



**REGULAR MEETING  
LAFAYETTE PUBLIC UTILITIES AUTHORITY  
705 W. University Avenue, Ted A. Ardoin  
City-Parish Council Auditorium  
TUESDAY, JANUARY 9, 2018  
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. **ELECTION OF OFFICERS**  
Election of Chair and Vice-Chair in accordance with Section 4-07A of the Lafayette City-Parish Consolidated Government Home Rule Charter and R-004-2017 (LPUA).
3. **LPUA ANNOUNCEMENTS**
4. **MAYOR-PRESIDENT'S REPORT**  
**INTRODUCTORY ORDINANCES**
  5. [O-001-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing and directing the Lafayette Mayor-President to execute the agreement of Midwest ISO Transmission Owners regarding sharing of costs and the Confidentiality, Joint Defense and Common Interest Agreement. (Utilities)
  6. [O-002-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the right-of-way for Bellevue Plantation Road and a utility servitude and the granting of a new portion of right-of-way for Bellevue Plantation Road and a new utility servitude on the property of William Ernest Franz, III, located in the 900 Block of Bellevue Plantation Road. (Development and Planning)
  7. Comments from the public concerning the above introductory ordinances.
8. **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, JANUARY 9, 2018  
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. **ELECTION OF OFFICERS**

Election of Chair and Vice-Chair in accordance with Section 2-07F of the Lafayette City-Parish Consolidated Government Home Rule Charter and R-003-2017.

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

**Jared Bellard**  
*District 5*

4. **COUNCIL ANNOUNCEMENTS**

\***Bruce M Conque**  
*District 6*

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

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

**CEREMONIAL PRESENTATIONS**

\***Liz W. Hebert**  
*District 8*

6. Recognition - Explorer's Program with the Lafayette Police Department (Kenneth Boudreaux)

**William G. Theriot**  
*District 9*

7. Recognition - Laura's II Restaurant as a Cuisine Ambassador (Kenneth Boudreaux)

**Veronica L. Williams**  
*Clerk of the Council*

8. Recognition - 2017 Lafayette Christian Academy (LCA) Football Champions (Pat Lewis)

\**LPUA Members*

**RESOLUTIONS**

9. [R-001-2018](#) A resolution of the Lafayette City-Parish Council commending all organizations of the area planning celebrations in recognition of the Dr. Martin Luther King, Jr. holiday. (Kenneth Boudreaux)

10. [R-002-2018](#) A resolution of the Lafayette City-Parish Council ordering and calling a special election to be held in the City of Lafayette, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Legal)

11. [R-003-2018](#) A resolution of the Lafayette City-Parish Council ordering and calling a special election to be held in the Parish of Lafayette, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Legal)

12. [R-004-2018](#) A resolution of the Lafayette City-Parish Council acknowledging receipt of, and approving the FY 2018 budget submitted by the Lafayette Convention & Visitors Commission. (Finance)

13. [R-005-2018](#) A resolution of the Lafayette City-Parish Council approving the budget of revenues and expenditures of the Acadiana Criminalistics Laboratory for FY 2018. (Finance)

### **ORDINANCES FOR FINAL ADOPTION**

14. [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)
15. [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)
16. [O-243-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of John Baxter, Case No. ZON2017-0041 901 & 903 East Saint Mary Boulevard Rezoning, located generally northeast of East Saint Mary Boulevard, southeast of Harding Street, and northwest of Coolidge Street; the particular parcels being rezoned for RM-1 (Residential Mixed) to CM (Commercial Mixed). (Development and Planning)
17. [O-244-2017](#) An ordinance of the Lafayette City-Parish Council amending Chapter 89 of the Lafayette City-Parish Consolidated Government Code of Ordinances, the Unified Development Code, to amend the Chapter 89, the “Unified Development Code,” Table 89-21-2, the “Use Table,” relative to bars/lounges, to enact Section 89-95-2, “Bars/Lounges,” creating Supplemental Regulations for bars/lounges, and to provide for related matters. (Development and Planning)
18. [O-245-2017](#) 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. ZON2017-0034 200 Galbert Road Annexation, located generally north of Des Jacques Road, west of Galbert Road and south of Cameron Street, which is located within Lafayette City-Parish Council District No. 5 for voting purposes, and assigning a zoning classification of IL (Industrial-Light) (District 5). (Development and Planning)
19. [O-246-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Mark Hampton, Case No. ZON2017-0036 300 block of Canberra Road Rezoning, located generally north of Canberra Road, east of Johnston Street and south of Crestlawn Drive; the particular parcel being rezoned from A (Agricultural) to CH(C) (Commercial-Heavy-Conditional). (Development and Planning)
20. [O-247-2017](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the Freetown-Port Rico and Crapaudville Neighborhoods, Case No. ZON2017-0035 Freetown-Port Rico and Crapaudville Comprehensive Neighborhood Rezoning, located generally North of East Pinhook Road, south of Johnston Street, east of East University Avenue, and west of the Southwest Evangeline Thruway. (Development and Planning)
21. [O-248-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by

increasing the use of the JDH fund balance by \$225,000 and recognizing a \$90,854 reimbursement from FEMA to rebuild the JDH classroom destroyed in the August 2016 flood. (JDH)

22. [O-249-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by creating a new fund named Storm Water Management (Fund 273) and transferring 1.10 mills along with \$9,000,000 out of Fund 269 Combined Public Health and creating a new fund named Cultural Economy (Fund 274) and transferring .25 mills out of Fund 269 Combined Public Health. (Finance)
23. [O-250-2017](#) 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 \$10,400.93 received from U.S. Department of Justice, United States Marshals Service and appropriating within the Lafayette Police Department. (Police)
24. [O-251-2017](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by budgeting a \$10,400.93 overtime grant from the United States Marshal's Services and a contribution from the Lafayette City Marshal's Office of \$1,456.13 for associated retirement cost. (City Marshal)
25. [O-252-2017](#) 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 reducing the operating budget by \$2,690 to purchase a new stretcher within the Coroner's Office. (Coroner)
26. [O-253-2017](#) 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 use of PY Fund Balance in the amount of \$5,079 and appropriating within the Office of the Chief Administrative Officer, Juvenile Detention Division, to promote one (1) Juvenile Detention Shift Supervisor for an apprenticeship step raise. (JDH)
27. [O-254-2017](#) 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 the amount of \$7,289 in the Library Department for the reinstatement of certain promotions that were removed during the FY 17/18 budget process. (Library)

#### **ANNOUNCEMENTS OF VACANCY ON BOARD/COMMISSION**

28. Due to expiration, a vacancy exists 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.*
29. Due to expiration, a vacancy will exist on the Keep Lafayette Beautiful Board, for a two-year term, effective April 1, 2018.
30. 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, January 23 with appointment(s) to be made on February 6, 2018.

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

31. [IDB](#) - Appointment of \_\_\_\_\_ to the Industrial Development Board for a six-year term, effective April 1, 2018.

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

<b><u>Appointing Authority</u></b>	<b><u>Appointee Name and Address</u></b>	<b><u>Board, Commission and/or Legal Agency</u></b>	<b><u>Effective Term</u></b>	<b><u>Effective Date</u></b>
32. Mayor-President	Nicole Poiencot Kaliste Saloom Road Lafayette, LA 70508	Awareness Committee for Citizens with Disabilities	Three-years	12-15-2017
33. District 7	Daniel Henderson Miller Street Lafayette, LA 70503	Lafayette Science Museum Advisory Board	Four-years	02-01-2018

**INTRODUCTORY ORDINANCES**

34. [O-001-2018](#) An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette Mayor-President to execute the agreement of Midwest ISO Transmission Owners regarding sharing of costs and the Confidentiality, Joint Defense and Common Interest Agreement. (Utilities)
35. [O-002-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the right-of-way for Bellevue Plantation Road and a utility servitude and the granting of a new portion of right-of-way for Bellevue Plantation Road and a new utility servitude on the property of William Ernest Franz, III, located in the 900 Block of Bellevue Plantation Road. (Development and Planning)
36. [O-003-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$330,961 from the West Farrel Road Outfall project to the Plantation Levee Improvements project within the Public Works Department. (Public Works)
37. [O-004-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring the remaining balance from various capital projects in the amount of \$27,707.99 to create a new project within the Adult Correction Center. (CAO)
38. [O-005-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$20,561 from the West Farrel Road Outfall to the I-10/Ambassador Caffery Parkway Lighting Project within the Public Works Department for additional funding needed. (Public Works)
39. [O-006-2018](#) An ordinance of the Lafayette City-Parish Council allowing the City of Lafayette to accept ownership of rights that the State of Louisiana, Department of Transportation and Development may own and all duties, obligations and

responsibilities for the operation and maintenance of Louisiana Avenue and authorizing the execution of the Act of Transfer and Acceptance with the State of Louisiana, Department of Transportation and Development. (Public Works)

40. [O-007-2018](#) An ordinance of the Lafayette City-Parish Council declaring the construction of Louisiana Avenue Extension Phase II-D-2 Project a public necessity and authorizing the acquisition of the necessary immovable property, rights-of-way, servitudes and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary. (Public Works)
41. [O-008-2018](#) 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 \$1,916,667, including \$1,500,000 in reallocated Hazard Mitigation Grant Program funds under Hurricanes Gustav and Ike (2009 DR-1786 and DR-1792) received from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness and \$416,667 in anticipated property owner contributions, for the acquisition of severe repetitive loss properties or repetitive loss properties and eligible drainage projects already approved within the disaster declaration, of which \$1,666,667 will be allocated for property acquisition and \$250,000 will be allocated to the Andre Street Drainage Improvements project in the City of Carencro, and appropriating within the Community Development Department and Development & Planning Department. (Community Development)
42. [O-009-2018](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 204 Sampson Avenue, Lafayette, Louisiana, owned by Ermance Rouly, 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)
43. [O-010-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an agreement between the Parish of Lafayette and the Law Enforcement District of the Parish of Lafayette for off-duty sheriff deputies to perform police patrols and law enforcement duties at the Lafayette Public Library. (Library)
44. [O-011-2018](#) 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 transferring \$2,069 from the personnel salaries account to the retirement/medicare account to adjust the administrative secretary positions within the Council Office. (Kenneth Boudreaux)
45. 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.**