2020 and the 2020/2021 Operating Budget of Expenditures is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

**SECTION 4:** Amounts are available for expenditures only to the extent included with the 2020/2021 budget and also presented as estimated amounts.

**SECTION 5:** The Mayor of the City of Carencro shall have the authority to make changes within each department's operating budget to the extent that the department's total budget allocation is not modified without approval by the Carencro City Council. Modifications which change a department's total budget allocation must be approved by the Carencro City Council. Additionally, all modifications to budgeted capital outlay must be approved by the Carencro City Council.

**SECTION 6:** Increases in the amount of funds budgeted because of unforeseen circumstances may be made by Resolution of the council provided that said increases are less than five (5) % of the original department budgeted amount.

**SECTION 7:** The adoption of this ordinance also serves as approval of annual salaries for the elected and appointed officials of the City of Carencro.

**SECTION 8:** All ordinances in conflict herewith are hereby repealed.

**SECTION 9:** This ordinance shall become effective immediately upon return of the ordinance to the City Clerk, after execution by the Mayor, at midnight on the tenth day after receiving the ordinance by the Mayor without signature or veto, or upon an override of a veto, whichever occurs first.