



AGENDA
REGULAR MEETING
MONDAY, AUGUST 20, 2018 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: A PROCLAMATION HONORING MR. DALE DUPUIS.**
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS & FINANCIAL REPORTS:**
 - 1. JULY 16, 2018-REGULAR MEETING
 - 2. FINANCIAL REPORTS
- G. RECOGNIZE DEPARTMENT HEADS/CONSULTANTS FOR PRESENTATION OF MONTHLY REPORTS**
- H. UPDATES:**
 - 1. RUE BASIN BRIDGE
 - 2. PREJEAN ROAD
 - 3. ANDRE STREET BRIDGE
 - 4. ANDRE STREET DRAINAGE
 - 5. SOSTHENE ROAD DRAINAGE
 - 6. TO N UNIVERSITY LATERAL

I/J RESOLUTIONS:

1. RESOLUTION 2018-019: A RESOLUTION OF THE CARENCRO CITY COUNCIL DIRECTING THE CITY CLERK/FINANCE DIRECTOR TO PREPAY THE OUTSTANDING BALANCE OF THE SALES TAX BOND, SERIES 2016 OF THE I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT AND AMEND THE 2017/2018 DEBT FUND BUDGET.
2. RESOLUTION 2018-020: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2017/2018 CAPITAL OUTLAY PROJECT OPERATING FUND BUDGET BY PROVIDING \$62,000.00 FOR THE PREJEAN ROAD PROJECT TO REMOVE TREES AND DITCH RESTORATION.
3. RESOLUTION 2018-021: A RESOLUTION OF THE CARENCRO CITY COUNCIL AMENDING THE 2017/2018 GENERAL FUND OPERATING BUDGET BY PROVIDING \$100,000.00 FOR THE ASPHALT OVERLAY PROJECT AT THE CARENCRO COMMUNITY CENTER.

K. INTRODUCTORY ORDINANCES:

1. ORDINANCE NO. 2018-011: AN ORDINANCE OF THE CARENCRO CITY COUNCIL ADOPTING A MILLAGE RATE OF 4.60 FOR THE TAX YEAR OF 2018 ON ALL TAXABLE PROPERTY SHOWN ON THE OFFICIAL ASSESSMENT ROLL OF THE CITY OF CARENCRO.
2. ORDINANCE NO. 2018-012: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AMENDING ORDINANCE NO. 2015-019 IN REGARDS TO ESTABLISHING REIMBURSABLE FEES FOR ALL REASONABLE AND NECESSARY CHARGES FOR CONSULTANT REVIEWS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS, DRAINAGE ANALYSIS, DEVELOPMENT DESIGNS OR OTHER APPROPRIATE CHARGES FOR RESIDENTIAL OR COMMERCIAL DEVELOPMENTS.
3. ORDINANCE NO. 2018-013: AN ORDINANCE OF THE CARENCRO CITY COUNCIL AUTHORIZING A SMALL CELL AGREEMENT WITH COX WIRELESS ACCESS, LLC.

PUBLIC HEARING:

L. ORDINANCES FOR FINAL ADOPTION:

1. ORDINANCE NO. 2018-010: AN ORDINANCE ALTERING THE BOUNDARIES OF I-49 CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA (THE "DISTRICT"); AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING. (CODE/PLANNING DEPARTMENT)

M. PUBLIC HEARING:

1. FINAL PLAT APPROVAL FOR KLEISER COMMERCIAL PARK DEVELOPMENT LOCATED IN SECTION 1, TOWNSHIP 9 SOUTH, RANGE 4 EAST & SECTION 132, TOWNSHIP 8 SOUTH, RANGE 4 EAST, CITY OF CARENCRO, LAFAYETTE PARISH, LOUISIANA.

N. DISCUSSIONS:

1. REAPPOINTMENT NOMINATIONS FROM ULL FOR THE CARENCRO FIRE AND POLICE CIVIL SERVICE BOARD:

1. MR. WALTER CAIN SMITH
2. MR. TODD A. OLIVIER

2. BEAU BASIN ROAD

P. PUBLIC COMMENTS:

Q. ADJOURN

“REASONABLE ACCOMODATIONS WILL BE MADE FOR THE HEARING OR VISUALLY IMPAIRED WISHING TO ATTEND AND PARTICIPATE IN CITY COUNCIL MEETINGS UPON GIVING AT LEAST THREE (3) DAYS PRIOR NOTICE BY CALLING (337) 896-8481.

Posted at City Hall 08/17/18 AT 0900 HOURS