



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, JULY 24, 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.

RESOLUTION

5. [R-011-2018 \(LPUA\)](#) 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) (326. W. Pont Des Mouton Road). (Utilities)
6. [R-012-2018 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority giving preliminary approval to the issuance of Taxable Second Lien Utilities Revenue Bonds of the City of Lafayette, State of Louisiana, in a total amount not exceeding \$250,000, applying to the State Bond Commission for consent and authority to issue such bonds and providing for other matters in connection therewith. (Liz Hebert)

REPORT AND/OR DISCUSSION ITEM

7. Request to update LPUA on proposed sale of LUS services (Nanette Cook)

ORDINANCES FOR FINAL ADOPTION

8. [O-011-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for Risk Management uninsured loss reimbursements to actual. (Finance)
9. [O-012-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a ten (10) foot utility servitude and right of way for future extension in Cypress Cove Phase 2 and the granting of a 35 foot drainage easement and a ten (10) foot utility easement on the property of Blaine A. Moreau and Frank J. Cormier. (Development and Planning)

10. **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, JULY 24, 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**
[Briefing](#) on the 2018 Consolidated Plan grant application
5. **COMMENT(S) FROM THE PUBLIC**
Comments from the public on any other matter(s) not on this agenda.
6. **RESOLUTIONS**
[R-047-2018](#) A resolution of the Lafayette City-Parish Council giving preliminary approval to the issuance of Taxable Second Lien Utilities Bonds of the City of Lafayette, State of Louisiana, in a total amount not exceeding \$250,000, applying to the State Bond Commission for consent and authority to issue such bonds and providing for other matters in connection therewith. (Kevin Naquin)
7. [R-048-2018](#) A resolution of the Lafayette City-Parish Council designating city officials authorized to act in various capacities regarding applications to the Department of Environmental Quality for loans for sewer improvements. (Kevin Naquin)
8. **REPORT AND/OR DISCUSSION ITEM**
Grass Cutting/EQ – contracting process and repeat violators (Kenneth Boudreaux)
9. **ORDINANCES FOR FINAL ADOPTION**
[O-108-2018](#) An ordinance of the Lafayette City-Parish Council approving the creation of the Lafayette Public Innovation Alliance Pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended, accepting the beneficial interest of said trust on behalf of the Parish of Lafayette, naming and appointing the initial trustees of said trust and designating their terms of office, making application to the State Bond Commission for approval of said trust and directing the recordation of the trust indenture. (Mayor-President)

10. [O-109-2018](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the properties of Teche Gardens, LLC, Case No. ZON2018-0014 120 & 122 Twin Meadow Lane Rezoning, located generally north of Twin Meadow Lane, west of Verot School Road and south of Wolfcreek Road; the particular parcels being rezoned from RS-2 (Residential Single-Family) to MN-1 (Mixed-Use Neighborhood). (Development and Planning)
11. [O-110-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for Risk Management uninsured loss reimbursements to actual. (Finance)
12. [O-111-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a ten (10) foot utility servitude and right of way for future extension in Cypress Cove Phase 2 and the granting of a 35 foot drainage easement and a ten (10) foot utility easement on the property of Blaine A. Moreau and Frank J. Cormier. (Development and Planning)
13. [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)
14. [O-116-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the use of PY Fund Balance in the amount of \$4,403 and appropriating within the Office of the Chief Administrative Officer, Juvenile Detention Division to promote three (3) Juvenile Detention Attendant I positions for apprenticeship step increases. (CAO)
15. [O-117-2018](#) An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette Mayor-President to enter into an amendment to the franchise agreement between Lafayette City-Parish Consolidated Government and Atmos Energy Corporation for extension of the term of said franchise agreement for an additional ten (10) year period. (Legal)
16. [O-118-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a Cooperative Endeavor Agreement with the Family Church, Inc. O/B/O Lafayette Christian Academy for a School Resource Officer to be provided on the campus of Lafayette Christian Academy and to amend the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by decreasing the use of the PY Fund Balance by \$17,169.99 and increasing revenues by \$17,169.99. (Police)
17. [O-119-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Cooperative Endeavor Agreement with the Lafayette Parish School Board to provide for School Resource Officers and Supervisors for Lafayette Parish Public Schools, and to amend the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government for this purpose by authorizing the receipt of additional revenues in the amount of \$112,057.00 from the Lafayette Parish School Board for FY 17/18, decreasing the use of City General Fund Balance by \$1,923.00, and appropriating funding to add nine (9) additional Police Officer positions and to promote a Corporal to Sergeant in the Lafayette Police Department. (Police)

- O-121-2018 District Maps:* [City Map](#) [Parish Map](#)
18. [O-121-2018](#) An ordinance of the Lafayette City-Parish Council proposing amendments to various sections of the Home Rule Charter of Lafayette City-Parish Consolidated Government, for the following purposes: to abolish the Lafayette City-Parish Council, and in its place, create a Lafayette City Council and a Lafayette Parish Council, as the governing authority for the Lafayette City-Parish Consolidated Government; to establish the City Council as the governing authority and legislative branch of the City of Lafayette and the Parish Council as the governing authority and legislative branch of the Parish of Lafayette, to abolish the Lafayette Public Utilities Authority and to substitute in its place the Lafayette City Council as the governing authority of the Utilities Department and of the Lafayette Public Power Authority; to provide that temporary occupants of the position of Mayor-President, City Council member, or Parish Council member during a period of vacancy shall be eligible to run in an election for the vacant position; to abolish the Lafayette City-Parish Planning and Zoning Commission and to substitute in its place a separate City Planning and Zoning Commission for the City of Lafayette and a separate Parish Planning and Zoning Commission for the Parish of Lafayette; to change the method of nomination of prospective appointees to the Lafayette Municipal Civil Service Board; to change the method of counting the required percentages of voters for an initiative or referendum petition; to change the method of counting the number of votes necessary to amend the Lafayette City-Parish Consolidated Government Home Rule Charter; and calling for an election of the duly qualified electors of the Parish of Lafayette by appropriate resolution, in order to consider such proposal. (Jay Castille, Kenneth Boudreaux and Bruce Conque)

CONSIDER APPOINTMENT BY THE COUNCIL, AS A WHOLE, TO BOARDS/COMMISSIONS

19. [DDA](#) – Appointment of _____ to the Downtown Development Authority, for a three-year term, effective September 1, 2018. *Applicants must own property in the Downtown district or shall be an officer of a corporation or other business entity owning property in the district*

INTRODUCTORY ORDINANCES

20. [O-123-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by authorizing one (1) Animal Caretaker apprenticeship promotion within the Lafayette Animal Care Center Division. (Mayor-President)
21. [O-124-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$44,323 received from the U.S. Department of Justice for a 2017 Edward Byrne Justice Assistance Grant (JAG), and appropriating within the Lafayette Police Department. (Police)
22. [O-125-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$192,706 from Promotion Costs within the Emergency Operations Division of the Lafayette Fire Department and appropriating to Overtime for additional funding needed. (Fire)
23. [O-126-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to submit the 2018 Annual Plan Grant Application to the U.S. Department of Housing and Urban Development. (Community Development)

24. [O-127-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$1,389,732 in CDBG Funds received from the U.S. Department of Housing and Urban Development, adjusting the Manning Table and Personnel Costs for the reorganization of the Housing Section, and appropriating funds within the Community Development Department. (Community Development)
25. [O-128-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$636,789 in HOME Funds received from the U.S. Department of Housing and Urban Development, adjusting the Manning Table and Personnel Costs for the reorganization of the Housing Section and appropriating funds within the Community Development Department. (Community Development)
26. [O-129-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the filing of grant applications with the Wal-Mart Foundation and the Coca-Cola Foundation and other recycling and litter prevention grant programs that may become available. (Community Development)
27. [O-130-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget by recognizing additional revenues from ticket sales in the amount of \$913,211 and appropriating within the Arts and Culture Division of the Community Development Department. (Community Development)
28. [O-131-2018](#) An ordinance of the Lafayette City-Parish Council authorizing Non-Warranty Donation of the property at 413 Morgan Street to Holy Family School Pursuant to La. R.S. 47:2205. (Development and Planning)
29. [O-132-2018](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 1313 East Simcoe Street, Lafayette, Louisiana, owned by Lennet G. Hamilton and Peggy Peron Hamilton, 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)
30. [O-133-2018](#) An ordinance of the Lafayette City-Parish Council amending Section 18-13 of the Lafayette City-Parish Consolidated Government Code of Ordinances to change the minimum distance between licensed bingo halls in the City of Lafayette and to clarify the method of measurement to be employed for such determination. (Jared Bellard and Bruce Conque)
31. 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.



**REGULAR MEETING
LAFAYETTE PARISH RURAL FIRE PROTECTION DISTRICT
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, JULY 24, 2018
5:30 p.m.

Kevin Naquin
Chair
District 1

AGENDA

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

1. Call to order

Jay Castille
District 2

2. **ELECTION OF OFFICERS**

a. Chair

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

b. Treasurer/Secretary

***Kenneth P. Boudreaux**
District 4

3. **BOARD ANNOUNCEMENTS**

Jared Bellard
District 5

ADJOURN

***Nanette S. Cook**
District 7

****IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
LAFAYETTE CITY-PARISH COUNCIL**

***Liz W. Hebert**
District 8

William G. Theriot
District 9

**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.**

Veronica L. Williams
Clerk of the Council

***LPUA Members**



**SPECIAL JOINT MEETING
LAFAYETTE CITY-PARISH COUNCIL &
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, JULY 24, 2018
***5:30 p.m.**

Kevin Naquin
Chair
District 1

AGENDA

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

1. Call to order

Jay Castille
District 2

2. **COUNCIL ANNOUNCEMENTS**

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

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

***Kenneth P. Boudreaux**
District 4

INTRODUCTORY ORDINANCE

4. ****O-122-2018** An ordinance of the Lafayette City-Parish Council and the Lafayette Public Utilities Authority adopting an Operating & Five-Year Capital Improvement Budget of Revenues and Expenditures for the Lafayette City-Parish Consolidated Government for the fiscal year beginning November 1, 2018 and ending October 31, 2019. (Finance)

Jared Bellard
District 5

***Nanette S. Cook**
District 7

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

***Liz W. Hebert**
District 8

William G. Theriot
District 9

ADJOURN

Veronica L. Williams
Clerk of the Council

**LPUA Members*

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

*****IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE LAFAYETTE RURAL FIRE DISTRICT**

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 MEETING
LAFAYETTE PUBLIC POWER AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, JULY 24, 2018
5:30 p.m.

Kevin Naquin
Chair
District 1

AGENDA

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

1. Call to order

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**

INTRODUCTORY ORDINANCE

2. [O-LPPA-237](#) An ordinance of the Lafayette Public Power Authority (LPPA) adopting an Operating and Capital Budget of Revenues and Expenditures for the Lafayette, Louisiana Public Power Authority for the fiscal year beginning November 1, 2018 and ending October 31, 2019. (Finance)

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

ADJOURN

****IMMEDIATELY FOLLOWING THE SPECIAL JOINT MEETING OF THE LAFAYETTE CITY-PARISH COUNCIL AND LAFAYETTE PUBLIC UTILITIES AUTHORITY.**

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.