

# AGENDA REGULAR MEETING MONDAY, AUGUST 19, 2024 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:

4-H STUDENT RECOGNITION

MR. FRANCIS TOUCHET JR- LAFAYETTE PARISH SCHOOL SYSTEM SUPERINTENDENT

- D. GUESTS:
- E. PROCLAMATION:
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:
  - 1. JULY 15, 2024 REGULAR MEETING MINUTES
  - 2. FINANCIAL REPORTS
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS

Water Supervisor- Buster Broussard
Gas Supervisor- Seth Darbonne
City Clerk- Lisa Meche
Chief Administrator Officer- Purvis Morrison
Parks- Mark Olivier
Police Chief- David Anderson

# Fire Chief- David Mouton

# H. UPDATES:

- 1. POLICE STATION- LYNN GUIDRY
- 2. CAO UPDATES- MR. PURVIS MORRISON

# I/J RESOLUTIONS:

- 1. RESOLUTION NO. 2024-032: A RESOLUTION TO ALLOW THE MAYOR OF THE CITY OF CARENCRO TO ENTER INTO A SHARED COST AGREEMENT WITH LAFAYETTE CONSOLIDATED GOVERNMENT, RLAA (REPETITIVE LOSS AREA ANALYSIS).
- **2.** RESOLUTION NO. 2024-033: A RESOLUTION TO ACCEPT THE LOUISIANA ECONOMIC DEVELOPMENT GRANT FOR NEW WAYFINDING SIGNS WITH A \$10,000.00 GRANT AWARD.
- 3. RESOLUTION NO. 2024-034: A RESOLUTION BY THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR CLAVIER TO ENTER INTO A CONTRACT BETWEEN C.H. FENSTERMAKER & ASSOCIATES, LLC AND THE CITY OF CARENCRO, LOUISIANA FOR ENGINEERING SERVICES FOR THE NGDISM (NATURAL GAS DISTRIBUTION INFRASTRUCTURE SAFETY MODERNIZATION) GAS REPLACEMENT PROJECT.
- **4.** RESOLUTION NO. 2024-035: A RESOLUTION TO ALLOW THE MAYOR OF THE CITY OF CARENCRO TO TRANSFER FUNDS FROM THE 2016 SALES TAX FUND TO PAY FOR OVERAGES ON THE NEW POLICE STATION PROJECT.
- **5.** RESOLUTION NO. 2024-036: A RESOLUTION TO GRANT A RIGHT OF WAY, EASEMENT AND SERVITUDE TO GUILBEAU'S PHARMACY, INC.
- **6.** RESOLUTION NO. 2024-037: A RESOLUTION TO AUTHORIZE CITY OF CARENCRO TO ENTER INTO A FIRST TIER PRIME CONTINGENCY CONTRACT WITH TFE ENTERPRISES, INC. (DEBRIS MGMT)
- **7.** RESOLUTION NO. 2024-038: A RESOLUTION TO AUTHORIZE CITY OF CARENCRO TO ENTER INTO A STORM DEBRIS MONITORING CONTRACT WITH DEBRIS TECH, LLC.
- 8. RESOLUTION NO. 2024-039: COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF LAFAYETTE AND THE CITY OF CARENCRO REGARDING FUNDING FROM THE STATE OF LOUISIANA GOVERNOR'S OFFICE OF HOMELAND SECURITY AND

EMERGENCY PREPAREDNESS TO OFFSET ELIGIBLE COSTS INCURRED IN CONNECTION WITH THE SEVERE STORMS AND TORNADOS- MAY 14-17, 2024 SUBJECT TO EXECUTE ORDER NUMBER JML 24-72.

# K. INTRODUCTORY ORDINANCES:

**PUBLIC HEARING:** 

# L. ORDINANCES FOR FINAL ADOPTION:

# M. PUBLIC HEARINGS:

1. BECHET ROAD SUBDIVISION: A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT FOR 73 LOTS. LOCATED IN SECTION 34, TOWNSHIP 8 SOUTH, RANGE 4 EAST, ADJACENT TO BOIS BECHET SUBDIVISION. LOCATED IN THE 3600 BLOCK OF NORTH UNIVERSITY TO STEMMANS ROAD, CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA. REVIEW NO. 1 AND REVIEW NO. 2.

# N. DISCUSSIONS:

MILLAGE RATE 2024- ROLL BACK (4.420) ROLL FORWARD (4.660)

# 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.

"IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE MADE FOR THE HEARING OR VISUALLY IMPAIRED WISHING TO ATTEND AND PARTICIPATE IN CITY COUNCIL MEETINGS UPON GIVING AT LEAST (3) DAYS PRIOR NOTICE BY CALLING (337) 896-8481".

Posted at City Hall 8/16/24 AT 0900 HOURS