

## AGENDA REGULAR MEETING MONDAY, NOVEMBER 20, 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.** MAGISTRATE- RANDY LASSEIGNE
- **D. GUESTS:**

## **E. PROCLAMATION :**

CELEBRATE NURSE PRACTITIONER WEEK FROM NOVEMBER 12-18, 2023.

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

- 1. OCTOBER 16, 2023- REGULAR MEETING MINUTES
- 2. NOVEMBER 9, 2023- BUDGET HEARING 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. 2023-036: A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2023-2024 LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND PROGRAM.
- 2. RESOLUTION NO. 2023-037: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR CLAVIER 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. 2023-038: A RESOLUTION OF THE CARENCRO CITY COUNCIL BY THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT. ENTITY STATE AGREEMENT STATE PROJECT NO. H.015488 FEDERAL AID PROJECT NO. H015488 HECTOR CONNOLY IMPROVEMENTS PHASE II LA 726 LAFAYETTE PARISH.
- **4.** RESOLUTION NO. 2023-039: A RESOLUTION BY THE CARENCRO CITY COUNCIL ACCEPTING THE MUNICIPAL WATER POLLUTION PREVENTION AUDIT REPORT AND SETTING ACTIONS TO MAINTAIN PERMIT REQUIREMENTS (LA0065706) MANOLA.
- **5.** RESOLUTION NO. 2023-040: A RESOLUTION BY THE CARENCRO CITY COUNCIL ACCEPTING THE MUNICIPAL WATER POLLUTION PREVENTION AUDIT REPORT AND SETTING ACTIONS TO MAINTAIN PERMIT REQUIREMENTS (LA000020150) POST ROAD.

#### K. INTRODUCTORY ORDINANCES:

#### **PUBLIC HEARING:**

#### L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2023-015: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2023 AND ENDING NOVEMBER 30, 2024 AND ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2022 AND ENDING NOVEMBER 30, 2023.

#### M. PUBLIC HEARINGS:

- 1. PRELIMINARY AND FINAL PLAT SHOWING A DIVISION OF PROPERTY FOR TRACT A (2.91 ACRES) BEING DIVIDED INTO TWO TRACKS- TRACT A AND TRACT B. PLAT REVIEW NO. 1 "A COMMERCIAL DEVELOPMENT" LOCATED IN SECTION 96, TOWNSHIP 8 SOUTH, RANGE 4 EAST. TIMOTHY MILLER- 511/500 BLOCK OF HECTOR CONNOLY RD. CITY OF CARENCRO, LOUISIANA PARISH OF LAFAYETTE.
- 2. PRELIMINARY AND FINAL PLAT APPROVAL FOR DIVISION OF PROPERTY – LOT 1 & 3. CENTER SQUARE SHOPPING CENTER-COMMERCIAL DEVELOPMENT. LOCATED IN SECTION 101, TOWNSHIP 8 SOUTH, RANGE 4 EAST-3500 NE EVANGELINE THRUWAY CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA (CASTILLE REAL ESTATE).

## N. **DISCUSSIONS** :

- **1.** CARENCRO HIGH SCHOOL REQUESTING A VARIANCE FOR DRAINAGE TO INSTALL ARTIFICIAL TURF ON THE FOOTBALL FIELD.
- **2.** TRACTOR SUPPLY REQUESTING A WAIVER FOR NO STREET-FRONT SIDEWALK BE REQUIRED.
- **3.** DEAN TEKELL CONSULTING- TRAFFIC STUDY
- 4. MARDI GRAS PARADE PERMIT SATURDAY, JANUARY 27, 2024
- **5.** A VOTE OF THE CARENCRO CITY COUNCIL TO CONFIRM THEIR COMMITMENT TO CONSTRUCT THE POST ROAD WASTE WATER TREATMENT PLANT.

## **O. PUBLIC COMMENT:**

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.

"IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT LISA MECHE, CITY CLERK, AT 337-896-8481 DESCRIBING THE ASSISTANCE THAT IS NECESSARY. Posted at City Hall 11/17/23 AT 0900 HOURS