



**MINUTES
SPECIAL MEETING
THURSDAY, DECEMBER 2, 2021, 5:30 PM
Carencro City Hall
Carencro, Louisiana**

Mayor Pro Tem Jordan Arceneaux called the meeting to order at 5:30 p.m. Councilmember Alfred Sinegal led the Pledge of Allegiance which was followed by a moment of silent prayer. Mayor Pro Tem Arceneaux also asked that everyone remember Mayor Brasseaux in their prayers as he was not able to attend the meeting due to having Covid for the second time.

Absent: None

DISCUSSION:

Discuss removal of a PARC board member.

At the November 15, 2021 council meeting Mr. Christan Brugman was appointed by the council to fill a vacancy on the PARC board effective December 1, 2021.

Mr. Burgman was not present at the meeting.

Councilmember Babineaux made a motion to remove Mr. Brugman from PARC's board effective December 2, 2021; seconded by Councilmember Sinegal; motion approved.

Discuss the Hector Connoly Water Treatment Plant.

Mayor Pro Tem Arceneaux made a motion to enter into Executive Session due to possible litigation; seconded by Councilmember Capritto; motion approved.

Councilmember Sinegal made a motion to exit Executive Session; seconded by Mayor Pro Tem Arceneaux; motion approved.

Mayor Pro Tem Arceneaux made a motion to enter into regular session; seconded by Councilmember Capritto; motion approved.

Mayor Pro Tem Arceneaux made a motion to accept the settlement of a full and final resolution, compromise and conclusion of McInnis Brothers work at the Hector Connoly Road Water Treatment Plant as recommended by the City Attorney Jerry Mallet; seconded by Councilmember Capritto; motion approved.

Mayor Pro Tem Arceneaux made a motion granting authorization to Mayor Glenn L. Brasseaux to execute any and all documents which he, in his sole discretion, considers necessary to effect completion of the herein above project; seconded by Councilmember Sinegal; motion approved.

Councilmember Babineaux made a motion to adjourn; seconded by Councilmember Capritto; motion approved.

With no further comments, the meeting adjourned at 5:58 p.m.

Respectfully submitted

Gwen Martin, LMMC
Master Municipal Clerk
City of Carencro

Jordan Arceneaux
Mayor Pro Tem
City of Carencro