

AGENDA REGULAR MEETING MONDAY, AUGUST 21, 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:

RECOGNIZE MS. MONIQUE BLANCO BOULET CANDIDATE FOR MAYOR-PRESIDENT OF LAFAYETTE.

RECOGNIZE MR. A.B. RUBIN CANDIDATE FOR LAFAYETTE PARISH COUNCIL.

RECOGNIZE MR. JUSTIN CENTANNI CANDIDATE FOR LAFAYETTE PARISH TAX ASSESSOR.

- D. GUESTS:
- **E. PROCLAMATION:**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:
 - 1. JULY 17, 2023- AUDIT BRIEFING MINUTES
 - 2. JULY 17, 2023- 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. CAO UPDATES- MR. PURVIS MORRISON

I/J RESOLUTIONS:

- 1. RESOLUTION NO. 2023-022: A RESOLUTION TO ALLOW THE CITY OF CARENCRO TO ENTER INTO A WATER BETTERMENT AGREEMENT WITH STABLE VIEW SUBDIVISION.
- **2.** RESOLUTION NO. 2023-023: A RESOLUTION TO ALLOW THE MAYOR OF THE CITY OF CARENCRO TO ENTER INTO A CONTRACT WITH DEAN TEKELL CONSULTING, LLC. (TRAFFIC STUDY)
- **3.** RESOLUTION NO. 2023-024: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING UNIT 5 TO BE SOLD AT PUBLIC BID BY THE CARENCRO POLICE DEPARTMENT OF A PUBLICLY OWNED VEHICLE NO LONGER NEEDED FOR PUBLIC PURPOSES.
- **4.** RESOLUTION NO. 2023-025: A CONTRACT BETWEEN THE CITY OF CARENCRO AND MINVIELLE & ASSOCIATES, INC. FOR GRANT ADMINISTRATIVE CONSULTING SERVICES. (ACT 397)
- 5. RESOLUTION NO. 2023-026: A RESOLUTION INDICATING THE INTENTION OF THE CITY OF CARENCRO, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE AUTHORITY); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE CITY OF CARENCRO ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATURES OF 1950, AS AMENDED.
- **6.** RESOLUTION NO. 2023-027: A RESOLUTION TO ALLOW THE MAYOR OF THE CITY OF CARENCRO TO EXECUTE A MASTER SERVICE AGREEMENT WITH TRADEBE ENVIRONMENTAL SERVICES, LLC. FOR RECYCLING OF WASTE MATERIALS.
- 7. RESOLUTION NO. 2023-028: A RESOLUTION TO ALLOW THE CITY OF CARENCRO TO ESTABLISH FEES AND COSTS ASSOCIATED WITH COMMERCIAL AND RESIDENTIAL DEVELOPMENTS WITHIN THE CITY LIMITS.

8. RESOLUTION NO. 2023-029: A RESOLUTION TO ALLOW THE CITY OF CARENCRO TO RETAIN POIRRIER GROUP TO CONSULT ON VARIOUS INSURANCE FOR THE CITY OF CARENCRO.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2023-013: AN ORDINANCE OF THE CITY OF CARENCRO, LOUISIANA GRANTING TO ATMOS **ENERGY** CORPORATION AND ITS SUCCESSORS AND ASSIGNS THE FRANCHISE AND RIGHTS TO CONDUCT IN SUCH MUNICIPALITY THE BUSINESS OF ACQUIRING, MAINTAINING, CONSTRUCTING, LAYING, REPAIRING, REMOVING, REPLACING, INSTALLING, OPERATING AND DISPOSING OF A GAS SYSTEM FOR THE SALE, TRANSPORTATION, AND DISTRIBUTION OF NATURAL GAS WITHIN AND BEYOND THE MUNICIPAL BOUNDARIES OF THE MUNICIPALITY AND TO THE RESIDENTS AND BUSINESSES LOCATED THEREIN FOR LIGHT, HEAT, POWER AND ANY OTHER PURPOSES AND THE RIGHT TO USE THE PRESENT AND FUTURE STREETS, ROADS, HIGHWAYS, ALLEYS, BRIDGES, PUBLIC WAYS, AND IMMOVABLE PROPERTY IN SUCH MUNICIPALITY AND OWNED OR CONTROLLED BY SUCH MUNICIPALITY FOR SUCH PURPOSES; PRESCRIBING THE TERMS AND CONDITIONS TO WHICH SUCH FRANCHISE AND RIGHTS ARE SUBJECT; AND PRESCRIBING THE TERM OF SUCH FRANCHISE AND RIGHTS.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

- 1. ORDINANCE NO. 2023-009: AN ORDINANCE TO MODIFY CHAPTER 74 ARTICLE V SECTION 74-112 RULES AND REGULATIONS FOR PARADE ORDINANCES OF THE CITY OF CARENCRO.
- **2.** ORDINANCE NO. 2023-010: AN ORDINANCE OF THE CITY OF CARENCRO FOR SPECIAL EVENT PERMITS.
- **3.** ORDINANCE NO. 2023-011- AN ORDINANCE TO AMEND SECTION 50-61 AND ADD DEFINITION OF FIREWORK STAND.
- **4.** ORDINANCE NO. 2023-012: AN ORDINANCE TO AMEND SECTION 50-69 TO CLARIFY WHICH BUSINESSES NEED PERMITS TO OPERATE AS A FIREWORK STAND.

M. PUBLIC HEARINGS:

N. DISCUSSIONS:

CARENCRO MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD: BRIAN VIATOR APPOINTED BY THE MAYOR- TERM EXPIRES 9/11/2023.

KIWANIS CLUB FIREWORKS PERMIT.

CARENCRO CHRISTMAS CELEBRATION ITEMS

ST. PETER'S CHURCH 150TH ANNIVERSARY

PAINTING OF SOUTH OVERPASS ON VETERANS ST. AT I-49

- O. PUBLIC COMMENT:
- 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 8/18/23 AT 0900 HOURS