



**REGULAR MEETING  
LAFAYETTE PUBLIC UTILITIES AUTHORITY  
705 W. University Avenue, Ted A. Ardoin  
City-Parish Council Auditorium  
TUESDAY, OCTOBER 16, 2018  
4:30 p.m.**

**Liz W. Hebert**  
*LPUA Chair  
District 8*

**Nanette S. Cook**  
*LPUA Vice-Chair  
District 7*

**Patrick "Pat" Lewis**  
*District 3*

**Kenneth P. Boudreaux**  
*District 4*

**Bruce M Conque**  
*District 6*

**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.

**RESOLUTIONS**

5. [R-016-2018 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority respectfully requesting that the Lafayette Mayor-President delay recruitment and selection of a permanent Director of LUS Utilities until such time as the LPUA and the Lafayette City-Parish Council have considered and acted on the expected third party contract proposal. (Bruce Conque)
6. [R-017-2018 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority approving water service outside of the corporate limits of the City of Lafayette, in accordance with Ordinance No. O-030-2015 (LPUA) (103A Happy Hollow Drive). (Utilities)

**ORDINANCES FOR FINAL ADOPTION**

7. [O-014-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)
8. [O-015-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette Mayor-President to accept certain property described hereinafter for the purpose of operating and maintaining the necessary sewer lift station and treatment plant facilities in E'lan Subdivision. (Legal)

**INTRODUCTORY ORDINANCES**

9. [O-016-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell six (6) surplus circuit breakers which are no longer needed for public purposes to Worldwide Electric Salvage Inc for a total bid price of \$7,595.00, as per the attached list (Circuit Breakers). (Finance)

10. [O-017-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell ten (10) surplus transformers which are no longer needed for public purposes to AMS Group LLC for a total bid price of \$157,770.00, as per the attached list (Transformers). (Finance)
11. [O-018-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the right-of-way for Mildred Street and Cherry Street and the granting of utility easements and cross-access easements on the property of the University of Louisiana at Lafayette, located in the 200 block of Mildred Street and the 400 block of Cherry Street. (Development and Planning)
12. Comments from the public concerning the above introductory ordinances.
13. **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.**



**SPECIAL JOINT MEETING  
LAFAYETTE CITY-PARISH COUNCIL &  
LAFAYETTE PUBLIC UTILITIES AUTHORITY  
705 W. University Avenue, Ted A. Ardoin  
City-Parish Council Auditorium  
TUESDAY, OCTOBER 16, 2018  
5:15 p.m.**

**Kevin Naquin**  
*Chair*  
*District 1*

**AGENDA**

**\*Bruce M Conque**  
*Vice-Chair*  
*District 6*

1. Call to order

**Jay Castille**  
*District 2*

**INTRODUCTORY ORDINANCE - COUNCIL/LPUA**

**\*Patrick "Pat" Lewis**  
*District 3*

2. [\\*\\*O-190-2018](#) An ordinance of the Lafayette City-Parish Council and the Lafayette Public Utilities Authority approving the execution of a Loan and Pledge Agreement and a commitment agreement in connection with the issuance of a \$250,000 Taxable Second Lien Utilities Revenue Bond of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Kevin Naquin and Liz Hebert)

**\*Kenneth P. Boudreaux**  
*District 4*

**Jared Bellard**  
*District 5*

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

**\*Nanette S. Cook**  
*District 7*

**ADJOURN**

**\*Liz W. Hebert**  
*District 8*

**\*\*REQUIRES SEPARATE VOTE OF COUNCIL AND LPUA**

**William G. Theriot**  
*District 9*

**Veronica L. Williams**  
*Clerk of the Council*

**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.**

**\*LPUA Members**



**REGULAR MEETING  
LAFAYETTE CITY-PARISH COUNCIL  
705 W. University Avenue, Ted A. Ardoin  
City-Parish Council Auditorium  
TUESDAY, OCTOBER 16, 2018  
5:30 p.m.**

**AGENDA**

**Kevin Naquin**  
*Chair*  
*District 1*

**\*Bruce M Conque**  
*Vice-Chair*  
*District 6*

**Jay Castille**  
*District 2*

**\*Patrick "Pat" Lewis**  
*District 3*

**\*Kenneth P. Boudreaux**  
*District 4*

**Jared Bellard**  
*District 5*

**\*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**
  - a. UL Beacon Club's Disability Awareness Week Proclamation
  - b. Plan Lafayette Week Proclamation
  - c. National Red Ribbon Week Proclamation
5. **COMMENT(S) FROM THE PUBLIC**
  5. Comments from the public on any other matter(s) not on this agenda.
6. **RESOLUTIONS**
  6. [R-063-2018](#) A resolution of the Lafayette City-Parish Council requesting the Lafayette Transit System provide free bus transportation in the City of Lafayette for the November 6, 2018 Primary Election and the December 8, 2018 General Election. (Bruce Conque)
  7. [R-064-2018](#) A resolution of the Lafayette City-Parish Council endorsing the Lafayette Public Utilities Authority Resolution respectfully requesting that the Lafayette Mayor-President delay recruitment and selection of a permanent Director of LUS Utilities, and further requests delay appointment of a new Communications Systems Director, until such time as the LPUA and the Lafayette City-Parish Council have considered and acted on the expected third party LUS management contract proposal. (Bruce Conque)
  8. [R-065-2018](#) A resolution of the Lafayette City-Parish Council certifying that the Parish of Lafayette has complied with the requirements of the State of Louisiana Off-System Bridge Replacement Program. (Public Works)

**REPORT AND/OR DISCUSSION ITEM**

9. [Update](#) on NextGen/Bernhard proposal for LUS Management. (Jared Bellard)

## **ORDINANCES FOR FINAL ADOPTION**

10. [O-112-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating and capital budget of the Lafayette City-Parish Consolidated Government for the sale of the Buchanan Street Parking Garage to the City of Lafayette and adjusting the Parish General Fund Balance and Parish Revenue Accounts for anticipated revenue reductions. (Finance)
11. [O-168-2018](#) An ordinance of the Lafayette City-Parish Council declaring parcels of property located at 705 and 731 Jefferson Street and 124 East Main Street, Lafayette, Louisiana, comprising the former Federal Courthouse Building, the former Public Access Cable Station Building, and the former Lafayette Police Department Building, not needed for public purposes, authorizing the sale of the property to OFCH, LLC, and authorizing the Lafayette Mayor-President to execute documents, including a Purchase Agreement, and take other actions needed relative to the sale and redevelopment of the property. (Mayor-President)
12. [O-173-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a FY 18/19 cooperative endeavor agreement between the City of Lafayette, the Parish of Lafayette, and the Marshal for the City Court of Lafayette. (Kenneth Boudreaux)
13. [O-174-2018](#) An ordinance of the Lafayette City-Parish Council adopting a pay plan for the Lafayette Fire Department for FY 18/19. (Fire)
14. [O-175-2018](#) An ordinance of the Lafayette City-Parish Council adopting a pay plan for the Lafayette Police Department for FY 18/19. (Police)
15. [O-176-2018](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify Tara Park, Lafayette Memorial Park and Marketplace at Pinhook Properties, Case No. ZON2018-0015 Administrative Rezoning, located generally southeast of East Kaliste Saloom Road, northeast of West Pinhook Road and northwest of Industrial Parkway; the particular parcels being rezoned from IL (Industrial-Light) to CH (Commercial-Heavy). (Development and Planning)
16. [O-177-2018](#) An ordinance of the Lafayette City-Parish Council approving a Conditional Use Permit to allow a bar/lounge in a D (Downtown) Zoning District, Case No. ZON2018-0022 537 Jefferson Street Conditional Use Permit, located generally east of Jefferson Street, south of East Congress Street, and north of East Vermilion Street. (Development and Planning)
17. [O-178-2018](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify properties fronting Louis Arceneaux Road, Case No. ZON2018-0024 621, 631 & 705 Louis Arceneaux Road Administrative Rezoning, located generally east of Louis Arceneaux Road, south of Gloria Switch Road and west of Cantal Drive; 705 Louis Arceneaux Road (Tract 6) and 631 Louis Armstrong Road (Tract 8) being rezoned from CH (Commercial-Heavy) to RS-1 (Residential Single-Family), and 621 Louis Arceneaux Road (Tract 9) being rezoned from CH (Commercial-Heavy) to MN-1 (Mixed Use Neighborhood) (CUP) allowing for a single-family dwelling. (Development and Planning)
18. [O-179-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)

19. [O-180-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a FY 18/19 Cooperative Endeavor Agreement between the Parish of Lafayette and the District Attorney. (Mayor-President)
20. [O-181-2018](#) An ordinance of the Lafayette City-Parish Council amending the Keep Lafayette Beautiful Board Guidelines and Procedures to abolish all appointing authorities and moving administrative support to the Office of the Lafayette Mayor-President. (Mayor-President)
21. [O-182-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into agreements between the Lafayette City-Parish Consolidated Government and other municipalities, parishes, political subdivisions and tribes for the admission of juveniles to the Lafayette Parish Juvenile Detention Home. (JDH)
22. [O-183-2018](#) An ordinance of the Lafayette City-Parish Council amending Chapter 70 of the Lafayette City-Parish Consolidated Government Code of Ordinances relative to the issuance of permits to peddlers, solicitors and door-to-door vendors during Festival International. (Legal)
23. [O-184-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of prior year fund balance in the Parish General Fund in the amount of \$14,800 and appropriating within the Lafayette Fire Department Parishwide Fire Protection for additional transportation funding needed. (Fire)
24. [O-185-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$10,200 from the HPACC-in/ext repair/refurbish project to the Event Management Software-1 within the Arts & Culture Division of the Community Development Department. (Community Development)
25. [O-186-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to accept certain property described hereinafter for the purpose of operating and maintaining the necessary sewer lift station and treatment plant facilities in E'lan Subdivision. (Legal)

#### **CITY MARSHAL - ANNOUNCEMENT OF VACANCY**

26. In accordance with La. R.S. 42:1411(E), an interim appointment will be made by the Lafayette City-Parish Council to the position of Lafayette City Marshal. The term of the interim appointment is to continue until the period of suspension of the incumbent ends, or the incumbent's position is filled by election, whichever occurs first.

*In accordance with RS 13:1880, individuals wishing to submit a resume for the above interim appointment to be made under La. R.S. 42:1411(E) shall be a resident elector of the territorial jurisdiction of the court (City of Lafayette) and shall possess a high school diploma or its equivalent as determined by BESE. Resumes are to be forwarded to Veronica L. Williams, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to [BCLafayette@LafayetteLA.gov](mailto:BCLafayette@LafayetteLA.gov) no later than noon, Monday, November 5th with appointment to be made on November 20, 2018.*

## **INTRODUCTORY ORDINANCES**

27. [O-187-2018](#) An ordinance of the Lafayette City-Parish Council providing for the issuance and sale of Public Improvement Sales Tax Refunding Bonds, Series 2018A, of the City of Lafayette, State of Louisiana; prescribing the form of said bonds; providing for fixing the maturities of and interest rates on said bonds; providing for the payment of said bonds and the application of the proceeds thereof to the refunding of certain bonds of said city; approving the Preliminary Official Statement in connection therewith; providing for the acceptance of an offer to purchase said bonds; and providing for other matters in connection therewith. (CAO)
28. [O-188-2018](#) A twenty-ninth supplemental ordinance of the Lafayette City-Parish Council amending and supplementing an ordinance adopted on April 8, 1986 (the “General Bond Ordinance”), to provide for the issuance of Public Improvement Sales Tax Refunding Bonds, Series 2018B, of the City of Lafayette, State of Louisiana (the “Issuer”), pursuant to the General Bond Ordinance; prescribing the form of said bonds, providing for fixing the maturities of and interest rates on said bonds; providing for the payment of said bonds and the application of the proceeds thereof; approving the Preliminary Official Statement in connection therewith; and providing for other matters in connection therewith. (CAO)
29. [O-189-2018](#) A thirtieth supplemental ordinance of the Lafayette City-Parish Council amending and supplementing an ordinance adopted on April 8, 1986 (the “General Bond Ordinance”), to provide for the issuance of Public Improvement Sales Tax Bonds, Series 2018C, of the City of Lafayette, State of Louisiana (the “Issuer”), pursuant to the General Bond Ordinance; prescribing the form of said bonds, providing for fixing the maturities of and interest rates on said bonds; providing for the payment of said bonds and the application of the proceeds thereof; approving the Preliminary Official Statement in connection therewith; providing for the acceptance of an offer to purchase said bonds; and providing for other matters in connection therewith. (CAO)
30. [O-191-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell six (6) surplus circuit breakers which are no longer needed for public purposes to Worldwide Electric Salvage Inc for a total bid price of \$7,595.00, as per the attached list (Circuit Breakers). (Finance)
31. [O-192-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell ten (10) surplus transformers which are no longer needed for public purposes to AMS Group LLC for a total bid price of \$157,770.00, as per the attached list (Transformers). (Finance)
32. [O-193-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the right-of-way for Mildred Street and Cherry Street and the granting of utility easements and cross-access easements on the property of the University of Louisiana at Lafayette, located in the 200 block of Mildred Street and the 400 block of Cherry Street. (Development and Planning)
33. [O-194-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating & capital budget of the Lafayette City-Parish Consolidated Government by reducing use of prior year fund balance in the Drainage Maintenance Fund in the amount of \$30,550.75, closing the Marais Des Cannes project by cancelling the Intergovernmental Agreement, and reimbursing the City of Scott \$30,550.75. (Public Works)

34. [O-195-2018](#) An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code Of Ordinances Chapter 26, Article XI, “Flood Damage Prevention” to adopt a scientific and engineering report entitled The Flood Insurance Study for Lafayette Parish, Louisiana and Flood Insurance Rate Maps dated December 21, 2018 and any revisions thereto, as the basis for establishing flood hazard areas and the addition of other floodplain management regulations including the establishment of penalties for failure to comply with the provisions of this division and other standards related to floodplain management. (Development and Planning)
35. [O-196-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating and capital budgets of the Lafayette City-Parish Consolidated Government by adjusting various line items to account for necessary corrections to the Parish General Fund fund balance in the FY 18/19 budget. (Finance)
36. 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.**