



AGENDA
REGULAR MEETING
MONDAY, DECEMBER 19, 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. NOVEMBER 21, 2022- BUDGET HEARING MINUTES
 - 2. NOVEMBER 21, 2022- REGULAR MEETING MINUTES
 - 3. 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. WELCOME CENTER
 - 6. CITY BUS SERVICE
- I/J RESOLUTIONS: PUBLIC HEARING**

1. RESOLUTION NO. 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.
2. RESOLUTION NO. 2022-032: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2022/2023 CAPITAL PROJECT FUND BUDGET FOR BOND PROCEEDS AND EXPENSES FOR THE NEW POLICE STATION.
3. RESOLUTION NO. 2022-033: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2022/2023 GENERAL FUND BUDGET BY \$211,532.26 TO HIRE THREE FIREFIGHTERS FOR THE NEW FIRE STATION.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2022-025: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF [TWENTY-FOUR MILLION SEVEN HUNDRED THIRTY THOUSAND DOLLARS (\$24,730,000)] OF SALES TAX BONDS, SERIES 2023, 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.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

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.

M. PUBLIC HEARINGS:

1. ANNEXATION OF PROPERTY WITHIN THE 400 BLOCK OF IRA STREET CARENCRO, LA. LOCATED AT SECTION 28, TOWNSHIP 8-SOUTH, RANGE 4 EAST, LAFAYETTE PARISH.

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 12/16/22 AT 0900 HOURS

The following ordinance was offered for adoption by _____ and seconded by

_____:

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.

WHEREAS, in order to accomplish the funding of economic development projects, including various public infrastructure improvements, in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"), the Mayor and Council of the City of Carencro, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Carencro, State of Louisiana (the "City"), created the I-49 Corridor Economic Development District, State of Louisiana (the "District"), pursuant to an ordinance adopted by the Governing Authority on May 18, 2009, as amended by an ordinance adopted on August 20, 2018; and

WHEREAS, pursuant to the Act and an ordinance adopted by the Governing Authority on May 18, 2009, as amended by an ordinance adopted on July 20, 2009 (collectively, the "Tax Ordinance"), the District is now levying and collecting a one percent (1%) sales tax (the "Tax"), such Tax being effective in perpetuity from and after May 18, 2009 pursuant to the Tax Ordinance, which provides funds for economic development projects; and

WHEREAS, this Governing Authority now desires to expand the boundaries of the District (the "Expanded Area") and levy the Tax within the Expanded Area; and

WHEREAS, in accordance with the Act, there has been published two times in the *Daily Advertiser*, the official journal of the City and the District, a notice in the form attached hereto as Exhibit A, relative to the proposed expansion of the boundaries of the District and the proposed levy of the Tax within the Expanded Area, and informing the citizens of the City of the date of consideration of this Ordinance; and

WHEREAS, a public hearing was held on this date, at which public hearing no objections were made to the proposed expansion of the boundaries of the District or the proposed levy of the Tax within the Expanded Area; and

WHEREAS, according to the certificate of the Registrar of Voters for the Parish of Lafayette attached hereto as Exhibit B, no registered voters reside within the Expanded Area, and therefore La. R.S. 33:9038.39 permits the Governing Authority, acting as the governing authority of the District, to levy the Tax within the Expanded Area for authorized purposes without the necessity of holding an election thereon, and this Governing Authority now wishes to levy the Tax within the Expanded Area;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Carencro, State of Louisiana, acting as the governing authority of the City and the District, that:

SECTION 1. All of the above "Whereas" clauses are adopted as part of this Ordinance.

SECTION 2. The Governing Authority hereby expands the boundaries of the District to include the boundaries set forth in Exhibit A attached hereto, which Exhibit A is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act.

SECTION 3. The levy of the Tax is hereby extended to the Expanded Area, and the Tax Ordinance is hereby amended to the extent necessary to provide for the levy of the Tax within the Expanded Area. The proceeds of the Tax will continue to be deposited into the I-49 Corridor Economic Development District Trust Fund established by Ordinance No. 2009-008.

A copy of this Ordinance shall be furnished to the Collector (as defined in the Tax Ordinance) with a request that the Collector enforce and collect the Tax within the Expanded Area in accordance with the Tax Ordinance.

SECTION 4. The Mayor and the City Clerk are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 5. The Tax Ordinance shall remain in full force and effect, except as expressly amended hereby. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 7. This Ordinance shall become effective immediately.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the ordinance was declared adopted on this, the 19th day of December, 2022.

/s/ Gwen Martin

City Clerk

/s/ Glenn Brasseaux

Mayor

CITY OF CARENCRO, STATE OF LOUISIANA

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Carencro, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Carencro, State of Louisiana, and as the governing authority of the I-49 Corridor Economic Development District, State of Louisiana (the "District"), pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 9038.42, inclusive)(the "Act"), proposes to consider expanding the District to include the boundaries set forth below (the "Expanded Area"):

Parcel # 6165086, 3305 NW Evangeline Thruway, Lafayette, LA 70507
Parcel # 6165087, 3301 NW Evangeline Thruway, Lafayette, LA 70507

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority proposes to levy the one percent (1%) sales tax (the "Tax") currently levied in the District within the Expanded Area. The proceeds of the Tax will continue to be deposited in a special trust fund to be used for the furtherance of economic development projects within the District, all pursuant to the authority of the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet in open and public session on Monday, December 19, 2022, at 6:00 p.m., at its regular meeting place, the Carencro City Hall, 210 E. St. Peter Street, Carencro, Louisiana, and will at that time hear any and all objections to the proposed expansion of the boundaries of the District and the levy of the Tax within the Expanded Area.

STATE OF LOUISIANA

PARISH OF LAFAYETTE

I, the undersigned City Clerk of the City of Carencro, State of Louisiana (the “City”), do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance adopted by the Mayor and Council of the City of Carencro, State of Louisiana, acting as the governing authority of the City and the I-49 Corridor Economic Development District, State of Louisiana, on December 19, 2022, 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.

IN FAITH WHEREOF, witness my official signature on this, the 19th day of December, 2022.

City Clerk

PARCEL #	PROPERTY OWNER	MAILING ADDRESS
1	AUL IN G S, LLC	212 SPYGLASS LN. BROUSSARD LA 70518
2	AUL IN G S, LLC	212 SPYGLASS LN. BROUSSARD LA 70518

PRELIMINARY EXHIBIT

[illegible]

JULY 2022



C. H. Fenstermaker & Associates, L.L.C.
35 Regency Square • Lafayette La. 70508
Phone: (337) 217-2100



CHARLENE MEAUX-MENARD
Registrar

REGISTRAR OF VOTERS

Parish of Lafayette
1010 Lafayette Street, Suite 313
Lafayette, Louisiana 70501
e-mail: lafayetterov@sos.la.gov



Phone (337) 291-7140
Fax (337) 291-7143

Exhibit B

STATE OF LOUISIANA

PARISH OF LAFAYETTE

I, Charlene Meaux Menard, the duly appointed Lafayette Parish Registrar of Voters, do hereby certify to the I-49 Corridor Economic Development District, State of Louisiana (the "District") that, as of the date set forth below, there are no qualified electors located within the expanded areas of the District, which expanded areas are as follows:

Parcel # 6165086, 3305 NW Evangeline Thruway, Lafayette, LA 70507
Parcel # 6165087, 3301 NW Evangeline Thruway, Lafayette, LA 70507

IN FAITH WHEREOF, witness my signature and official seal of the Lafayette Parish Registrar of Voters, this ___th day of November, 2022.

(SEAL)


Charlene Meaux Menard