



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, OCTOBER 17, 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**

[Bids](#) recommended for award:

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL NEEDED	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
2017 Water Stock Material	Coburn's Supply Group 1, Group 3, Group 5, Group 7, Group 8: Stock #21060630, Stock #21070402, Stock #23200602, Stock #23510001	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
	Lafayette Winwater Works Group 2, Group 4, Group 6	Y	Y	Low Evaluated Bidder	Unit Price As-Needed
2017 Distribution Pole Stock	WESCO Distribution Group 1	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
	Techline, Inc. Group 2	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
2017 Wastewater Stock Material	Coburn's Supply Group 1, Group 6, Group 10: Stock #31339003, Stock #31400081, Stock #31700001, Stock #31700004, Stock #32100214, Stock #32100216	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
	Lafayette Winwater Works Group 2, Group 3, Group 4, Group 5, Group 7, Group 10: Stock #31400047, Stock #31800001	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed

Bids recommended for award (cont.):

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL NEEDED	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
	Ralph's Electronics Group 8	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
2017 Distribution Transformer Stock Material	Techline, Inc. Group 1, Group 3 Group 4	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
	Central Moloney, Inc. Group 2	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
Smart Meters	WESCO Distribution Stock #19921205, Stock #19923105, Stock #19923135	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed

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-016-2017 \(LPUA\)](#) 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) (109 Porter Lane). (Utilities)
6. [R-017-2017 \(LPUA\)](#) 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) (1107 Rue Du Belier). (Utilities)

ORDINANCES FOR FINAL ADOPTION

7. [O-012-2017 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)
8. [O-013-2017 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority revising the timeline for the payment of imputed taxes from the Communications System of the Utilities Department (Lafayette Utilities System) to the City of Lafayette General Fund. (Utilities)
9. [O-014-2017 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending Section 26-437(a) of the Lafayette City-Parish Consolidated Government Code of Ordinances to provide for updated standards for backflow prevention and cross-connection control. (Utilities)
10. [O-015-2017 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the conditional abandonment of a permanent maintenance easement and the granting of a public facilities servitude on the property of Ye Olde College Inn, Inc., having a municipal address of 911 Lee Avenue. (PZD)

11. **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 17, 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**
 - a. Baha'i Proclamation
 - b. Lafayette Central Park Quarterly Report
 - c. [Bids](#) recommended for award:

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL NEEDED	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
2017 Water Stock Material	Coburn's Supply Group 1, Group 3, Group 5, Group 7, Group 8: Stock #21060630, Stock #21070402, Stock #23200602, Stock #23510001	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
	Lafayette Winwater Works Group 2, Group 4, Group 6	Y	Y	Low Evaluated Bidder	Unit Price As-Needed
2017 Distribution Pole Stock	WESCO Distribution Group 1	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
	Techline, Inc. Group 2	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
2017 Wastewater Stock Material	Coburn's Supply Group 1, Group 6, Group 10: Stock #31339003, Stock #31400081, Stock #31700001, Stock #31700004, Stock #32100214, Stock #32100216	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
	Lafayette Winwater Works Group 2, Group 3, Group 4, Group 5, Group 7, Group 10: Stock #31400047, Stock #31800001	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed

Bids recommended for award (cont.):

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL NEEDED	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
	Ralph's Electronics Group 8	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
2017 Distribution Transformer Stock Material	Techline, Inc. Group 1, Group 3 Group 4	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
	Central Moloney, Inc. Group 2	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed
Smart Meters	WESCO Distribution Stock #19921205, Stock #19923105, Stock #19923135	Y	Y	Lowest Evaluated Bidder	Unit Price As-Needed

COMMENT(S) FROM THE PUBLIC

5. Comments from the public on any other matter(s) not on this agenda.

RESOLUTIONS

6. [R-041-2017](#) A resolution of the Lafayette City-Parish Council affirming the selection of funding recipients for the 2017-2018 External Agencies Funding Program. (Community Development)
7. [R-042-2017](#) A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the National Arbor Day Foundation to re-certify Lafayette as a Tree City USA. (Community Development)
8. [R-043-2017](#) A resolution of the Lafayette City-Parish Council certifying the population census count for the Fire Service Units in the Parish of Lafayette for the purpose of distribution of the Two (2%) Percent Insurance Rebate Program. (Fire)
9. [R-044-2017](#) A resolution of the Lafayette City-Parish Council accepting and committing to the obligations established by the State of Louisiana Department of Transportation and Development for Surface Transportation Block Grant (STBG) Program Funding. (PZD)
10. [R-045-2017](#) A resolution of the Lafayette City-Parish Council authorizing and approving a five-year renewal of the Second Intergovernmental Contract between Lafayette City-Parish Consolidated Government and the University of Louisiana at Lafayette, with the Cajundome Commission as intervenor, for the control and operations of the Cajundome, as previously authorized by Ordinance No. O-196-2012. (Legal)

ORDINANCES FOR FINAL ADOPTION

11. [O-193-2017](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 804 Oaklawn Avenue, Lafayette, Louisiana, owned by Wilson L. Boudreaux and Bertha Dugas, c/o Gerald J. Block, Attorney Appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (PZD)

12. [O-194-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the properties of Greg Walls and Walter Scott Gordon, Case No. ZON2017-0028 1334 & 1344 West Congress Street Rezoning, located generally north of West Congress Street, east of Jasmine Street, and south of Bellevue Street; the particular parcels being rezoned from RS-1 (Residential Single-Family) to MN-1(c) (Mixed Use Neighborhood-Conditional). (PZD)
13. [O-195-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Glenn J. Armentor, Case No. ZON2017-0029 510 East Main Street Rezoning, located generally southwest of East Main Street, southeast of Gordon Street, and northeast of Stewart Street; the particular parcel being rezoned from RM-1 (Residential Mixed) to MN-1(c) (Mixed Use Neighborhood-Conditional). (PZD)
14. [O-196-2017](#) An ordinance of the Lafayette City-Parish Council approving a conditional use permit to allow a bar/lounge in an MN-2 (Mixed Use Neighborhood) zoning district, Case No. ZON2017-0030 124 South Buchanan Street Conditional Use Permit, located generally west of South Buchanan Street, north of West Second Street, and east of Monroe Street. (PZD)
15. [O-197-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code, so as to assign a zoning classification to properties annexed by Ordinance No. O-140-2017, Case No. ZON2017-0032 109 Porter Lane et al – Samuel Dugas Property Annexation, located generally north of Porter Lane, west of Saint Margarite Street and east of East Pinhook Road. (PZD)
16. [O-198-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code, so as to assign a zoning classification to properties annexed by Ordinance No. O-141-2017, Case No. ZON2017-0033 112 Ridge Road et al Annexation, located generally north of Ridge Road, west of Johnston Street and south of Westmark Boulevard. (PZD)
17. [O-199-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)
18. [O-200-2017](#) An ordinance of the Lafayette City-Parish Council revising the timeline for the payment of imputed taxes from the Communications System of the Utilities Department (Lafayette Utilities System) to the City of Lafayette General Fund. (Utilities)
19. [O-201-2017](#) An ordinance of the Lafayette City-Parish Council amending Section 26-437(a) of the Lafayette City-Parish Consolidated Government Code of Ordinances to provide for updated standards for backflow prevention and cross-connection control. (Utilities)
20. [O-202-2017](#) An ordinance of the Lafayette City-Parish Council providing for the conditional abandonment of a permanent maintenance easement and the granting of a public facilities servitude on the property of Ye Olde College Inn, Inc., having a municipal address of 911 Lee Avenue. (PZD)

21. [O-206-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 capital budget of the Lafayette City-Parish Consolidated Government by transferring the remaining balances of several Fund 206 capital accounts totaling \$43,931 within the Lafayette Animal Care Center into two new Fund 206 capital accounts for expenditure on replacing the animal freezer and repair or replacement of the storage building at the Lafayette Animal Care Center. (Mayor-President)
22. [O-207-2017](#) An ordinance of the Lafayette City-Parish Council amending Section 42, “Stormwater Improvements,” of Chapter 89, the “Unified Development Code,” of the Lafayette City-Parish Code of Ordinances, “Stormwater Improvements,” to enact increased standards for stormwater management. (PZD)
23. [O-209-2017](#) An ordinance of the Lafayette City-Parish Council adopting a pay plan for the City Marshal’s Office for FY 17/18. (City Marshal)
24. [O-210-2017](#) An ordinance of the Lafayette City-Parish Council adopting a pay plan for the Lafayette Fire Department for FY 17/18. (Fire)
25. [O-211-2017](#) An ordinance of the Lafayette City-Parish Council adopting a pay plan for the Lafayette Police Department for FY 17/18. (Police)

APPEAL

26. [Appeal](#) of Planning Commission Action – Alteo Townhomes (PC2017-0055) (PZD)

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

	<u>Appointing Authority</u>	<u>Appointee Name and Address</u>	<u>Board, Commission and/or Legal Agency</u>	<u>Effective Term</u>	<u>Effective Date</u>
27.	Mayor-President	Shelly Liles Fontenot Captain Rick Drive Youngsville, LA 70592	Lafayette Animal Care Center Advisory Board	4-year term	10-01-2017
28.	District 5	Terry Becht Fernway Lane Duson, LA 70529	Lafayette Parish Waterworks District South	4-year term	11-01-2017
29.	Area Mayors	Amos Batiste Baywood Ave. Lafayette, LA 70501	Lafayette Convention & Visitors Commission	4-year term	01-01-2018

INTRODUCTORY ORDINANCES

30. [O-212-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a FY 17/18 Cooperative Endeavor Agreement between the Parish of Lafayette and the 15th Judicial District Court providing for the payment of court expenses for FY 17/18. (Mayor-President)
31. [O-213-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a FY 17/18 Cooperative Endeavor Agreement between the Parish of Lafayette and the District Attorney and amending the FY 17/18 operating budget and adjusting the manning tables of the Lafayette City-Parish Consolidated Government by increasing the use of prior year fund balance by \$4,594, adjusting various District Attorney and Parish general accounts and deleting all District Attorney positions to implement the Cooperative Endeavor Agreement. (Mayor-President)

32. [O-214-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$500,677.85 from Various Projects to the Intersection Improvements – Feu Follet/ East Bayou Parkway/ Kaliste Saloom Road Project within the Public Works Department to facilitate the expenditure of earlier issued bond funds. (Public Works)
33. [O-215-2017](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 315 West End Avenue, Lafayette, Louisiana, owned by Curcynthia Harmon Sonnier Cotton, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (PZD)
34. 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.