



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, JANUARY 22, 2019
4:30 p.m.**

Bruce M Conque
LPUA Chair
District 6

Kenneth P. Boudreaux
LPUA Vice-Chair
District 4

Patrick "Pat" Lewis
District 3

Nanette S. Cook
District 7

Liz W. Hebert
District 8

Veronica L. Williams
Clerk of the Council

AGENDA

1. Call to order

2. **LPUA ANNOUNCEMENTS**

3. **MAYOR-PRESIDENT'S REPORT**

COMMENTS FROM THE PUBLIC ON MATTERS RELATED TO LUS

4. Comments from the public on any other LUS matter(s) not on this agenda.

RESOLUTION

5. [R-001-2019 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority expressing its support and desire that the Lafayette Utilities Department expedite the performance of an open and transparent integrated resource plan for the electronic system. (Bruce Conque)

INTRODUCTORY ORDINANCE

6. [O-001-2019 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the alley in the Ard Addition Subdivision and Fifth Cornay Extension, and the granting of a 10-foot utility servitude located in the 400 block of Curtis Street. (Development and Planning)

7. Comments from the public concerning the above introductory ordinance.

8. **DIRECTOR'S UPDATE**

ADJOURN

**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT,
PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT
291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF
SPECIAL ASSISTANCE IS NEEDED.**



**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, JANUARY 22, 2019
5:30 p.m.**

AGENDA

Jared Bellard
Chair
District 5

* Patrick "Pat" Lewis
Vice-Chair
District 3

Kevin Naquin
District 1

Jay Castille
District 2

* Kenneth P. Boudreaux
District 4

* Bruce M Conque
District 6

* Nanette S. Cook
District 7

* Liz W. Hebert
District 8

William G. Theriot
District 9

Veronica L. Williams
Clerk of the Council

* LPUA Members

1. Call to order
2. Invocation and Pledge of Allegiance
3. **COUNCIL ANNOUNCEMENTS**
4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**
COMMENT(S) FROM THE PUBLIC
 5. Comments from the public on any other matter(s) not on this agenda.
6. **RESOLUTIONS**
 6. [R-005-2019](#) A resolution of the Lafayette City-Parish Council ordering and calling a special election to be held in the Parish of Lafayette, State of Louisiana, to authorize the rededication of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Mayor-President, Jared Bellard, Kevin Naquin & William Theriot)
 7. [R-006-2019](#) A resolution of the Lafayette City-Parish Council authorizing the filing of an application with Keep America Beautiful for a 2019 Dow Hefty Energy Bag grant for the Mayor-President's Office. (Mayor-President)
 8. [R-007-2019](#) A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at 110 Marne Street to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
 9. [R-008-2019](#) A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at 1015 Madeline Avenue to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
 10. [R-009-2019](#) A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at 191 Northern Avenue to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)

ORDINANCES FOR FINAL ADOPTION

- 11. [O-001-2019](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code and the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Case No. Zon2018-0032 100 block of Renaud Drive, specifically known as 119 Renaud Drive Annexation, located generally south of Renaud Drive, north of I-10 West, and west of North University Avenue, and assigning a zoning classification of CH (Commercial Heavy) (District 3). (Development and Planning)
- 12. [O-002-2019](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Gathright Street right-of-way in Pine Acres subdivision. (Development and Planning)

APPEAL

- 13. [Appeal](#) of Planning Commission Action – Concepcion Tract One (PC2018-0022)

INTRODUCTORY ORDINANCES

- 14. [O-003-2019](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the alley in the Ard Addition Subdivision and Fifth Cornay Extension, and the granting of a 10-foot utility servitude located in the 400 block of Curtis Street. (Development and Planning)
- 15. [O-004-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$134,610 received from Louisiana Highway Safety Commission and appropriating within the Lafayette Police Department. (Police)
- 16. [O-005-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by recognizing revenues in the amount of \$75,000 received from the Justice Department Equitable Sharing Fund and appropriating within the Lafayette Police Department. (Police)
- 17. [O-006-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 pay plan of the Lafayette Consolidated Government for the Lafayette Police Department. (Police)
- 18. [O-007-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget and adjusting manning tables of the Lafayette Consolidated Government by increasing the use of the City General Fund balance by \$206,432.39 and appropriating within the Promotions Costs account of the Lafayette Police Department. (Police)
- 19. [O-008-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$30,000 from Sign Material to the Espasie Drive Traffic Calming Project within the Public Works Department. (Public Works)

20. [O-009-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$45,182 in Housing Counseling Program Funds received from the Louisiana Housing Corporation and appropriating within the Community Development Department. (Community Development)
21. [O-010-2019](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 105 Ancestral Road, Lafayette, Louisiana, owned by Glenn Michael Gurney, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Development and Planning)
22. Comments from the public concerning the above introductory ordinances.

ADJOURN

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.