



**REGULAR MEETING  
LAFAYETTE PUBLIC UTILITIES AUTHORITY  
705 W. University Avenue, Ted A. Ardoin  
City-Parish Council Auditorium  
TUESDAY, AUGUST 22, 2017  
4:30 p.m.**

**Bruce M Conque**  
*LPUA Chair  
District 6*

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

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

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

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

**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-012-2017 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority approving the extension of water and sewer services outside of the corporate limits of the City of Lafayette, in accordance with Ordinance No. O-030-2015 (LPUA) (835 Rue Du Belier). (Utilities)

**ORDINANCE FOR FINAL ADOPTION**

6. [O-010-2017 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the FY 16/17 operations and maintenance and capital improvements program budget of the Lafayette City-Parish Consolidated Government to make appropriations adjustments within the Utilities Department. (Utilities)

**INTRODUCTORY ORDINANCE**

7. [O-011-2017 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 6-A in Phase A of Extension III of Roy Estates and on Lot 28-A in Block Number 3 of Roy Estates, Inc., having municipal addresses of 305 Toledo Drive and 154 Banks Avenue, respectively. (PZD)
8. Comments from the public concerning the above introductory ordinance.

9. **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, AUGUST 22, 2017  
5:30 p.m.**

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

**Kevin Naquin**  
*Vice-Chair  
District 1*

**Jay Castille**  
*District 2*

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

**Jared Bellard**  
*District 5*

**\*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**

**AGENDA**

1. Call to order
2. Invocation and Pledge of Allegiance
3. **COUNCIL ANNOUNCEMENTS**
4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**  
**PUBLIC HEARING: PROPOSED FISCAL YEAR 2017-2018 BUDGET**
5. Open Public Hearing for Citizen Input on any matter(s) on the Proposed Budget  
**COMMENT(S) FROM THE PUBLIC**
6. Comments from the public on any other matter(s) not on this agenda.  
**ORDINANCES FOR FINAL ADOPTION**
7. [O-127-2017](#) An ordinance of the Lafayette City-Parish Council authorizing Lafayette City-Parish Consolidated Government to sell three (3) surplus Medtronic Lifepak 1000 AED's which are no longer needed for public purposes to Physio-Control, Inc. for a total bid price of \$1,200.00 as per the attached list (AED's). (Finance)
8. [O-151-2017](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 312 Sonny Street, Lafayette, Louisiana, owned by Tracy Lee Duhon and Terry Gene Duhon, c/o Gerald J. Block, Attorney Appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (PZD)
9. [O-154-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to execute the attached agreement between the United States Department of Justice, Drug Enforcement Administration ("DEA") and the Lafayette Police Department and amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$18,042.00 received from the "DEA" and appropriating within the Lafayette Police Department. (Police)
10. [O-155-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$104,241 from capital work orders within the Lafayette Fire Department and appropriating to Bunker Gear for additional funding needed. (Fire)

11. [O-156-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operations and maintenance and capital improvements program budget of the Lafayette City-Parish Consolidated Government to make appropriations adjustments within the Utilities Department. (Utilities)
12. [O-157-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$195,000 in Home Investment Partnerships (HOME) funds within the Community Development Department from contract construction cost to Lafayette Habitat for Humanity. (Community Development)
13. [O-158-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the filing of an application with the Louisiana Housing Corporation for a grant under the 2017-19 Emergency Solutions Grants program. (Community Development)
14. [O-159-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$149,500 in Home Investment Partnerships (HOME) funds within the Community Development Department to the housing loan program. (Community Development)
15. [O-160-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of \$17,500 in Strategies To Empower People (STEP) funds from the Louisiana Workforce Commission through St. Landry Parish Government/Local Workforce Development Board #40 for a three (3) month period and appropriating revenues within the Community Development Department, Workforce Development Division budget. (Community Development)
16. [O-162-2017](#) An ordinance of the Lafayette City-Parish Council approving a Conditional Use Permit to allow the expansion of a Bed and Breakfast into the existing main house in a RS-1 (Residential Single-Family) Zoning District, Case No. ZON2017-0024 338 North Sterling Street Conditional Use Permit, located generally on the corner east of North Sterling and south of Mudd Avenue. (PZD)
17. [O-163-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Kay Dore, Case No. ZON2017-0025 6400 Block of Johnston Street Rezoning, located generally east of Johnston Street, south of Bellevue Plantation Road, and north of Camino Real Road, from CM (Commercial Mixed) to CH (Commercial-Heavy). (PZD)

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

<b>Appointing Authority</b>	<b>Appointee Name and Address</b>	<b>Board, Commission and/or Legal Agency</b>	<b>Effective Term</b>	<b>Effective Date</b>
18. <a href="#">Mayor-President</a>	Holly Barousse E. St. Mary Blvd. Lafayette, LA 70503	Awareness Committee for Citizens with Disabilities	3-year term	11-15-2016

**INTRODUCTORY ORDINANCES**

19. [O-164-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an Act of Deposit on behalf of the Lafayette Police Department of K9 Storm to Corporal David Stanley (Police Dog). (Finance)

20. [O-165-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to execute the attached Franchise Agreement with Southern Light, LLC authorizing occupancy of the Rights-of-Way of the Lafayette City-Parish Consolidated Government in accordance with the terms and conditions of the agreement. (Legal)
21. [O-166-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a Memorandum of Understanding with the Lafayette Parish Sheriff's Office concerning funds anticipated to be received from the 2017 Edward Byrne Justice Assistance Grant (JAG) Program Award. (Police)
22. [O-167-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$75,000 from the Environmental Quality Fund Balance to Contractual Services Account within the Public Works Department, Environmental Quality Code Enforcement Division for additional funding needed. (Public Works)
23. [O-168-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 capital budget of the Lafayette City-Parish Consolidated Government by increasing anticipated revenues in the amount of \$794,226 from the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Grant along with the required match in the amount of \$176,554 for use within the Public Works Department, Transit Division. (Public Works)
24. [O-169-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$144,960 from LA90-X-416 Transit Bus Enhancement and LA90-X-431 Rpl 35 FT CNG Bus-1 accounts to the Shuttle Bus-1 (one (1) from each grant) accounts within the Public Works Department to facilitate the purchase of two (2) shuttle buses which will serve as an emergency backup for fixed route buses. (Public Works)
25. [O-170-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 capital budget of the Lafayette City-Parish Consolidated Government by increasing anticipated revenues in the amount of \$207,050 from the Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Grant along with the required match in the amount of \$36,539 for Federal Fiscal Year of 2017 for use within the Public Works Department, Transit Division. (Public Works)
26. [O-171-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$56,900 received from the State of Louisiana and appropriating within the Community Development Department. (Community Development)
27. [O-172-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of approximately \$35,000.00 in Ticket to Work (TTW) Funds from the Social Security Administration and appropriating revenues within the Community Development Department, Workforce Development Division Budget. (Community Development)

28. [O-173-2017](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot 6-A in Phase A of Extension III of Roy Estates and on Lot 28-A in Block Number 3 of Roy Estates, Inc., having municipal addresses of 305 Toledo Drive and 154 Banks Avenue, respectively. (PZD)
29. [O-174-2017](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 6733 Cameron Street (also known as 202 Jenkins Road), Lafayette, Louisiana, owned by Peggy Martin Nelson, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (PZD)
30. 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.**