



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, NOVEMBER 21, 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**
4. **COMMENTS FROM THE PUBLIC ON MATTERS RELATED TO LUS**
Comments from the public on any other LUS matter(s) not on this agenda.
5. **INTRODUCTORY ORDINANCE**
[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)
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, NOVEMBER 21, 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) UL Christiana Smith African American Alumni Chapter Proclamation
 - b) Giving Tuesday Proclamation
 - c) [Budget to Actual Comparisons](#) (September 2017)
 - d) [Bid recommended for award:](#)

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL NEEDED	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
Automotive Lubricants	Miguez Fuel, LLC	No	Yes	Low Responsive Bidder	Unit Price Contract As Needed Basis

COMMENT(S) FROM THE PUBLIC

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

RESOLUTION

6. [R-050-2017](#) A resolution of the Lafayette City-Parish Council establishing an exception to the qualification requirements established for the elected Fire Department representative to the Lafayette Fire and Police Civil Service Board, as authorized by Louisiana Revised Statute 33:2476(B)(1)(c). (Kevin Naquin, Jay Castille and Jared Bellard)

REPORT AND/OR DISCUSSION ITEM

7. Redflex: contract and collections (William Theriot)

ORDINANCES FOR FINAL ADOPTION

8. [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)

9. [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)
10. [O-216-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of River Ranch, LLC, Case No. ZON2017-0038 1100 Block of Camellia Boulevard Rezoning, located generally east of Camellia Boulevard, south of Stonemont Road, and west of Elysian Fields Drive; from RS-1 (Residential Single-Family) and RM-1 (Residential Mixed) to MN-2 (Mixed Use Neighborhood). (Development and Planning)
11. [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)
12. [O-218-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by reducing a current project by \$1,500 within the Coroner's Office to create a new project for surveillance equipment. (Coroner)
13. [O-219-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital and operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$77,006.00 received from the Louisiana Commission on Law Enforcement for a 2017 Edward Byrne Memorial Justice Law Enforcement Assistance Grant and appropriating within the Lafayette Police Department. (Police)
14. [O-220-2017](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the drainage servitude on the property of Broussard Plantation, Inc., located at the intersection of Marteau Road and East Fairfield Drive. (Development and Planning)
15. [O-221-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government and adjusting manning tables by deleting one (1) Develop/Plan Manager and adding one (1) Compliance Manager within the Development and Planning Department, Compliance Division. (Development and Planning)

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>
16.	District 2	Preston Bernard Delhomme Ave Scott, LA 70583	Lafayette Parish Waterworks District North Board	4-year term	12-01-2017
17.	District 8	Martin Mouton Pont Des Mouton Lafayette, LA 70507	Lafayette Parish Waterworks District North Board	4-year term	01-01-2018

INTRODUCTORY ORDINANCES

18. [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)
19. [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)
20. [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)
21. [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)
22. [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)
23. [O-228-2017](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 607 Daniel Drive, Lafayette, Louisiana, owned by Odillia Mae Pothier, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Development and Planning)
24. 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.