

# AGENDA REGULAR MEETING TUESDAY, JANUARY 21, 2025 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:
  - 1. CARENCRO CATHOLIC 2024-2025 STUDENT OF THE YEAR NOMINEES.
  - 2. CARENCRO HIGH SCHOOL SENIOR FOOTBALL PLAYERS
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:
  - 1. DECEMBER 16, 2024-REGULAR MEETING MINUTES
  - 2. JANUARY 13, 2025- SPECIAL MEETING MINUTES
  - 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
- 2. BRYAN BREAUX- CITY HALL ANNEX

#### I/J RESOLUTIONS:

- 1. RESOLUTION NO. 2025-003: A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2025-2026 LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND PROGRAM.
- 2. RESOLUTION NO. 2025-004: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR CHARLOTTE CLAVIER TO ACT ON BEHALF OF THE CITY OF CARENCRO IN ALL MATTERS PERTAINING TO CERTIFYING REQUEST FOR DISBURSEMENTS TO ACT 776- CITY OF CARENCRO CITY WIDE WATER REHABILITATION PROJECT NO. 50-M39-24-01.
- **3.** RESOLUTION NO. 2025-005: COOPERATIVE ENDEAVOR AGREEMENT CITY OF CARENCRO ADJUDICATED PROPERTY PROGRAM.
- **4.** RESOLUTION NO. 2025-006: A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE SURPLUS AND SALE OF A KUBOTA TRACTOR, MODEL NUMBER M9540HDC-1, SERIAL NUMBER 88049 BY THE CITY OF CARENCRO, PUBLICLY OWNED TRACTOR NO LONGER NEEDED FOR PUBLIC PURPOSES. (MAY 2023 ACCIDENT)
- 5. AMEND RESOLUTION NO. 2024-026: RESOLUTION OF SITE AGREEMENT WITH THE EQUAL JUSTICE INITIATIVE/LAFAYETTE PARISH COMMUNITY REMEMBRANCE PROJECT AND THE CITY OF CARENCRO. AMEND TO REMOVE THE SITE LOCATION FROM CARENCRO COMMUNITY CENTER TO CARENCRO WELCOME CENTER.
- **6.** RESOLUTION NO. 2025-007: COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF CARENCRO AND CARENCRO C'EST BON FESTIVAL.
- **7.** RESOLUTION NO. 2025-008: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2024/2025 PELICAN PARK FUND BUDGET BY \$40,000.00 FOR THE 2025 C'EST BON SEASONING FESTIVAL.

## **K.** INTRODUCTORY ORDINANCES:

- 1. ORDINANCE NO. 2025-001: AN ORDINANCE OF THE CARENCRO CITY COUNCIL TO APPROVE AND ADOPT CARENCRO 2.0: A COMPREHENSIVE PLAN FOR THE FUTURE AS THE CITY'S MASTER PLAN.
- **2.** ORDINANCE NO. 2025-002: AN ORDINANCE TO CREATE AN ADDENDUM TO THE CURRENT PERSONNEL PROCEDURE MANUAL FOR THE EMPLOYEES OF THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF CARENCRO.
- **3.** ORDINANCE NO. 2025-003: AN ORDINANCE TO PROVIDE FOR SALE OF ADJUDICATED PROPERTIES; AND, FURTHER PROVIDING WITH RESPECT THERETO.
- **4.** ORDINANCE NO. 2025-004: AN ORDINANCE OF THE CITY OF CARENCRO ANNEXING PROPERTY LOCATED ON THE 500 BLOCK OF MOSS STREET ALSO KNOWN AS LAND OF FRANK GILBERT, JR.,ET AL, SHADOW CREEK ANNEXATION INTO THE CITY OF CARENCRO.

#### **PUBLIC HEARING:**

#### L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2024-008: AN ORDINANCE MODIFYING ARTICLE II SECTION 74-37 TO SPECIFY THOSE STREETS THAT SEMI-TRAILERS AND TRACTOR TRAILERS ARE ALLOWED IN THE CITY LIMITS OF CARENCRO.

## M. PUBLIC HEARINGS:

**1.** MR. JAS SINGH REQUESTING A VARIANCE TO REDUCE THE BUFFER FROM 15 FEET TO 2 FEET- 230 EAST GLORIA SWITCH RD. (AMESBURY DRIVE)

## N. DISCUSSIONS:

**1.** KEEP CARENCRO BEAUTIFUL- COUNCILMEMBER DANIELLE CAPRITTO

## O. PUBLIC COMMENT:

## P. ADJOURN:

<u>PLEASE NOTE:</u> 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 01/17/25 AT 0900 HOURS