

AGENDA REGULAR MEETING MONDAY, JUNE 16, 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:**

RECOGNIZE MR. LEE VERRET WITH THE CARENCRO BUSINESS ASSOCIATION ACADEMIC BACKERS HONORING 4.0 (PRINCIPAL'S HONOR ROLL) STUDENTS FROM CARENCRO HIGH SCHOOL.

- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:
 - 1. MAY 19, 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. CITY HALL ANNEX-
- 2. ANDY SELLERS CH FENSTERMAKER-

I/J RESOLUTIONS:

- 1. RESOLUTION NO. 2025-031: A RESOLUTION INDICATING THE INTENTION OF THE CITY OF CARENCRO, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF MAYOR CHARLOTTE CLAVIER AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.
- 2. RESOLUTION NO. 2025-032: A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF CARENCRO, THE STATE OF LOUISIANA, AND OTHER GOVERNMENT ENTITIES RELATING TO THE REDESIGNATION OF THE LAFAYETTE METROPOLITAN PLANNING ORGANIZATION AS THE ACADIANA METROPOLITAN PLANNING ORGANIZATION AND ITS GOVERNANCE.
- **3.** RESOLUTION NO. 2025-033: A RESOLUTION TO ALLOW THE CITY OF CARENCRO TO ENTER INTO A WATER BETTERMENT AGREEMENT WITH JAXON SOUND SUBDIVISION.

K. INTRODUCTORY ORDINANCES:

- 1. ORDINANCE NO. 2025-010: AN ORDINANCE OF THE CITY OF CARENCRO TO ANNEX PROPERTY LOCATED AT 626 IRA STREET, CARENCRO, LOUISIANA.
- 2. ORDINANCE NO. 2025-011: AN ORDINANCE CREATING CHAPTER 74 ARTICLE V111 OF THE CODE OF ORDINANCES REGARDING TRAFFIC REGULATIONS TO REQUIRE AN ACCESS FORM AND TRAFFIC IMPACT ANALYSIS.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

- 1. ORDINANCE NO. 2025-007: AN ORDINANCE OF THE CITY OF CARENCRO TO CORRECT THE PROPERTY DESCRIPTION IN ANNEXING PROPERTY LOCATED ON THE 500 BLOCK OF MOSS STREET ALSO KNOWN AS LAND OF FRANK GILBERT. ET AL, SHADOW CREEK ANNEXATION INTO THE CITY OF CARENCRO.
- 2. ORDINANCE NO. 2025-008: AN ORDINANCE PROVIDING FOR A NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE CITY OF CARENCRO AND SOUTHWEST LOUISIANA ELECTRIC MEMBERSHIP CORPORATION (SLEMCO), GRANTING UNTO SLEMCO, THE RIGHT AND PRIVILEGE FOR SLEMCO TO DISTRIBUTE, DELIVER, SELL AND/OR SUPPLY ELECTRICITY AND/OR ELECTRIC SERVICES TO ANY AND ALL RESIDENTIAL AND/OR COMMERCIAL CONSUMERS IN THE CITY.

M. PUBLIC HEARINGS:

N. DISCUSSIONS:

- **1.** APPROVE THE CITY OF CARENCRO 2023/2024 AUDIT REPORT AS PRESENTED BY THE AUDITOR, MR. BRAD KOLDER.
- 1. SELECT THE OFFICIAL JOURNAL FOR THE CITY OF CARENCRO FROM JUNE 2025 THRU JUNE 2026.

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 06/13/25 AT 0900 HOURS.