REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, OCTOBER 1, 2019
4:30 p.m.

AGENDA

1. Call to order

2. LPUA ANNOUNCEMENTS

3. MAYOR-PRESIDENT’S REPORT

4. RESOLUTION
   R-014-2019 (LPUA) A resolution of the Lafayette Public Utilities Authority approving sewer service outside of the corporate limits of the City of Lafayette, Louisiana, in accordance with Ordinance No. O-030-2015 (LPUA) (337 Millcreek Road). (Utilities)

5. ORDINANCES FOR FINAL ADOPTION
   O-019-2019 (LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property which are no longer needed for public purposes as per the attached list (Auction). (Finance)

   O-020-2019 (LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing and directing the Lafayette Mayor-President to execute an amendment extending the term of the Electric Franchise Agreement between the Lafayette City-Parish Consolidated Government and the City of Broussard, Louisiana. (Utilities)

   O-021-2019 (LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing and directing the Lafayette Mayor-President to execute the Amendment No. 2 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and the City of Broussard, Louisiana. (Utilities)

6. INTRODUCTORY ORDINANCE
   O-022-2019 (LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)

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, OCTOBER 1, 2019  
5:30 p.m.  

AGENDA  

1. Call to order  
2. Invocation and Pledge of Allegiance  

COUNCIL ANNOUNCEMENTS  

1. Council Announcements

EXECUTIVE/MAYOR-PRESIDENT’S REPORT  

1. Executive toActual Comparisons of Major Funds – August 2019  
2. Domestic Violence Awareness Month Proclamation  
3. Fire Prevention Week Proclamation  
4. Youth Cultural Awareness ‘Recognition’

EXECUTIVE SESSIONS  

1. Jason Montz  
   versus  
   Randall Thomas, Jr. & Lafayette City-Parish Consolidated Government  
Docket No. 17-C-4239  
27th Judicial District Court  
Parish of St. Landry  
State of Louisiana  

2. Kenneth Lejeune  
   versus  
   Randall Thomas, Jr. & Lafayette City Parish Consolidated Government  
Docket No. 17-C-4237 consolidated with No. 17-C-4289  
27th Judicial District Court  
Parish of St. Landry  
State of Louisiana  

RESOLUTIONS  

1. R-056-2019 A resolution of the Lafayette City-Parish Council supporting national recording artist Bryson “Cupid” Bernard by scheduling him as the opening or closing act on the main stage for Festival International de Louisiane April 22-26, 2020 in Lafayette, Louisiana. (Kenneth Boudreaux)  

2. R-057-2019 A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at 218 Ena 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)
REPORTS AND/OR DISCUSSION ITEMS

8. Resident complaint on street blocking with school pickup lines. (Kenneth Boudreaux)

VETOED ORDINANCE

9. The Lafayette Mayor-President on Wednesday, September 18, 2019, returned Ordinance No. O-134-2019 with one (1) line item veto and has provided a statement of explanation which has been published in the Official Journal on Friday, September 27, 2019.

In accordance with Section 2-13(C) of the Lafayette City-Parish Consolidated Government Home Rule Charter, vetoed ordinances shall be submitted to the Lafayette City-Parish Council no later than the next regular meeting held after publication of veto statement.

Also, in accordance with Section 2-13(B) of the Lafayette City-Parish Consolidated Government Home Rule Charter, all ordinances vetoed by the Lafayette Mayor-President shall be vetoed in full, except that the Lafayette Mayor-President shall have authority to \textit{veto individual appropriation items in the ordinances adopting the operating and capital improvement budgets and amendments thereto}.

\textbf{O-134-2019} 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, 2019 and ending October 31, 2020. (Finance)

Accordingly, the following amendment, with reference to Ordinance No. O-134-2019, is submitted for Council reconsideration:

a.) \textbf{Veto No. 1:} Delete “SEPARATE AMENDMENT 4 – which reads “Castille – LOUISIANA AVENUE EXTENSION FUNDING RESTORATION: Remove the reduction of funds in LA AVE EXT PH IID and remove the corresponding increase to STORM WATER DIVERSION. Bellard objected. (PUBLIC WORKS)

ORDINANCES FOR FINAL ADOPTION

10. \textbf{O-161-2019} An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property which are no longer needed for public purposes as per the attached list (Auction). (Finance)

11. \textbf{O-162-2019} An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at an internet auction miscellaneous surplus LCG library moveable property which is no longer needed for public purposes as per the attached list (Auction). (Finance)

12. \textbf{O-163-2019} An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at an internet auction miscellaneous surplus LCG moveable property which is no longer needed for public purposes as per the attached list (Auction). (Finance)
13. **O-164-2019** An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at an internet auction miscellaneous surplus police evidence which is no longer needed for public purposes as per the attached list (Auction). (Finance)

14. **O-171-2019** 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. ZON2019-0022, 150 West Palermo Road Annexation, located generally south of Bonin Road, west of West Palermo Road, and north of Loranger Drive, and assigning a zoning classification of RS-1 (Residential Single-Family) (District 7). (Development and Planning)

15. **O-172-2019** 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. ZON2019-0023, 111 Medical Park Drive Annexation, located generally south of William Drive, west of Youngsville Highway, and north of Holiday Boulevard, and assigning a zoning classification of CH (Commercial Heavy) (District 7). (Development and Planning)

16. **O-173-2019** 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. ZON2019-0025, Acadian Meadows Phase I-IV Annexation, located generally west of West Broussard Road, north of Duhon Road, and south of Day Road, and assigning a zoning classification of RS-1 (Residential Single-Family) (District 5). (Development and Planning)

17. **O-174-2019** An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Just Four Property Partners, LLC, Case No. ZON2019-0026 1300 Block Ambassador Caffery Parkway Rezoning, located generally south of Ambassador Caffery Parkway, north of Eraste Landry Road, and east of Galbert Road; the particular parcel being rezoned from RM-1 (Residential Mixed) to CH (Commercial Heavy). (Development and Planning)

18. **O-175-2019** An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify select properties in Case No. ZON2019-0027 Pierce Street Administrative Rezoning, located generally east of South Washington Street, west of the Evangeline Thruway, south of East and West Gilman Road and north of Jefferson Boulevard; the particular parcels being rezoned from IH (Industrial Heavy) to IL (Industrial Light). (Development and Planning)

19. **O-176-2019** An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette Mayor-President to execute an amendment extending the term of the Electric Franchise Agreement between the Lafayette City-Parish Consolidated Government and the City of Broussard, Louisiana. (Utilities)

20. **O-177-2019** An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette Mayor-President to execute the Amendment No. 2 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and the City of Broussard, Louisiana. (Utilities)
21. **O-178-2019** An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a FY 19/20 Cooperative Endeavor Agreement between the City of Lafayette, the Parish of Lafayette, and the interim Marshal for the Court of Lafayette. (Mayor-President)

22. **O-179-2019** An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating and capital budgets by transferring $500,000 from the Lafayette Development & Revitalization Fund to the Sales Tax Capital Improvement Fund – City to increase funding of the Digital 311 project within the CAO Communication 311 Division. (CAO)

23. **O-180-2019** An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring a total of $19,668.00 from various work orders into new work orders for additional funding needed within the Animal Shelter Department. (CAO)

24. **O-181-2019** An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring $45,000 from Fund 265 Capital Activity RPL Roof-2 into Fund 645 Capital Activity RPL JDH Classroom Bldg within the Office of the Chief Administrative Officer, Lafayette Juvenile Detention Division. (JDH)


26. **O-183-2019** An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating and capital budgets of the Lafayette City-Parish Consolidated Government to adjust line items within the Public Works Department Traffic Engineering Division by decreasing expected revenues by $940,000 from the State Department of Transportation and Development (DOTD) and approving the use of existing funds in the amount of $78,000 for the required local match for a roundabout at Girard Park Drive and Hospital Drive State Project Number H.006531. (Public Works)

27. **O-184-2019** An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring $15,900 from various accounts within the Lafayette Police Department to replace a K-9. (Police)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

28. Due to expiration, a vacancy exists on the Alarm Review Board, for a four-year term, effective February 1, 2019. Applicants must be a minority as defined by La. R.S. 38:2233.2.

29. Due to resignation, a vacancy exists on the Lafayette Parish Library Board of Control, for the remainder of an unexpired five-year term, thru December 31, 2019 and the following term until a new appointment is made.
Individuals wishing to submit a resume for the above volunteer vacancies must be a registered voter and a resident of Lafayette Parish. Yearly ethics training for all appointees is required as is financial disclosure under certain circumstances. 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 no later than noon, Tuesday, October 15, 2019 with appointment(s) to be made on November 5, 2019.

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

30. LMX – Appointment of ___________ to the Lafayette Metropolitan Expressway Commission, for an indefinite term, effective October 1, 2019.

31. HPAC – Appointment of ___________ to the Heymann Performing Arts Center & Frem F. Boustany Convention Center Board, for a four-year term, effective December 1, 2019.

APPOINTMENTS BY COUNCIL MEMBERS, MAYOR-PRESIDENT AND/OR ANY OTHER DIRECT APPOINTING AUTHORITY

<table>
<thead>
<tr>
<th>Authorizing Authority</th>
<th>Appointee Name and Address</th>
<th>Board, Commission and Legal Agency</th>
<th>Effective Term</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 1</td>
<td>Toby Domingue Octavia Drive Scott, LA 70583</td>
<td>Lafayette Parish Waterworks District North</td>
<td>4 years</td>
<td>12-01-2019</td>
</tr>
<tr>
<td>District 5</td>
<td>Byron Daigle Ridge Road Duson, LA 70529</td>
<td>Lafayette Parish Waterworks District South</td>
<td>4 years</td>
<td>11-01-2019</td>
</tr>
<tr>
<td>Mayor-President</td>
<td>Lisa Thomas Raintree Trail Lafayette, LA 70501</td>
<td>Downtown Development Authority</td>
<td>3 years</td>
<td>09-01-2019</td>
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<tr>
<td>Local Area Mayors</td>
<td>Calvin Leger David Arceneaux Road Scott, LA 70583</td>
<td>Bayou Vermilion District</td>
<td>4 years</td>
<td>10-01-2019</td>
</tr>
<tr>
<td>Downtown Development Authority</td>
<td>Anita Begnaud Saint Louis Street Lafayette, LA 70506</td>
<td>Evangeline Thruway Redevelopment Team</td>
<td>4 years</td>
<td>11-01-2019</td>
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</tbody>
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INTRODUCTORY ORDINANCES

37. O-185-2019  An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Roy Stokes, Case No. ZON2019-0028 611 West Butcher Switch Road Rezoning, located generally south of Butcher Switch Road, north of North Montauban Drive and west of Veterinarian Road; the particular parcels being rezoned from A (Agricultural) to RS-1 (Residential Single-Family). (Development and Planning)

38. O-186-2019  An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)
39. **O-187-2019** An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a FY 19/20 Cooperative Endeavor Agreement between the Parish of Lafayette and the District Attorney. (Mayor-President)

40. **O-188-2019** An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by decreasing Federal Transit Administration (FTA) 5307 Urbanized Area Formula grant funds and increasing local match funds in the amount of $21,250 for use within the Public Works Department, Transit Division. (Public Works)

41. **O-189-2019** An ordinance of the Lafayette City-Parish Council adopting a pay plan for the Lafayette Fire Department for FY 19/20. (Fire)

42. **O-190-2019** An ordinance of the Lafayette City-Parish Council adopting a pay plan for the Lafayette Police Department for FY 19/20. (Police)

43. **O-191-2019** An ordinance of the Lafayette City-Parish Council establishing the People’s Safety Initiative and amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of the City General Fund balance (Fund 101) by $1,000,000 and appropriating same in to a new section of the Police Department titled the People’s Safety Initiative and for other incidentals related thereto. (Kenneth Boudreaux)

44. 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.