

AGENDA REGULAR MEETING MONDAY, FEBRUARY 17, 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:** MR. FRANCIS TOUCHET- LPSB SUPERINTENDENT MR. CHARLES HEBERT- RECOGNIZE 4-H STUDENTS
- E. PROCLAMATION:
 - 1. CARENCRO CATHOLIC 2024-2025 STUDENT OF THE YEAR NOMINEES.
 - 2. CARENCRO HIGH SCHOOL STUDENT OF THE YEAR.
 - 3. MIKE LIVINGS-KEY TO THE CITY
 - 4. CARENCRO MIDDLE SCHOOL STUDENT OF THE YEAR.
 - 5. OSSUN ELEMENTARY STUDENT OF THE YEAR.
 - 6. LIVE OAK STUDENT OF THE YEAR.
 - 7. BOB LILLY STUDENT OF THE YEAR.
 - 8. LAFAYETTE PARISH ASSISTANT PRINCIPAL OF THE YEAR.
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:
 - 1. JANUARY 27, 2025-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. CAO UPDATES- MR. PURVIS MORRISON
- 2. BRYAN BREAUX- CITY HALL ANNEX

I/J RESOLUTIONS:

- 1. RESOLUTION NO. 2025-011: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE BUDGET FOR THE GENERAL FUND- POLICE DEPARTMENT TRAINING ROOM ACOUSTICAL PANELS (SOUTHERN TILE)
- 2. RESOLUTION NO. 2025-012: A RESOLUTION OF THE CARENCRO CITY COUNCIL GRANTING THE AUTHORITY TO MAYOR CHARLOTTE CLAVIER TO ACCEPT THE LOW BID FROM SIEMA CONSTRUCTION, LLC. IN THE AMOUNT OF \$253,508.00 FOR THE I-49 TO GLORIA SWITCH COULEE PROJECT (2071040.3LC).
- **3.** RESOLUTION NO. 2025-013: A RESOLUTION OF THE CARENCRO CITY COUNCIL AUTHORIZING MAYOR CHARLOTTE CLAVIER TO ENTER INTO A CONTRACT AGREEMENT WITH DOMINGUE SZABO & ASSOCIATES, ENGINEERING SERVICES IN CONJUNCTION WITH THE NEW WASTEWATER TREATMENT PLANT PROJECT.
- **4.** RESOLUTION NO. 2025-014: A RESOLUTION OF THE CARENCRO CITY COUNCIL ADOPTING A GRANT MANAGEMENT WRITER TO ENSURE THE CITY IS ELIGIBLE TO RECEIVE AND USE GRANT FUNDS FROM STATE, FEDERAL OR OTHER AGENCIES ALLOWING THE CITY OF CARENCRO TO ISSUE A REQUEST FOR PROPOSAL (RFP).
- **5.** RESOLUTION NO. 2025-015: A RESOLUTION OF THE CARENCRO CITY COUNCIL ADOPTING A FEMA DISASTER REIMBURSEMENT MANAGEMENT PLAN ALLOWING THE CITY OF CARENCRO TO ISSUE A REQUEST FOR PROPOSAL (RFP).

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2025-005: AN ORDINANCE TO MODIFY CHAPTER 50 ARTICLE I SECTION 50-1 AND OFFENSES AND MISCELLANEOUS PROVISIONS ORDINANCES OF THE CITY OF CARENCRO.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

- 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.

M. PUBLIC HEARINGS:

- **1.** ELWOOD CREDEUR DIVISION OF PROPERTY-100 BLOCK CLAVELLE ROAD.
- N. DISCUSSIONS:
- O. PUBLIC COMMENT:
- P. ADJOURN:

<u>PLEASE NOTE:</u> THE MEETING CAN BE VIEWED VIA OUR CITY OF CARENCRO WEBSITE: <u>www.carencro.org</u>

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 02/14/25 AT 0900 HOURS