

# AGENDA REGULAR MEETING MONDAY, OCTOBER 17, 2022 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. PUBLIC HEARING TO BE HELD ON THURSDAY, NOVEMBER 10, 2022, 6:00 PM, CARENCRO CITY HALL COUNCIL ROOM FOR A DRAFT SOLID WASTE PERMIT AND TECHNICALLY COMPLETE PERMIT APPLICATION AND THE ASSOCIATED ENVIRONMENTAL ASSESSMENT STATEMENT (EAS) ACADIANA LANDFILL, LLC. CONSTRUCTION & DEMOLITION DEBRIS LANDFILL, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS. PERMIT NUMBER P-0305-R2. (LA. DEPT. OF ENVIRONMENTAL QUALITY).
- D. GUESTS:
- E. PROCLAMATION:
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:
  - 1. SEPTEMBER 19, 2022- REGULAR MEETING MINUTES
  - 2. FINANCIAL REPORTS
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS
- H. UPDATES:
  - 1. FIRE STATION ON GLORIA SWITCH RD-LYNN GUIDRY
  - 2. POLICE STATION- LYNN GUIDRY

- 3. SEWER FORCE MAIN IMPROVEMENTS
- 4. ARCENEAUX RD- DRAINAGE IMPROVEMENTS
- 5. CONDEMNATION & DEMOLITION OF DILAPIDATED STRUCTURES
- 6. HECTOR CONNOLY & VETERANS DR. IMPROVEMENTS

# I/J RESOLUTIONS:

- 1. RESOLUTION NO. 2022-021: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2021/2022 GENERAL FUND BUDGET, UTILITY FUND BUDGET AND THE HOTEL/MOTEL SALES TAX FUND BUDGET DUE TO UNFORESEEN CIRCUMSTANCES AND RISING COST OF MATERIALS TO OPERATE THOSE FUNDS.
- 2. RESOLUTION NO. 2022-022: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR GLENN L. BRASSEAUX TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE LAFAYETTE-CITY PARISH CONSOLIDATED GOVERNMENT AND THE CARENCRO FIRE DEPARTMENT FOR FIREFIGHTING SERVICES.
- 3. RESOLUTION NO. 2022-023: A RESOLUTION IN SUPPORT OF THE ACADIANA CRIMINALISTICS LABORATORY DISTRICT CAPITAL OUTLAY REQUEST FOR FUNDS TO CONSTRUCT AND EQUIP A NEW ACADIANA CRIMINALISTICS LABORATORY; COMMITTING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$37,055.00 SHOULD SAID CAPITAL OUTLAY REQUEST BE FUNDED BY THE STATE OF LOUISIANA AND LOCAL MATCHING FUNDS BE REQUIRED; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.
- 4. RESOLUTION NO. 2022-024: A RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR AUTHORITY TO ISSUE UTILITIES REVENUE BONDS OF THE CITY OF CARENCRO. STATE OF LOUISIANA, IN AN AMOUNT NOT TO EXCEED \$22,920,000 FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING AND ACOUIRING **ADDITIONS** IMPROVEMENTS TO THE WASTEWATER SYSTEM OF SAID CITY (THE "PROJECT"). AND TO ISSUE BOND ANTICIPATION NOTES OF THE CITY IN AN AMOUNT NOT EXCEEDING \$22,920,000 TO PROVIDE INTERIM FINANCING FOR THE PROJECT: PROVIDING FOR A NOTICE OF INTENTION TO ISSUE SAID UTILITIES REVENUE BONDS: AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- **5.** RESOLUTION NO. 2022-025: A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING THIRTY MILLION DOLLARS (\$30,000,000) OF SALES TAX BONDS OF THE CITY OF CARENCRO, STATE OF LOUISIANA; MAKING

APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

- 6. RESOLUTION NO. 2022-026: A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING EIGHT MILLION DOLLARS (8,000,000) OF SALES TAX BONDS OF THE CITY OF CARENCRO, STATE OF LOUISIANA; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- 7. RESOLUTION NO. 2022-027: A RESOLUTION OF THE CARENCRO CITY COUNCIL RATIFYING THE MOTION MADE BY PARK AND RECREATION COMMISSION OF CARENCRO, INC. A BUDGET REVISION TO BUILD A NEW MAINTENANCE BUILDING.

# K. INTRODUCTORY ORDINANCES:

- 1. ORDINANCE NO. 2022-020: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ESTABLISHING AN ANNUALIZED SUBSIDIZATION OF GROUP HEALTH INSURANCE AND MEDICARE COVERAGE COSTS FOR RETIRED EMPLOYEES AND ELECTED OFFICIALS PARTICIPATING IN THE CITY OF CARENCRO GROUP INSURANCE PLAN.
- 2. ORDINANCE NO. 2022-021: AN ORDINANCE ALTERING THE BOUNDARIES OF I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA (THE "DISTRICT"); AND PROVIDING FOR OTHER RELATED MATTERS IN CONNECTION WITH THE FOREGOING.
- 3. ORDINANCE NO. 2022-022: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2022 AND ENDING NOVEMBER 30, 2023 AND ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2021 AND ENDING NOVEMBER 30, 2022.
- **4.** ORDINANCE NO. 2022-023: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF [EIGHT MILLION DOLLARS (\$8,000,000)] OF SALES TAX BONDS, SERIES 2022, OF THE CITY OF CARENCRO, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

5. ORDINANCE NO. 2022-024: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING THIRTY MILLION DOLLARS (\$30,000,000) OF SALES TAX BONDS OF THE CITY OF CARENCRO, STATE OF LOUISIANA; PROVIDING FOR THE SALE OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

# **PUBLIC HEARING:**

# L. ORDINANCES FOR FINAL ADOPTION:

- 1 ORDINANCE NO. 2022-018: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN COOPERATIVE ENDEAVOR AGREEMENT WITH THE LAFAYETTE CITY PARISH CONSOLIDATED GOVERNMENT (LCG) FOR TRANSIT SERVICES.
- 2 ORDINANCE NO. 2022-019: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ABANDONING UTILITY EASEMENT.

# M. PUBLIC HEARINGS:

- 1. ANNEXATION OF PROPERTY 730 HECTOR CONNOLY RD. CARENCRO, LOUISIANA, LOCATED AT SECTION 97, TOWNSHIP-8-SOUTH, RANGE 4- EAST LAFAYETTE PARISH LOUISIANA.
- N. DISCUSSIONS:
- O. PUBLIC COMMENTS:
- P. ADJOURN:

PLEASE NOTE: THE MEETING CAN BE VIEWED VIA OUR CITY OF CARENCRO WEBSITE: www.carencro.org
CLICK THE LINK TAB "LIVESTREAM" 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 10/14/22 AT 0900 HOURS

### **ORDINANCE NO. 2022-018**

AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN COOPERATIVE ENDEAVOR AGREEMENT WITH THE LAFAYETTE CITY PARISH CONSOLIDATED GOVERNMENT (LCG) FOR TRANSIT SERVICES.

**WHEREAS,** there is benefit in expanding the public transit services provided by LCG to areas within the City of Carencro; and

**WHEREAS,** the need for transit services is apparent in Carencro due to significant density of zero-car households present in the area; and

**WHEREAS**, in 2019, at the request of the Carencro City Council, the Acadiana Planning Commission, Inc. worked to evaluate a possible expansion of public transit service to the City of Carencro; and

**WHEREAS,** Carencro desires that LCG operate the Route, as defined in the Cooperative Endeavor Agreement, within the City of Carencro and LCG desires to operate said Route, all in accordance with the terms and conditions set forth in the Cooperative Endeavor Agreement; and

**NOW THEREFORE BE IT ORDAINED** by the Carencro City Council, that:

### **SECTION 1:**

Mayor Glenn L. Brasseaux is hereby authorized to enter into the Cooperative Endeavor Agreement between the Lafayette Consolidated Government and the City of Carencro to provide transit services which are included in the attached agreement included herein by reference.

### **SECTION 2:**

This ordinance shall become effective immediately upon publication of the ordinance in the official journal of the City of Carencro after execution of the ordinance by the Mayor.

### **SECTION 3:**

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by federal or state law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated, unless said provisions cannot be interpreted to substantially fulfill the policy and purposes set forth herein, or should any interpretation thereafter of all or a portion of the remaining provisions of this ordinance lead to a ludicrous result, in which event that portion or all of the remaining portions of this ordinance shall be construed to be null and void.

### **SECTION 4:**

Any City of Carencro ordinance of parts thereof in conflict herewith are hereby repealed to the extent of said conflict.

**ORDINANCE NUMBER: 2022-019** 

AN ORDINANCE OF THE CARENCRO CITY

COUNCIL ABANDONING UTILITY EASEMENT

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

**SECTION 1:** 

The Carencro City Council ("Council") has become aware of the existence of an old 10 foot Carencro utility easement upon which an existing building encroaches approximately 2.3. The Council has been further informed that the property upon which the building at issue is located has been sold subject to the condition that the utility servitude in question, which is no longer needed by the City of Carencro ("Carencro") and of which Carencro wishes to divest itself to avoid the necessity of maintenance of same, will be abandoned by Carencro. Consequently, the Council wishes to authorize abandonment of the easement at issue, which is no longer needed for public purposes, in order to allow the purchaser of

the property at issue to clear any title issues created by the encroachment in question.

**SECTION 2:** 

In consideration of Section 1 above, the Council hereby authorizes the Mayor of Carencro to execute any and all documents that he, in his unfettered discretion, considers necessary and appropriate to secure abandonment by the City of Carencro of that utility easement at issue, which said easement is depicted on that Plat of Survey ("Plat") prepared by Kerry M. Simon and dated July 15, 2022, which said Plat is attached hereto as Exhibit A and made a part hereof.

**SECTION 3:** EFFECTIVE DATE OF ORDINANCE:

This ordinance shall become effective immediately upon return of the ordinance to the City Clerk (after execution by the Mayor), on the tenth (10th) day after receipt of the ordinance by the Mayor without signature or veto, or upon an override of a veto, whichever occurs first.

**SECTION 4**: REPEALER:

Any City of Carencro ordinance or parts thereof in conflict herewith are hereby repealed.