

## AGENDA REGULAR MEETING MONDAY, DECEMBER 18, 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:
- **D. GUESTS:**
- **E. PROCLAMATION :**

**A** PROCLAMATION TO RECOGNIZE CARENCRO MIDDLE SCHOOL STUDENT OF THE YEAR.

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

- 1. NOVEMBER 20, 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. 2023-042: A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF CARENCRO, LOUISIANA, AUTHORIZING THE UTILIZATION OF HOUSING SERVICES BY HOUSING SHIELD LLC AND OUTLINING THE TERMS OF COLLABORATION.
- 2. RESOLUTION NO. 2023-043: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR CHARLOTTE S. CLAVIER TO SUBMIT A LOAN APPLICATION FORM 100A THROUGH THE DRINKING WATER REVOLVING LOAN FUND PROGRAM FOR IMPROVEMENTS TO THE CITY OF CARENCRO WATER SYSTEM.
- **3.** RESOLUTION NO. 2023-044: A RESOLUTION TO NOT REQUIRE PROPERTY DAMAGE OR COLLISION INSURANCE ON CITY OWNED VEHICLES OR EQUIPMENT HAVING A FAIR MARKET VALUE OF LESS THAN TWENTY-FIVE THOUSAND DOLLARS.
- **4.** RESOLUTION NO. 2023-045: A RESOLUTION TO PURCHASE 9.418 ACRES ON GUILBEAU ROAD FROM POTIER DEVELOPMENT, LLC.
- 5. RESOLUTION NO. 2023-046: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR CHARLOTTE CLAVIER TO ENTER INTO A CONTRACT AGREEMENT WITH NCMC, LLC. ON THE H.013517 ST. PETER & N. CHURCH STREET SIDEWALKS PROJECT FOR THE BID AMOUNT OF \$2,653,000.30.
- 6. RESOLUTION NO. 2023-047: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2023/2024 CAPITAL OUTLAY FUND BUDGET BY \$325,000.00 FOR THE NCMC, LLC PROJECT H.013517 ST. PETER AND N. CHURCH STREET SIDEWALKS.

#### K. INTRODUCTORY ORDINANCES:

- 1. ORDINANCE NO. 2023-016: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING THE CARENCRO CODE OF ORDINANCES CHAPTER 54-1 (REVIEW FEES) WITH REGARD TO PERFORMANCE LAND USE REGULATIONS AND OVERLAY DISTRICT REGULATIONS.
- **2.** ORDINANCE NO. 2023-017: AN ORDINANCE TO ADOPT ARTICLE 111, CHAPTER 14, DIVISION 3, SECTIONS 14-157, 14-158, 14-159 ORDINANCES OF THE CITY OF CARENCRO (HOTELS)

#### **PUBLIC HEARING:**

- L. ORDINANCES FOR FINAL ADOPTION:
- M. PUBLIC HEARINGS:

- 1. PRELIMINARY AND FINAL PLAT SHOWING A DIVISION OF PROPERTY FOR 10.852 ACRES CREATING LOT 1(5.389 & LOT 2 (5.013 ACRES) PLAT REVIEW NO. 1- A COMMERCIAL DEVELOPMENT LOCATED IN SECTION 103, TOWNSHIP 85- RANGE 4 EAST PRIMAX PROPERTIES/TRACTOR SUPPLY (ELIZABETH J HAYDEN) 3300 BLK OF NW EVANGELINE THRUWAY CITY OF CARENCRO, LAFAYETTE PARISH LOUISIANA
- 2. PRELIMINARY AND FINAL PLAT SHOWING A DIVISION OF PROPERTY FOR TRACTS 5 & 6 CREATING TRACT 5-A, 6-B PLAT REVIEW NO. 2. "A RESIDENTIAL DEVELOPMENT" LOCATED IN SECTION 37, TOWNSHIP 95- RANGE 4 EAST (THOMAS HOPKINS) 730 W. BUTCHER SWITCH RD CITY OF CARENCRO, LAFAYETTE PARISH LOUISIANA.
- **3.** PRELIMINARY AND FINAL PLAT SHOWING A DIVISION OF PROPERTY FOR TRACK 2-B CREATING TRACK 2-B-1 & TRACT 2-B-2 PLAT REVIEW NO. 1 "A RESIDENTIAL DEVELOPMENT" LOCATED IN SECTION 37, TOWNSHIP 9 SOUTH- RANGE 4 EAST 525 WEST GLORIA SWITCH ROAD CITY OF CARENCRO, LAFAYETTE PARISH LOUISIANA.

#### N. **DISCUSSIONS:**

TIMELINE FOR SEWER PLANT

NATIONAL FITNESS CAMPAIGN

- **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 12/15/23 AT 0900 HOURS