

## MINUTES SPECIAL MEETING TUESDAY NOVEMBER 12, 2024 5:00 PM CARENCRO CITY HALL 210 E. ST. PETER ST. CARENCRO, LOUISIANA

Mayor Charlotte Clavier called the meeting to order at 5:11 p.m. Councilmember Taylor James led the Pledge of Allegiance.

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

Absent:

## FINAL ADOPTED ORDINANCES:

Ordinance No. 2024-005: An ordinance adopting an amended operating budget of revenues and expenditures for the fiscal year beginning December 1, 2023 and ending November 30, 2024.

Councilmember Arceneaux made a motion to table Ordinance No. 2024-005 until November 18, 2024 council meeting; seconded by Councilmember Capritto; motion approved.

Ordinance No. 2024-006: An ordinance adopting an operating budget of revenues and expenditures for the fiscal year beginning December 1, 2024 and ending November 30, 2025.

Councilmember Arceneaux made a motion to table Ordinance No. 2024-006 until November 18, 2024 council meeting; seconded by Councilmember Capritto; motion approved.

DISCUSSIONS :

Authorize Mayor Clavier to sign engagement letter with FBAC LLC (OPEB) GASB 75 report.

Councilmember Arceneaux made a motion to authorize Mayor Clavier to sign engagement letter with FBAC; seconded by Councilmember Sinegal; motion approved.

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

With no further comments the meeting adjourned at 6:04 p.m.

Respectfully submitted,

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