

# MINUTES REGULAR MEETING MONDAY AUGUST 19, 2024 6:00 PM CARENCRO CITY HALL 210 E. ST. PETER ST. CARENCRO, LOUISIANA

Mayor Charlotte Clavier called the meeting to order at 6:00 p.m. Councilmember Danielle Capritto led the Pledge of Allegiance.

Attendance: Councilmembers: Jordan Arceneaux, Antoine Babineaux, Danielle Capritto, Taylor James and Alfred Sinegal

Absent: None

ANNOUNCEMENTS:

Mayor Clavier announced that the C'est Bon Seasoning Festival Pagent was held on Sunday, August 18, 2024 and proud to announce Ms. Dakota Meche was crowned Jr. Miss Queen and Ava Broussard was crowned Miss Queen. The council and public congratulated both queens.

Mayor Clavier invited everyone to come out for the grand opening of the Welcome Center to be held on Saturday, August 24, 2024 at 10:30 am.

County Agent Mr. Charles Hebert recognized 4-H Students involved in the Regional State Quarters. The students were congratulated by all.

Lafayette Parish School System Superintendent Mr. Francis Touchet Jr. presented the council and public with current updates and student counts for the City of Carencro Schools. Carencro High School has 1,118 students, Live Oak has 527 students, Bob Lilly has 704 students and Carencro Middle has 599 students. Carencro High School's turf field is expected to be completed before the football season begins, remodeling the home side restrooms and scoreboard. Live Oak School's painting and flooring was completed before this school year began. Carencro Bob Lilly the demolition of the old school is complete, the storage building construction begins this week. Carencro Middle School's walkway covers and concrete are complete, HVAC pipe replacement is in the preliminary stages, changed the lighting system to all LED's, Love Our Schools is scheduled for September 2, 2024.

### **GUESTS**:

#### PROCLAMATION:

Councilmember Arceneaux motioned to adopt the minutes of the regular meeting of the Carencro City Council on July 15, 2024; seconded by Councilmember Babineaux; motion approved.

Councilmember Capritto made a motion to approve the financial reports; seconded by Councilmember Sinegal; motion approved.

Mayor Clavier asked for questions or comments from the council or the public regarding the department's monthly reports.

Water Supervisor Buster Broussard updated the council and public reporting for the month of July the department has completed 990 water/wastewater tests. Hohpak has also completed and submitted 22 DEQ samples on our system. Phase 1 of the water line project has begun. MCNC has completed 3 water bores, COD has poured part of the driveway for St. Anne St and started sinking the lift station on Rue Basin, COD is currently at 20 feet deep for this lift station.

Gas Supervisor Seth Darbonne updated the council and public reporting for the month of July stating that much work took place at the old Carencro Police Station; removal of old carpets, pressure washed the front and back parking lots and washed the police building. Repaired several pot holes, hauled sand for Pelican Park for repairs on fields.

City Clerk Lisa Meche updated the council and public reporting for the month of July the accounting department has completed 2 payrolls with month end liabilities, sales tax reporting and payments, preparing files for employee costs, meeting with insurance groups about auto insurance and employee health insurance, working with the CPA, Christie Dunn on financials.

Chief Administrator Officer Purvis Morrison updated the council and public stating that the gas grant plans are currently being drawn up. Discussions about a grant for electric cars charging stations, Mr. Morrison will obtain more information for the council.

Pelican Park Supervisor Mark Olivier updated the council and public stating Friday nights are the adult softball league, Step By Faith Exercise Group, Special Olympics softball practice, St. Jude's Tournament softball practice and continued maintenance at the park.

Carencro Sports Complex Mark Olivier filled in for Mike Woodall updated the council and public informing of the schedule of events that was held at the complex. Monday and Tuesday men's soccer league, Wednesday flag football, Thursday pick up soccer, Friday and Saturdays birthday parties, etc. Police Chief David Anderson informed the council and public that officers complete training in the following topics: Louisiana Sex Offender Registry, 4<sup>th</sup> Amendment, Below 100 Course and CPR/First Aid Certification. Community Involvements were youth camps and elderly bingo.

Fire Chief David Mouton updated the council and public stating that all fire department personnel performed 26 hours of company training. July's monthly training was on reviewing the roles and responsibilities as a company supervisor and reviewing hydraulic calculation for pump operators. The fire department has received their proposed parish funding in the amount of \$157,793.00 plus an agreement to pay the insurance for the old tanker. The Carencro Fire Department showed their respect by honoring Sr. Cpl Jolivette while his funeral procession passed through Carencro.

# UPDATES:

Police Station- Architect Lynn Guidry updated the council and public stating that the police station is complete except for a few minor punch list items.

Chief Administrative Updates- None

### **RESOLUTIONS:**

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)

There was no action taken by Carencro City Councilmembers; therefore Resolution No. 2024-032 failed.

Resolution No. 2024-033: A resolution to accept the Louisiana Economic Development Grant for New Wayfinding Signs with a \$10,000.00 grant award.

Councilmember Capritto made a motion to approve Resolution No. 2024-033; seconded by Councilmember Sinegal; motion approved.

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) replacement project.

Councilmember Sinegal made a motion to approve Resolution No. 2024-034; seconded by Councilmember Arceneaux; motion approved.

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.

Councilmember Arceneaux made a motion to amend the wording from overages to costs; seconded by Councilmember Capritto.

Councilmember Arceneaux made a motion to approve Resolution No. 2024-035 as amended; seconded by councilmember Capritto; motion approved.

Resolution No. 2024-036: A resolution to grant a right of way, easement and servitude to Guilbeaux's Pharmacy, Inc.

Councilmember Sinegal made a motion to approve Resolution No. 2024-036; seconded by Councilmember Babineaux; motion approved.

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).

Councilmember Arceneaux made a motion to approve Resolution No. 2024-037; seconded by Councilmember Babineaux; motion approved.

Resolution No. 2024-038: A resolution to authorize City of Carencro to enter into a Storm Debris Monitoring contract with Debris Tech, LLC.

Councilmember Babineaux made a motion to approve Resolution No. 2024-038; seconded by Councilmember Capritto; motion approved.

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.

Councilmember Arceneaux made a motion to approve Resolution No. 2024-039; seconded by Councilmember Capritto; motion approved.

# INTRODUCTORY ORDINANCES: None

PUBLIC HEARING:

FINAL ADOPTED ORDINANCES: None

PUBLIC HEARING:

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 at 3600 Block of North University to Stemmans Road, City of Carencro, Lafayette Parish, Louisiana. Review No. 1 and Review No. 2.

Planning Administrator Valerie Bosset came before the mayor and council informing that the plat is in general conformance with the City of Carencro Ordinances. If deficiencies are identified later the Developer will be responsible for correcting identified deficiencies at no cost to the City of Carencro. In summary Planning Administrator Valerie Bosset recommended approval of the Preliminary plat Review No. 1 and Review No. 2 contingent upon the developer satisfying the conditions listed in the City Engineer's review.

Councilmember Arceneaux made a motion to grant preliminary plat approval for Review No. 1 and Review No. 2 for Bechet Road Subdivision contingent upon the engineers requesting Stillwater Development to remove the stub out for connectivity to Bechet Subdivision; seconded by Councilmember James; motion approved.

DISCUSSIONS:

Millage Rate 2024- Roll Back (4.420), Roll Forward (4.660)

The City of Carencro Councilmembers were all in agreement to utilize the Roll Forward Process to maintain the 4.660 rate to avoid seeking voters' approval at a later date.

PUBLIC COMMENTS:

Councilmember Babineaux made a motion to adjourn; seconded by Councilmember Sinegal; motion approved.

With no further comments the meeting adjourned at 7:13 p.m.

Respectfully submitted,

Lisa Meche City Clerk- City of Carencro Charlotte Clavier Mayor – City of Carencro