

AGENDA REGULAR MEETING MONDAY, MAY 15, 2023 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. THE MILLAGE RATE ORDINANCE WILL BE INTRODUCED AT TONIGHT'S MEETING AND WILL BE UP FOR FINAL ADOPTION AT THE JUNE 20, 2023 COUNCIL MEETING. (THE RATE IS THE SAME AS LAST YEAR AT 4.66).
 - 2. MILITARY APPRECIATION MONTH WAS RECOGNIZED IN THE U.S. SENATE IN 1999 AND TRADITIONALLY TAKES PLACE EVERY YEAR THROUGHOUT THE MONTH OF MAY, REMINDING AMERICANS TO CELEBRATE THIS PATRIOTIC MONTH THAT PAYS TRIBUTE TO THOSE WHO HAVE SACRIFICED SO MUCH FOR OUR FREEDOM.
- D. GUESTS:

E. PROCLAMATION:

- 1. A PROCLAMATION HONORING CARENCRO POLICE DEPARTMENT OFFICERS FOR GRADUATING FROM THE ST. MARTIN PARISH SHERIFF'S OFFICE ACADEMY.
- **2.** A PROCLAMATION HONORING CARENCRO HEIGHTS SCHOOL STUDENT OF THE YEAR NOMINEES.
- **3.** A PROCLAMATION HONORING CARENCRO HEIGHTS SCHOOL MILLION WORD READERS.

4. A PROCLAMATION HONORING CARENCRO CATHOLIC STUDENTS OF THE YEAR FOR 5TH AND 8TH GRADE.

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:

- 1. APRIL 17, 2023- 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. CAO UPDATES- MR. PURVIS MORRISON

I/J RESOLUTIONS:

- 1. RESOLUTION NO. 2023-007: A RESOLUTION OF THE CARENCRO CITY COUNCIL APPROVING THE COMPLETION OF THE LOUISIANA AUDIT COMPLIANCE QUESTIONNAIRE FOR THE YEAR 2022 WITH THE STATED ANSWERS AND AUTHORIZING FORWARDING OF SAME TO THE CITY AUDITOR.
- **2.** RESOLUTION NO. 2023-008: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2022/2023 GENERAL FUND BUDGET BY \$128,017.64 AND UTILITY FUND BUDGET BY \$67,462.22.
- 3. RESOLUTION NO. 2023-009: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR CHARLOTTE CLAVIER TO ENTER INTO A CONTRACT AGREEMENT BY AND BETWEEN WORK MANAGEMENT CLOUD SOFTWARE/IWORQ AND THE CITY OF CARENCRO FOR WORK ORDERS MANAGEMENT SOFTWARE.
- 4. RESOLUTION NO. 2023-010: A RESOLUTION OF THE CARENCRO CITY COUNCIL TO TERMINATE LEASE-PURCHASE AGREEMENT UNDER FAVORABLE FINANCIAL TERMS. (GRADALL)

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2023-006: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING A MILLAGE RATE FOR THE TAX YEAR OF 2023 ON ALL TAXABLE PROPERTY SHOWN ON THE OFFICIAL ASSESSMENT ROLL OF THE CITY OF CARENCRO. (SAME RATE AS LAST YEAR AT 4.660).

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

- **1.** ORDINANCE NO. 2023-003: AN ORDINANCE OF THE CARENCRO CITY COUNCIL TO MODIFY THE DEFINITION OF "MOBILE HOME PARK" IN CHAPTER 46- MOBILE HOMES AND MANUFACTURED HOMES, ARTICLE 1, SECTION 46-1.
- **2.** ORDINANCE NO. 2023-004: AN ORDINANCE OF THE CARENCRO CITY COUNCIL TO REMOVE THE WORD "CITY MANAGER" FROM CERTAIN ORDINANCES OF THE CITY OF CARENCRO.
- **3.** ORDINANCE NO. 2023-005: AN ORDINANCE OF THE CARENCRO CITY COUNCIL TO ABANDON A SERVITUDE ON BEHALF OF THE CITY OF CARENCRO ON LOT SP-449.

M. PUBLIC HEARINGS:

- 1. FINAL PLAT SHOWING A SUBDIVISION INTO LOT 1-1, 1-2, & 1-3 OF PROPERTY BELONGING TO PRIME ENERGY SOLUTIONS, LLC. PLAT REVIEW NO. 2. "A COMMERCIAL SUBDIVISION" LOCATED IN SECTION 98, TOWNSHIP 8- SOUTH, RANGE 4- EAST: 3737/3735/3821 NE EVANGELINE THRUWAY CITY OF CARENCRO LAFAYETTE PARISH, LOUISIANA.
- **2.** TRACTOR SUPPLY REQUESTING A VARIANCE FOR A PROTOTYPICAL "BRAND LOOK" TO ITS IDENTITY:

N. DISCUSSIONS:

- 1. RECORDS RETENTION SCHEDULE APPROVAL
- O. PUBLIC COMMENTS:
- P. ADJOURN:

<u>PLEASE NOTE:</u> THE MEETING CAN BE VIEWED VIA OUR CITY OF CARENCRO WEBSITE: <u>www.carencro.org</u>
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 5/12/23 AT 0900 HOURS