



AGENDA  
REGULAR MEETING  
MONDAY, NOVEMBER 21, 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:**
- D. GUESTS:**
- E. PROCLAMATION :**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:**
  - 1. OCTOBER 17, 2022- REGULAR MEETING MINUTES
  - 2. OCTOBER 24, 2022- BUDGET HEARING MINUTES
  - 3. NOVEMBER 14, 2022- SPECIAL MEETING MINUTES
  - 4. 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. CITY BUS SERVICE
- I/J RESOLUTIONS: PUBLIC HEARING**

1. RESOLUTION NO. 2022-028: A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO EXPAND THE BOUNDARIES OF THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, AND TO LEVY THE SALES TAX CURRENTLY LEVIED WITHIN THE DISTRICT IN THE NEW AREAS OF THE DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
2. RESOLUTION 2022-030: A RESOLUTION FINDING AND DETERMINING THAT A PUBLIC HEARING WAS HELD AND THAT NO PETITION WAS FILED OBJECTING TO THE PROPOSED ISSUANCE OF NOT TO EXCEED TWENTY-TWO MILLION NINE HUNDRED TWENTY THOUSAND DOLLARS (\$22,920,000) OF UTILITIES REVENUE BONDS OF THE CITY OF CARENCRO, STATE OF LOUISIANA; AUTHORIZING THE OFFICIALS OF SAID CITY TO PROCEED WITH THE PREPARATION OF THE DOCUMENTS REQUIRED FOR THE ISSUANCE OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
3. RESOLUTION 2022-031: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2022/2023 GENERAL FUND BUDGET BY \$100,000.00 TO PLACE A DEPOSIT TO ORDER THE FURNITURE, SECURITY AND AUDIO/VISUAL PACKAGES FOR THE NEW POLICE STATION.

**K. INTRODUCTORY ORDINANCES:**

1. ORDINANCE NO. 2022-021: AN ORDINANCE EXPANDING THE BOUNDARIES OF THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; EXTENDING THE LEVY OF A SALES TAX WITHIN THE EXPANDED AREA OF THE DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

**PUBLIC HEARING:**

**L. ORDINANCES FOR FINAL ADOPTION:**

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. 2022-022: 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.

3. 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.
4. 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.

**M. PUBLIC HEARINGS:**

**N. DISCUSSIONS:**

1. DISCUSS THE 2021-2022 AMENDED BUDGET AND THE 2022-2023 PROPOSED BUDGET FOR PARK AND RECREATION COMMISSION OF CARENCRO, INC.
2. DISCUSS APPOINTMENTS THAT ARE EXPIRING ON THE PARK AND RECREATION COMMISSION BOARD. THE FOLLOWING ARE:

LARRY BREAUX APPOINTED BY THE MAYOR-TERM EXPIRES 12/1/2022.

ADDR JAY AUZENNE APPOINTED BY THE COUNCIL-TERM EXPIRES 12/1/2022.

**O. PUBLIC COMMENTS:**

**P. ADJOURN:**

**PLEASE NOTE: THE MEETING CAN BE VIEWED VIA OUR CITY OF CARENCRO WEBSITE: [www.carencro.org](http://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 11/18/22 AT 0900 HOURS**

**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**

**WHEREAS**, retirees of the City of Carencro having served the community as public servants for many years fulfilling the necessary day-to-day operations have made a direct beneficial contribution to the growth and success of the City and the benefit of the residents; and

**WHEREAS**, the Administration and the Carencro City Council desire to continue to subsidize continued group health insurance coverage for eligible retired employees enrolled in the group health insurance plan offered by the City of Carencro, assuming funds are available,

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

**SECTION 1:** A retiree may continue group health insurance coverage for themselves and/or dependents under the city's group policy until the retiree is Medicare eligible, which is currently sixty-five (65) years of age. The retiree is responsible for their portion of the monthly premium using the exact formula used to calculate the same coverage for existing employees. **The employee and dependents are eligible to keep their Dental and Vision coverage which they currently pay independently and will continue to do so. Once these elected coverages are dropped, they will not be allowed to be picked back up and any laps in premiums paid will result in termination of the plan.**

In the event the retiree dies prior to age 65 years old, the surviving spouse will be eligible for health coverage through Cobra under the group health insurance plan up to 36 months.

In the event the retiree gains employment while covered under the city's retirement health coverage and the retirees new company offers health coverage then the retiree's City of Carencro's retirement health coverage will be cancelled and the retiree will have to obtain health coverage with their new company.

**SECTION 2:** The term "retiree" for the purpose hereof is defined to mean an elected official or employee of the City of Carencro who at the time of retirement **shall have worked a minimum of fifteen (15) years of full time service with the City of Carencro**, and has been enrolled in the group health insurance plan offered by the City of Carencro for the immediate two (2) years prior to retirement. Eligibility for retirees' and/or dependents health insurance coverage shall begin:

When the retiree begins receiving retirement benefits in the retiree's retirement system which is either the Municipal Employees Retirement System, Municipal Police Employees Retirement System or the Firefighters Retirement System.

**SECTION 3:** The City of Carencro group health insurance plan will be primary for the retiree and dependents but all coverage will terminate when the covered retiree becomes Medicare eligible, currently at age sixty-five (65), at which time the City of Carencro will provide per the group health insurance plan Medicare coverage for retirees' and/or dependents until retiree's death.

**SECTION 4:** It shall be the responsibility of the retiree to follow the rules and regulations of the group health insurance plan, including, but not limited to, payment of his or her share of the monthly premium when due, pre-certification requirements, co-payments, and all other terms and conditions of the group health insurance plan.

**SECTION 5:** Payments for the retirees' portion of the group health insurance monthly premium, either for themselves or for covered dependents must be received on or before the due date. Failure to pay the retiree's portion of the required monthly premiums by the due date may result in loss of coverage. Once coverage has been discontinued, it cannot be reinstated, and the retiree and/or dependents permanently lose the group health insurance benefit.

**SECTION 6:** This ordinance shall be effective only when the City of Carencro has in force a group health insurance plan and the particular retiree, and/or his dependents meet the eligibility requirements under said plan.

**SECTION 7:** The subsidization established herein is not to be considered as a vested or guaranteed benefit and may be changed or terminated at any time upon the proper action of the Carencro City Council.

**SECTION 8:** The Carencro City Council in its sole discretion shall have and reserves the right to make any benefit or rate changes, or any other changes in the group health insurance plan, and to cease providing retiree group health insurance plan coverage or paying retiree group health insurance monthly premiums or Medicare subsidy should it determine, that funds are not available for said purposes.

**SECTION 9: EFFECTIVE DATE OF ORDINANCE:** 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.

**SECTION 10: REPEALER:** If any clause, section, or portion of this ordinance should be declared illegal, null and void, or unconstitutional by any court of competent jurisdiction, the remaining clauses, sections, and portions shall remain in full force and effect, and the provisions of this ordinance being severable.

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

**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.

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

**SECTION 1:** The detailed estimate of Revenues and the estimates of Expenditures for the fiscal year beginning December 1, 2021 and ending November 30, 2022, 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 detailed estimates of Revenues and the estimates of Expenditures for the fiscal year beginning December 1, 2022, and ending November 30, 2023, 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 2021/2022 and the 2022/2023 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 2022/2023 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 appealed.

**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.