

# AGENDA REGULAR MEETING MONDAY, NOVEMBER 18, 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:
- D. GUESTS:
- E. PROCLAMATION:
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:
  - 1. OCTOBER 21, 2024-REGULAR MEETING MINUTES
  - 2. NOVEMBER 12, 2024- SPECIAL MEETING- BUDGET
  - 3. 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. CAO UPDATES- MR. PURVIS MORRISON

#### I/J RESOLUTIONS:

- 1. RESOLUTION NO. 2024-043: COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF CARENCRO AND CARENCRO AREA YOUTH SPORTS, INC. (CAYSI)
- 2. RESOLUTION NO. 2024-046: RESOLUTION AUTHORIZING SUBMITTAL OF WATER SECTOR PROGRAM PHASE 2 GRANT APPLICATION, APPROVING LOCAL MATCH, AND AUTHORIZING ENGINEER TO SUBMIT ON BEHALF OF THE CITY OF CARENCRO.
- 3. RESOLUTION NO. 2024-047: A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2024-2025 LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND PROGRAM.

## K. INTRODUCTORY ORDINANCES:

## **PUBLIC HEARING:**

## L. ORDINANCES FOR FINAL ADOPTION:

- **1.** 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.
- **2.** 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.
- 3 ORDINANCE NO. 2024-007: AN ORDINANCE TO ESTABLISH DEVELOPMENTAL CAPITAL IMPROVEMENT FEES (WATER).

#### M. PUBLIC HEARINGS:

### N. DISCUSSIONS:

- 1. ACADIANA NEEDS- SOBER HOUSE LOCATED AT 105 BROCKTON DRIVE CARENCRO, LA. (TIFFANY KING)
- **2.** TEMPORARY HOUSING & SHELTER ASSISTANCE PROGRAM (GOHSEP)

#### 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 11/15/24 AT 0900 HOURS