



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, DECEMBER 5, 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**

ORDINANCE FOR FINAL ADOPTION

4. [O-016-2017 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing the Promotions line item in various departments for the reinstatement of certain promotions that were removed during the FY 17/18 budget process. (CAO)

INTRODUCTORY ORDINANCE

5. [O-017-2017 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing and directing the Lafayette Mayor-President to enter into an Amendatory Agreement to the Power Sales Contract with the United States of America, represented by the Secretary of Energy, by and through the Southwestern Power Administration. (Utilities)
6. Comments from the public concerning the above introductory ordinance.

7. **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, DECEMBER 5, 2017
5:30 p.m.**

AGENDA

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

1. Call to order

Kevin Naquin
*Vice-Chair
District 1*

2. Invocation and Pledge of Allegiance

Jay Castille
District 2

3. **COUNCIL ANNOUNCEMENTS**

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

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

a) Lafayette High School Band Proclamation

Jared Bellard
District 5

RESOLUTION

***Bruce M Conque**
District 6

5. [R-051-2017](#) A resolution of the Lafayette City-Parish Council approving the issuance, sale and delivery of not exceeding \$60,000,000 of Taxable Revenue Bonds of the Lafayette Airport Commission, and other matters relating thereto. (Kenneth Boudreaux)

***Nanette S. Cook**
District 7

***Liz W. Hebert**
District 8

6. [R-052-2017](#) A resolution of the Lafayette City-Parish Council approving the adjusted FY 2017 budget and approving the FY 2018 budget of the Downtown Development Authority ("DDA"), the governing authority of the Lafayette Centre Development District ("LCDD"). (Finance)

William G. Theriot
District 9

Veronica L. Williams
Clerk of the Council

7. [R-053-2017](#) A resolution of the Lafayette City-Parish Council endorsing amendment No. 3 to the Lafayette City-Parish Consolidated Government Employee Group Health Benefit Plan, to provide for eligibility and premiums related to continued benefits for dependents of police officers and firefighters killed "in the line of duty". (Kenneth Boudreaux)

**LPUA Members*

ORDINANCES FOR FINAL ADOPTION

8. [O-217-2017](#) 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. ZON2017-0039 831 Rue du Belier Annexation, located generally north of Ridge Road, east of Rue du Belier, south of West Congress Street, which is located within Lafayette City-Parish Council District No. 5 for voting purposes, and assigning a zoning classification of CH (Commercial Heavy) (District 5). (Development and Planning)

9. [O-222-2017](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 128 General MacArthur Street, Lafayette, Louisiana, owned by Edward Laxey and Juanita Washington, 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)

10. [O-223-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of Lafayette City-Parish Consolidated Government to recognize the up-front payment by Lafayette City-Parish Consolidated Government of FY 17/18 overtime and promotion costs for employees of the Lafayette City Marshal's Office and the reimbursement of the same by the Lafayette City Marshal. (City Marshal)
11. [O-224-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing the Promotions line item in various departments for the reinstatement of certain promotions that were removed during the FY 17/18 budget process. (CAO)
12. [O-225-2017](#) 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 \$25,104 received from the Louisiana Commission on Law Enforcement (LCLE), authorizing the transfer of matching funds in the amount of \$8,368 from Fund 101 and appropriating within the Lafayette Police Department. (Police)
13. [O-226-2017](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of the right-of-way for Malby Road on the property of Nalco Company LLC, located in the 600 block of Renaud Drive. (Development and Planning)
14. [O-227-2017](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment and the dedication of drainage servitudes on Tract A of the property of William Robert Finley and Joan Warner Finley, having a municipal address of 406 Mall Street. (Development and Planning)

ANNOUNCEMENTS OF VACANCY ON BOARD/COMMISSION

15. Due to expiration, a vacancy will exist on the Lafayette Convention and Visitor's Commission, for a four-year term, effective January 1, 2018. *Applicants must reside within the unincorporated area of the Parish of Lafayette.*
16. Due to expiration, a vacancy will exist on the Keep Lafayette Beautiful Board, for a two-year term, effective April 1, 2018.
17. Due to expiration, a vacancy will exist on the Industrial Development Board, for a six-year term, effective April 1, 2018.

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, December 19, 2017 with appointment(s) to be made on January 9, 2018.

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

18. [Heymann](#) - Appointment of _____ to the Heymann Performing Arts Center and F. F. Boustany Convention Center Board for a four-year term, effective December 1, 2017.

19. [Library](#) - Appointment of _____ to the Lafayette Parish Library Board of Control for one (1) year and ten (10) months, the remainder of an unexpired five-year term.
20. [LCVC](#) - Appointment of _____ to the Lafayette Convention and Visitors Commission, for a four-year term, effective January 1, 2018. *Nominee list provided by the Lafayette Restaurant Association.*

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

Appointing Authority	Appointee Name and Address	Board, Commission and/or Legal Agency	Effective Term	Effective Date
21. Acadiana Area Veterinary Association	Dr. Andy Plauche Donnell Road Broussard, LA 70518	Lafayette Animal Care Center Advisory Board	four years	01-01-2018

INTRODUCTORY ORDINANCES

22. [O-229-2017](#) An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette Mayor-President to enter into an Amendatory Agreement to the Power Sales Contract with the United States of America, represented by the Secretary of Energy, by and through the Southwestern Power Administration. (Utilities)
23. [O-230-2017](#) 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 are no longer needed for public purposes, as per the attached list (Auction). (Finance)
24. [O-231-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating and capital budgets of the Lafayette City-Parish Consolidated Government by adjusting various accounts and positions within the Office of the Chief Administrative Office, Juvenile Detention Division, to align the budget with how the division proposes to operate in FY 17/18. (JDH)
25. [O-232-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to execute a lease agreement for office space with the Department of Culture, Recreation & Tourism to be used by the Council for the Development of French in Louisiana (CODOFIL). (CAO)
26. [O-233-2017](#) 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 \$125,000 received from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention for funding under the Drug Free Communities Support Program and appropriating within the Lafayette Police Department, Services Division to serve in conjunction with the efforts of the Knowledge Effect Coalition. (Police)
27. [O-234-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by adjusting line items in the amount of \$10,000 within the Lafayette Police Department. (Police)
28. [O-235-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget and manning tables of the Lafayette City-Parish Consolidated

Government by increasing revenues in the amount of \$1,249,999 for the 2017 Cops Hiring Program (CHP) received from the United States Department of Justice to hire ten (10) new police officers and increasing the use of fund balance to provide for the required \$244,743 match. (Police)

29. [O-236-2017](#) An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-227-2014, Ordinance No. O-275-2013, Ordinance No. O-221-2012, Ordinance No. O-256-2004, and Ordinance No. O-422-97 to amend and restate fees for programs and facilities within the Department of Parks and Recreation. (Parks and Recreation)
30. [O-237-2017](#) An ordinance of the Lafayette City-Parish Council approving the management agreement by and between BBT Gifts, L.L.C. and the Lafayette Science Museum Foundation, Inc. concerning the Lafayette Science Museum Gift Shop. (Community Development)
31. [O-238-2017](#) 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 transfer of \$130,000 in Home Investment Partnerships (HOME) funds within the Community Development Department from contract construction cost to Lafayette Habitat for Humanity. (Community Development)
32. [O-239-2017](#) 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 \$41,000 received from the State of Louisiana and appropriating within the Community Development Department. (Community Development)
33. [O-240-2017](#) An ordinance of the Lafayette City-Parish Council authorizing the filing of an application with the State of Louisiana Office of Community Development for a Local Government Assistance Program (LGAP) and/or Community Water Enrichment Fund (CWEF) Grant for the Lafayette Parish Waterworks District South. (Community Development)
34. [O-241-2017](#) An ordinance of Lafayette City-Parish Council authorizing the filing of an application with the State of Louisiana Office of Community Development for a Local Government Assistance Program (LGAP) and/or Community Water Enrichment Fund (CWEF) Grant for the Milton Water System. (Community Development)
35. [O-242-2017](#) An ordinance of the Lafayette City-Parish Council declaring the two (2) story rear apartment building or structure located at 230 Jackson Street, Lafayette, Louisiana, owned by Theresa Lynn Lambert, 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)
36. 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.