



MINUTES
REGULAR MEETING
MONDAY, MAY 21, 2018 6:00 PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

Mayor Brasseaux called the meeting to order at 6:04 p.m. Councilmember Kim Guidry led the Pledge of Allegiance. Following the pledge Mayor Brasseaux asked for a moment of silence for our military service personnel and their families who have served and for those who continue to serve our country defending our freedoms. Mayor Brasseaux asked that we offer our prayers to the Santa Fe High School shooting in Texas and for the ten victims killed in the mass shooting and also Mr. Shelby Guilbeau, a former employee of the city that worked for 42 years, many of those as City Superintendent and as a part time Police Officer for 40 years who has passed away on May 14, 2018.

Attendance: Councilmembers Antoine Babineaux, Kim Guidry, L.J. Boudreaux, J. L. Richard and Alfred Sinegal

Absent: None

Mayor Brasseaux asked for a motion to amend the agenda to add approval of the audit reports as presented by the city's auditors in the audit briefing meeting which was held at 5 pm before the regular meeting.

Councilmember Guidry made a motion to amend the agenda to add approval of the audit reports; seconded by Councilmember Sinegal; motion approved.

Approve the City of Carencro's 2016/2017 audit report as presented by the auditor, Mr. Burton and Brad Kolder.

Councilmember Sinegal made a motion to approve the 2016/2017 audit report as presented by the City's Auditors; seconded by Councilmember Richard; motion approved.

Approve the Parks and Recreation Commission of Carencro, Inc. 2016/2017 audit report as presented by the auditor, Mr. Burton and Brad Kolder.

Councilmember Boudreaux made a motion to approve the 2016/2017 audit report as presented by the auditors; seconded by Councilmember Guidry; motion approved.

Mayor Brasseaux commended City Manager Don Chauvin and City Clerk Gwen Martin on a job well done on the audit.

ANNOUNCEMENTS:

Mayor Brasseaux recognized the Carencro High School boys track team for winning the 2018 Louisiana High School Athletic Association 4A State Championship and the girls track team taking third place. Coach Stephen Barrett introduced his coaching staff and participants. Mayor Brasseaux presented each coach and players with a city pin and presented Coach Barrett with an Honorary Citizen's certificate. The Mayor and Council congratulated all players and coaches. They also commended the coaches and players for representing the city and community in a positive manner.

Coach Barrett informed the Mayor, Council and public that they are asking the community and extended families for support with purchasing State Champions rings. Any donation will be greatly appreciated to help cover the cost of the rings. You may pick up a copy of the letter at city hall or Carencro High School.

Mayor Brasseaux recognized the following guests:

*Brittany Deal, LEDA

PROCLAMATION:

A proclamation proclaiming May 15, 2018 as Police Officers Memorial Day.

Mayor Brasseaux read the proclamation. He thanked Chief Anderson and all his police officers for their service and protection in the City of Carencro.

Councilmember Guidry motioned to adopt the minutes of the regular meeting of the Carencro City Council on April 16, 2018; seconded by Councilmember Babineaux; motion approved.

Councilmember Guidry motioned to adopt the minutes of the April 30, 2018 Special Meeting; seconded by Councilmember Richard; motion approved.

Councilmember Sinegal made a motion to approve the financial reports; seconded by Councilmember Boudreaux; motion approved.

Mayor Brasseaux asked for questions or comments regarding the department's monthly reports.

Mr. Tom Myers with PARC informed the council and public that the summer program registration will begin May 29, 2018 at Carencro Middle School.

Mayor Brasseaux informed the Council and public that Governor John Bel Edwards is scheduled to speak at 1 p.m. on Tuesday, May 22, 2018 at ULL Earl K. Long Gym in reference to many of the higher education institutions across the state threatened by an unresolved fiscal cliff.

UPDATES: City Manager Don Chauvin gave the following updates:

Rue Basin Bridge – Abandoned the option with the property owners to build a roadway therefore proceeding with the plans to repair the bridge. The project will begin in one month with the low bid at \$227,751.40.

Prejean Road – DOTD may be pushing this project back to the summer of 2019. The plans have been finalized to remove the trees for drainage. The Acadiana Metropolitan Planning Organization plans to host a meeting with DOTD officials and municipal officials to address the status of pending projects.

Request for Proposals for Trash Service –Will be discussed later on the agenda under discussion item.

Water well on Eloise- Re-flushing and re-cleaning of the well has been done. Samples have been pulled from the old well and it should be up and running next week. The new water plant is projected to be in service in early 2019.

Patriots Pavilion – Mr. Lynn Guidry presented the Mayor and Council with an update on the pavilion stating the dirt work is completed with the exception of the back corner and the front ditch. Mayor Brasseaux informed the Council and public that he has applied for the LCVC Museum Grant to begin the electrical work.

Andre Street Bridge – City Engineer Luke Hebert gave an update on the bridge project stating there are issues with the property owners, two lots on the east side are in a floodway and that the City of Carencro should consider purchasing the lots.

2018 Overlay Projects – The city has received notice to proceed with the overlay projects on Hector Connoly and Butcher Switch. The measurements may need to be re-checked and may require minor adjustments.

RESOLUTIONS: None

INTRODUCTORY ORDINANCES:

Ordinance No. 2018-005: An ordinance of the Carencro City Council amending Chapter 74, “Traffic and Vehicles”, Article II, “Operation of Vehicles”, of the Carencro Code of Ordinances to enact section 74-40, “Driving Through Standing Water”.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Richard made a motion to introduce Ordinance 2018-005; seconded by Councilmember Babineaux; motion approved.

Ordinance No. 2018-006: An ordinance of the Carencro City Council amending the Carencro Code of Ordinance regarding garbage containers.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Babineaux made a motion to introduce Ordinance 2018-006; seconded by Councilmember Guidry; motion approved.

Ordinance No. 2018-007: An ordinance of the Carencro City Council amending the Carencro Code of Ordinance regarding the permit fee schedule.

City Manager Don Chauvin explained that the City of Carencro currently has no fee for flood determinations and the city would like to bring this service in house. Building Code Inspections has a certified flood plan reviewer therefore the city will utilize this service with a fee of \$50.00 for flood plan determination and \$50.00 fee for flood plan review.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to introduce Ordinance 2018-007; seconded by Councilmember Sinegal; motion approved.

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2018-003: An ordinance of the Carencro City Council amending the Carencro Code of Ordinances regarding the conduct of parades.

Councilmember Babineaux made a motion to final adopt Ordinance No. 2018-003; seconded by Councilmember Guidry.

Ordinance No. 2018-004: An ordinance of the Carencro City Council amending Ordinance No. 2017-001 by deleting Section 6 in its entirety providing that dealers shall not be allowed to take compensation in accounting for and remitting the tax levied by Ordinance No. 2017-001.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Richard made a motion to final adopt Ordinance No. 2018-004; seconded by Councilmember Babineaux ; motion approved.

PUBLIC HEARING:

Preliminary plat approval for Mr. Charles D. Domec, Lots 1 and 2 located in Section 33, Township 8 South, Range 4 East, Lafayette Parish, Louisiana, (Calex Road).

City Manager Don Chauvin, gave a detailed overview of his report and recommendations as well as the conditions included in the City Engineers report and LCG's Planning and Code's report and recommended preliminary plat approval.

Mr. Shawn Macmenamin land surveyor approached the Mayor and Council asking City Manager and City Engineer Luke Hebert questions regarding Ordinance 2002-017, benchmarks and sewer-as-builts. Both gentleman answered the questions and he was in agreement with the requirements.

Ms. Mary Broussard approached the Mayor and Council concerning the Domec plat approval inquiring as to what was being built on the property which is next to her. Mr. Macmenamin informed her that the plans are to put a mobile home on the lot for a resident.

Councilmember Guidry made a motion to grant preliminary plat approval based upon City Manager Don Chauvin's recommendations; seconded by Councilmember Sinegal; motion approved.

DISCUSSIONS:

Park and Recreation Board Commissioner Melanie Reinemann resigned her position. This vacant seat is a Council appointment and expires in December 2020. Ms. Tonia Johnson has submitted a letter of interest in serving on the board.

Park Commissioner Tom Meyers informed the council that Ms. Reinemann resigned due to her moving to Lafayette. He introduced Ms. Johnson who gave a brief history of her family life, her involvement in other communities and her interest in serving on Parc's board.

Councilmember Boudreaux made a motion to appoint Ms. Tonia Johnson to fill the vacant seat on Parc's board; seconded by Councilmember Guidry; motion approved.

Discuss trash proposals – Mayor Brasseaux informed the council and the public that the Waste Contract Committee has met several times to review the 5 proposals that were submitted. The committee has narrowed it down to the final two: Pelican Waste and Waste Management. No decision will be made at tonight's meeting but will be finalized at the June council meeting. He invited representatives from both companies to the meeting to answer any questions that the council and public may have.

Waste Management representatives Leah Talbot and Donald Hains answered questions from the Mayor and Councilmember Boudreaux.

Pelican Waste representatives Roddie Matherne, Tommy Thibodeaux and Ms. Kuchonnie Lewis also answered questions presented by the Mayor and Councilmember Boudreaux.

Mayor Brasseaux thanked both companies for taking time out of their busy schedule to attend the meeting.

PUBLIC COMMENTS:

With no further comments, Councilmember Guidry made a motion to adjourn; seconded by Councilmember Sinegal; motion approved.

With no further comments the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lisa Meche
Assistant City Clerk
City of Carencro