



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, NOVEMBER 20, 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-019-2018 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority expressing its opposition to any possible sale, lease, third party management agreement, partnership, or disposition, in whole or in substantial part, of the City of Lafayette Utilities System. (Bruce Conque)

REPORT AND/OR DISCUSSION ITEM

6. Discussion on LUS' future (Bruce Conque)

ORDINANCES FOR FINAL ADOPTION

7. [O-019-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority declaring the Brown Park Sewer Lift Station Upgrade and Force Main installation project a public necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other property rights on an amicable basis or through the use of the expropriation process, if necessary. (Utilities)
8. [O-021-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a five (5) foot utility servitude and a sewerage treatment plant easement on the property of Miles Thomas, located on Lots 1-A and 2-A of Vermilion Bluff Subdivision. (Development and Planning)

INTRODUCTORY ORDINANCES

9. [O-022-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the right-of-way and associated 10-foot utility easement for Saint Julien Avenue and an old portion of the right-of-way for Johnston Street and the granting of right-of-way and utility and drainage easements on the property of the University of Louisiana at Lafayette. (Development and Planning)

10. [O-023-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the joint use access and utility easement on Lot N-2-B-1 of the Village of River Ranch Commercial Park Phase IV, having a municipal address of 309 Settlers Trace Boulevard. (Development and Planning)
11. [O-024-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances by amending Section 94-111, Electric, Residential Service (Schedule R-1), Section 94-151, Water Residential General Rate (Schedule W-1), and Section 94-172, Wastewater, Residential Service (Schedule S-1) (2018 rate reduction). (Kenneth Boudreaux)
12. [O-025-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority granting appropriate credits, if any, to current residential electric, water, and wastewater customers of the Utilities Department within the City of Lafayette in rate classes R-1, W-1, and S-1 for the increment charged in past utility bills attributable to the increases in electric, water, and wastewater rates authorized by Ordinance No. O-182-2016 and Ordinance No. O-014-2016 (LPUA). (Kenneth Boudreaux)
13. Comments from the public concerning the above introductory ordinances.
14. **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, NOVEMBER 20, 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**
5. **COMMENT(S) FROM THE PUBLIC**
Comments from the public on any other matter(s) not on this agenda.
6. **RESOLUTIONS**
[R-071-2018](#) A resolution of the Lafayette City-Parish Council acknowledging receipt of, and approving, the FY 2019 budget submitted by the Lafayette Convention & Visitors Commission. (Finance)
7. [R-072-2018](#) A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at the 1100 block of Cameron Street, located generally south of Cameron Street and west of Poydras Street and north of West End Avenue (Assessment No. 6048938) to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
8. [R-073-2018](#) A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at 313 Stewart 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-074-2018](#) A resolution of the Lafayette City-Parish Council approving the issuance, sale and delivery of not exceeding \$10,000,000 of Passenger Facility Charge Revenue Bonds of the Lafayette Airport Commission, and other matters related thereto. (Kevin Naquin)
10. **REPORTS AND/OR DISCUSSION ITEMS**
Lafayette Checkbook Program (Liz Hebert)
11. Discussion of status of \$70,000,000 bond issue (Bruce Conque)
12. Discussion of status of recruiting LUS director (Bruce Conque)

ORDINANCES FOR FINAL ADOPTION

13. [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)
14. [O-197-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$50,000 from the Oaklawn Park Improvements Project to the Chargois Park Improvements Project in the Parks & Recreation Department for additional funding needed. (Bruce Conque)
15. [O-198-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$35,000 from the Brown Park Parking Lot Project to the Acadiana Park Campground Improvements Project (Walking Path) in the Parks & Recreation Department for additional funding needed. (Kenneth Boudreaux)
16. [O-199-2018](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Claude Patin, Case No. ZON2018-0025 3906 Moss Street Rezoning, located generally east of Moss Street, north of Clause Lane and south of Maryview Farm Road; the particular parcel being rezoned from CM-1 (Commercial Mixed) to CH (Commercial Heavy). (Development and Planning)
17. [O-201-2018](#) An ordinance of the Lafayette City-Parish Council declaring the Brown Park Sewer Lift Station Upgrade and Force Main installation project a public necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other property rights on an amicable basis or through the use of the expropriation process, if necessary. (Utilities)
18. [O-202-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a five (5) foot utility servitude and a sewerage treatment plant easement on the property of Miles Thomas, located on Lots 1-A and 2-A of Vermilion Bluff Subdivision. (Development and Planning)
19. [O-203-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of the right-of-way for Blue Boulevard and Terminal Drive and the abandonment of a portion of the right-of-way for John Glenn Drive on the property of the Lafayette Airport Commission. (Development and Planning)
20. [O-204-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget and adjusting the manning table of the Lafayette City-Parish Consolidated Government by increasing the use of the City General Fund prior year fund balance by \$8,427 to appropriate within the Promotions Costs Account of the Lafayette Fire Department to allow for Fire Dept Records Clerk Level II promotions. (Fire)

21. [O-205-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning the maintenance of Coulee Ile Des Cannes, Lateral 8B and other channels. (Public Works)
22. [O-206-2018](#) An ordinance of the Lafayette City-Parish Council authorizing participation in the filing of a collaborative grant application with the Advancing Cities Challenge Grant Program. (Community Development)

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

23. [HPAC](#) - Appointment of _____ to the Heymann Performing Arts Center and Frem F. Boustany Convention Center Board for a four-year term, effective December 1, 2018.

INTRODUCTORY ORDINANCES

24. [O-207-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the right-of-way and associated 10-foot utility easement for Saint Julien Avenue and an old portion of the right-of-way for Johnston Street and the granting of right-of-way and utility and drainage easements on the property of the University of Louisiana at Lafayette. (Development and Planning)
25. [O-208-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the joint use access and utility easement on Lot N-2-B-1 of the Village of River Ranch Commercial Park Phase IV, having a municipal address of 309 Settlers Trace Boulevard. (Development and Planning)
26. [O-209-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to sell at public or private sale certain surplus property consisting of a 1,375 square foot wood frame house located at 1010 Mudd Avenue, Lafayette, Louisiana, 70501 that is no longer needed for public purposes. (Finance)
27. [O-210-2018](#) An ordinance of the Lafayette City-Parish Council splitting and renumbering precincts as authorized and in accordance with the applicable provisions of the Louisiana Election Code, La. R.S. 18:532, *et seq.* (Legal)
28. [O-211-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Youngsville concerning the maintenance of Anselm Coulee and other channels. (Public Works)
29. [O-212-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a Joint Cooperative Endeavor Agreement with McComb-Veazey Neighborhood and Lafayette Habitat for Humanity, Inc. for the purposes of the construction, maintenance, and liability of the “Community House” property at 419 Twelfth and 700 S. Magnolia Streets. (Development and Planning)
30. [O-213-2018](#) An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances by amending Section 94-111, Electric, Residential Service (Schedule R-1), Section 94-151, Water, Residential General Rate (Schedule W-1), and Section 94-172, Wastewater, Residential Service (Schedule S-1) (2018 rate reduction). (Kenneth Boudreaux)

31. [O-214-2018](#) An ordinance of the Lafayette City-Parish Council granting appropriate credits, if any, to current residential electric, water, and wastewater customers of the Utilities Department within the City of Lafayette in rate classes R-1, W-1, and S-1 for the increment charged in past utility bills attributable to the increases in electric, water, and wastewater rates authorized by Ordinance No. O-182-2016 and Ordinance No. O-014-2016 (LPUA). (Kenneth Boudreaux)
32. Comments from the public concerning the above introductory ordinances.

ADJOURN

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