



MINUTES
REGULAR MEETING
MONDAY, FEBRUARY 18, 2019 6:00 PM
CARENCRO CITY HALL
210 E. ST. PETER ST.
CARENCRO, LOUISIANA

Mayor Brasseaux called the meeting to order at 6:00 p.m. Councilmember Kim Guidry led the Pledge of Allegiance. Carencro French Table Captain Melba Lormand led the Pledge of Allegiance in French. 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.

Attendance: Councilmembers Jordan Arceneaux, Antoine Babineaux, Danielle Capritto, Kim Guidry, and Alfred Sinegal

Absent: None

Mayor Brasseaux asked that introductory Ordinance No. 2019-003 be removed from the agenda.

ANNOUNCEMENTS:

Mayor Brasseaux informed the council and the public that appointments for certain positions must be made at the first meeting of each newly elected term per the Lawrason Act. In error the City Magistrate position was omitted at the January 2019 council meeting. The following appointment was recommended by Mayor Brasseaux:

City Magistrate: Dan Panagiotis

Councilmember Babineaux made a motion to accept Mayor Brasseaux's recommendation; seconded by Councilmember Guidry; motion approved.

Ms. Melba Lormand, the Captain of the Carencro French Table invited everyone to their meeting which is held the 2nd Tuesday of every month at Vidrine's Steakhouse located at 114 Derek Plaza in Carencro. All is invited to join to learn/ speak French (all Dialects) and Francophone culture, customs and traditions from throughout the world. It is not a class, very informal and free to all attending. It's a wonderful way to continue our French/Cajun heritage.

Mayor Brasseaux informed the council and the public that the City of Broussard and Broussard Chamber of Commerce is organizing a trip to New Brunswick, Canada for the 25th Anniversary of Congres Mondial Acadien this August. Anyone interested may contact Mayor Brasseaux at city hall by calling 337-896-8481. You can also contact Broussard Chamber of Commerce at 337-837-6001 and City of Broussard's Chief Operations Officer Jeremy Hidalgo at 337-837-6681 Ext. 8.

GUESTS: Mayor Brasseaux recognized the following guests:

- **Julie Emerson, State Representative District 39
- **Jay Castille, LCG Councilmember District 2
- **Brittney Deal, LEDA
- **Tommy Thibodeaux, Pelican Waste

State Representative Emerson informed the Mayor and council that the regular legislative session starts in April. The state budget has a surplus and one of the items for discussion will be teacher's pay raises. She invited the Mayor and Council to attend the session in Baton Rouge and to contact her if she can be of any assistance.

PROCLAMATION: None

Councilmember Sinegal motioned to adopt the minutes of the regular meeting of the Carencro City Council on January 22, 2019; seconded by Councilmember Babineaux; motion approved.

Councilmember Babineaux motioned to adopt the minutes of the special meeting of the Carencro City Council on January 28, 2019; seconded by Councilmember Sinegal; motion approved.

Councilmember Guidry motioned to adopt the minutes of the special meeting of the Carencro City Council on February 7, 2019; seconded by Councilmember Capritto; motion approved.

Councilmember Guidry motioned to approve the financial reports; seconded by Councilmember Arceneaux; motion approved.

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

Fire Chief David Mouton informed the council and public with updates on call volume and cost to serve the parish. The department has 22 volunteers with 16 of them living in the parish. Chief Mouton stated that the Carencro Fire Department will continue to service parish calls and hopefully LCG can do a budget amendment to continue supporting the surrounding cities assisting with parish fire calls.

UPDATES: City Manager Don Chauvin gave the following updates:

Andre Street Bridge –

- A. 102 Wilda St. – Jerry is negotiating with the attorney for the landowners (as many as 17 people) to appoint Ms. Vallot as Administratrix so he can proceed with the Act of Sale. She has all but two signatures and may have to travel to Houston but will do so shortly. This could be resolved in about one month depending on the heirs.

Andre Street Drainage – Approximately 55% of construction is complete up from last month at 41%. Contractor is making good process on lift station and waiting for better weather to proceed with concrete lining.

Hector Connolly Water Plant – Approximately 63% complete with the block walls, roof joist and soon will be testing the block before painting.

RESOLUTIONS:

Resolution No. 2019-002: A resolution of the Carencro City Council amending the 2018/2019 TIF District sales tax operating budget providing \$100,000.00 for the purchase of an historic house, purchase of property for relocation and moving expenses as well as funds for construction to preserve the historic structure.

Mayor Brasseaux asked for questions or comments from the council and public. Councilmember Babineaux made a motion to amend Resolution 2019-002 by decreasing the budget amount from \$100,000.00 to \$70,000.00; seconded by Councilmember Arceneaux; motion approved to amend.

Councilmember Babineaux made a motion to approve Resolution 2019-002; seconded by Councilmember Arceneaux; motion approved as amended.

Resolution 2019-003: A resolution of the Carencro City Council approving the completion of the Louisiana Audit Compliance questionnaire for the year 2018 with the stated answers and authorizing forwarding of same to the city auditor.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Guidry made a motion to approve Resolution 2019-003; seconded by Councilmember Sinegal; motion approved.

INTRODUCTORY ORDINANCES: None

PUBLIC HEARING:

ORDINANCES FOR FINAL ADOPTION:

Ordinance No. 2019-001: An ordinance authorizing the Mayor of the City of Carencro to locate suitable real property and negotiate for purchase of same by the city.

Councilmember Sinegal made a motion to amend Ordinance No. 2019-001 to include the following: “Section 3: which said property has been located and is situated as a parcel of ground comprised of three separate and distinct legally existing contiguous tracts or parcels, those parcels being a vacant lot located at 402 Veterans Drive, Carencro, La. 70520, a vacant lot addressed as 406 Veterans Drive, Carencro, La. 70520 and a vacant lot addressed as 409 Veterans Drive, 70520 (the Subject Property), all as detailed in the Appraisal of Real Property owned by Mr. Ronald W. Prejean, et ux, which said appraisal is attached hereto and made a part hereof as Exhibit A.

Section 4: Though the Subject Property has been appraised by Michael T. Cope, a Licensed Louisiana Certified General Real Estate Appraiser (No. G-1157), for the amount of Eighteen Thousand Five Hundred and no one Hundredths Dollars [\$18,500.00], the owner of the Subject Property is requiring the payment of \$28,000.00 for the purchase of same by the City. Considering: 1)the close proximity of the Subject Property to the historic building which is to be purchased and relocated to said Subject Property (a short move will minimize compromise of the historic building’s structural integrity); 2)the lack of other available property suitable for location and use of the building at issue as a historic structure within the City; 3)the proximity of the Subject Property to Carencro’s Historic District and the Veterans Memorial tourist attraction, and; 4)the historic building at issue may be relocated to the Subject Property without the necessity of removing the roof of said building for transit and re-installing of the roof once said building is relocated upon the Subject Property, resulting in a savings of several thousand dollars, the Council hereby authorizes the Mayor to effect purchase by the City of Carencro of the Subject Project, as prescribed in Section 3 hereinabove, for the total price of Twenty-eight Thousand and no one hundredths dollars [\$28,000.00]”; seconded by Councilmember Arceneaux; motion approved to amend.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Capritto made a motion to adopt Ordinance No. 2019-001; seconded by Councilmember Arceneaux; motion approved as amended.

Ordinance No. 2019-002: An ordinance authorizing the purchase and relocation of a house located at 107 South Michaud Street in Carencro, Louisiana.

Councilmember Arceneaux made a motion to amend Ordinance No. 2019-022 to include the following: “Section 3: which said building has been located and is currently situated at municipal address 107 South Michaud Street, Carencro, La. 70520 as an approximately 418.2 ft. 2 portion of an existing Single-Family Residential House constructed Circa 1830, which said 418.2 ft. 2 portion (the “Subject Property”), is to be cut out from the larger structure, purchased by the City of Carencro and moved to a new location. Section 4: In consideration of the foregoing and in recognition of the fact that: 1) the Subject Property has been appraised by Michael T. Cope, a Licensed Louisiana Certified General Real Estate Appraiser (No. G-1157), for the amount of Eighteen Thousand and no one hundredths dollars [\$18,000.00]; 2) it has been determined that the subject property may be removed from the larger structure without significant damage to the Subject Property; 3)and, the location of the Subject Property is such that it may readily be relocated to property to be purchased by the City of Carencro. Consequently, the Council hereby authorizes the Mayor to effect purchase by the City of Carencro of the Subject Property, as prescribed in Section 3 hereinabove, for the appraised price of Eighteen Thousand and

no one hundredths dollars [\$18,000.00] and to secure relocation of said Subject Property (for a price deemed reasonable by the Mayor) to a parcel of ground comprised of three separate and distinct legally existing contiguous tracts or parcels, those parcels being a vacant lot located at 402 Veterans Drive, Carencro, La. 70520, a vacant lot addressed as 406 Veterans Drive, Carencro, La. 70520 and a vacant lot addressed as 409 Veterans Drive, 70520 all as detailed in the Appraisal of Real Property owned by Mr. Ronald W. Prejean, et ux, which said appraisal is attached hereto and made a part hereof as Exhibit A.”; seconded by Councilmember Capritto; motion approved to amend.

Mayor Brasseaux asked for questions or comments from the council and public. With no further comments, Councilmember Babineaux made a motion to adopt Ordinance No. 2019-002; seconded by Councilmember Sinegal; motion approved as amended.

PUBLIC HEARING:

DISCUSSIONS:

Per the recommendation of the City’s Auditors the Carencro City Council is ratifying a Resolution by Parks and Recreation Commission Board that was approved at PARC’s meeting held on February 13, 2019.

Parc’s Commissioner Tom Meyers approached the Mayor and Council explaining that during the audit capital outlay projects was paid from the General Fund which was actually Pelican Park projects. To properly code and pay future invoices pertaining to capital outlay projects, the auditors recommended doing the resolution to transfer funds from the General Fund to Pelican Park. This will eliminate correcting year end journals to their proper fund and line item.

Councilmember Sinegal made a motion ratifying PARC’s Resolution; seconded by Councilmember Babineaux; motion approved.

PUBLIC COMMENTS:

Police Chief Anderson reminded everyone that Saturday, February 23, 2019 is the Carencro Mardi Gras parade which starts at 11:00 am with the streets closing at 10:00 am.

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

With no further comments the meeting adjourned at 6:44 p.m.

Respectfully submitted,

Gwen Martin, LMMC
City Clerk
City of Carencro

Glenn L. Brasseaux
Mayor
City of Carencro