



**REGULAR MEETING  
LAFAYETTE PUBLIC UTILITIES AUTHORITY  
705 W. University Avenue, Ted A. Ardoin  
City-Parish Council Auditorium  
TUESDAY, DECEMBER 4, 2018  
4:30 p.m.**

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

**Nanette S. Cook**  
*LPUA Vice-Chair  
District 7*

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

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

**Bruce M Conque**  
*District 6*

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

**LAFAYETTE PUBLIC UTILITIES AUTHORITY MEETING**

**CANCELLED**  
**Due to lack of quorum**

**All items rescheduled to December 18, 2018 at 4:30 PM**



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TUESDAY, DECEMBER 4, 2018  
4:30 p.m.**

**AGENDA**

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

1. Call to order

**Nanette S. Cook**  
*LPUA Vice-Chair  
District 7*

2. **LPUA ANNOUNCEMENTS**

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

3. **MAYOR-PRESIDENT'S REPORT**

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

**ORDINANCES FOR FINAL ADOPTION**

**Bruce M Conque**  
*District 6*

4. [O-022-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the right-of-way and associated 10-foot utility easement for Saint Julien Avenue and an old portion of the right-of-way for Johnston Street and the granting of right-of-way and utility and drainage easements on the property of the University of Louisiana at Lafayette. (Development and Planning)

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

5. [O-023-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the joint use access and utility easement on Lot N-2-B-1 of the Village of River Ranch Commercial Park Phase IV, having a municipal address of 309 Settlers Trace Boulevard. (Development and Planning)

6. [O-024-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances by amending Section 94-111, Electric, Residential Service (Schedule R-1), Section 94-151, Water Residential General Rate (Schedule W-1), and Section 94-172, Wastewater, Residential Service (Schedule S-1) (2018 rate reduction). (Kenneth Boudreaux)

7. [O-025-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority granting appropriate credits, if any, to current residential electric, water, and wastewater customers of the Utilities Department within the City of Lafayette in rate classes R-1, W-1, and S-1 for the increment charged in past utility bills attributable to the increases in electric, water, and wastewater rates authorized by Ordinance No. O-182-2016 and Ordinance No. O-014-2016 (LPUA). (Kenneth Boudreaux)

**INTRODUCTORY ORDINANCES**

8. [O-026-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority 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)

9. [O-027-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list (Auction). (Finance)
10. [O-028-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending certain provisions of Chapter 94 of the Lafayette City-Parish Consolidated Government Code of Ordinances to accommodate the establishment of the former Communications Division of the Utilities Department as the Communications System Department. (Legal)
11. Comments from the public concerning the above introductory ordinances.
12. **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 4, 2018  
5:30 p.m.**

**AGENDA**

- Kevin Naquin**  
*Chair*  
*District 1*
- \*Bruce M Conque**  
*Vice-Chair*  
*District 6*
- Jay Castille**  
*District 2*
- \*Patrick "Pat" Lewis**  
*District 3*
- \*Kenneth P. Boudreaux**  
*District 4*
- Jared Bellard**  
*District 5*
- \*Nanette S. Cook**  
*District 7*
- \*Liz W. Hebert**  
*District 8*
- William G. Theriot**  
*District 9*
- Veronica L. Williams**  
*Clerk of the Council*
- \*LPUA Members*
1. Call to order
  2. Invocation and Pledge of Allegiance
  3. **COUNCIL ANNOUNCEMENTS**
  4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**  
  
[Budget](#) to Actual Comparison of Major Funds – October 2018
  5. **RESOLUTIONS**  
  
5. [R-075-2018](#) A resolution of the Lafayette City-Parish Council approving Stuller, Inc. for participation in the industrial tax exemption program at 302 Rue Louis XIV, Lafayette, LA 70508. (Kevin Naquin)
  6. [R-076-2018](#) A resolution of the Lafayette City-Parish Council approving Advance Products & Systems, Inc for participation in the industrial tax exemption program at 108 Asset Ave, Scott, LA 70583. (Kevin Naquin)
  7. [R-077-2018](#) A resolution of the Lafayette City-Parish Council to approve the Adjusted FY 2018 Budget and approve the FY 2019 Budget of the Downtown Development Authority ("DDA"), the governing authority of the Lafayette Centre Development District ("LCDD"). (Finance)
  8. **REPORT AND/OR DISCUSSION ITEM**  
  
8. 911 Calls from Other Cities Presentation (Nanette Cook)
  9. **ORDINANCES FOR FINAL ADOPTION**  
  
9. [O-207-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the right-of-way and associated 10-foot utility easement for Saint Julien Avenue and an old portion of the right-of-way for Johnston Street and the granting of right-of-way and utility and drainage easements on the property of the University of Louisiana at Lafayette. (Development and Planning)
  10. [O-208-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the joint use access and utility easement on Lot N-2-B-1 of the Village of River Ranch Commercial Park Phase IV, having a municipal address of 309 Settlers Trace Boulevard. (Development and Planning)
  11. [O-210-2018](#) An ordinance of the Lafayette City-Parish Council splitting and renumbering precincts as authorized and in accordance with the applicable provisions of the Louisiana Election Code, La. R.S. 18:532, *et seq.* (Legal)

12. [O-211-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Youngsville concerning the maintenance of Anselm Coulee and other channels. (Public Works)
13. [O-212-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a Joint Cooperative Endeavor Agreement with McComb-Veazey Neighborhood and Lafayette Habitat for Humanity, Inc. for the purposes of the construction, maintenance, and liability of the “Community House” property at 419 Twelfth and 700 S. Magnolia Streets. (Development and Planning)
14. [O-213-2018](#) An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances by amending Section 94-111, Electric, Residential Service (Schedule R-1), Section 94-151, Water, Residential General Rate (Schedule W-1), and Section 94-172, Wastewater, Residential Service (Schedule S-1) (2018 rate reduction). (Kenneth Boudreaux)
15. [O-214-2018](#) An ordinance of the Lafayette City-Parish Council granting appropriate credits, if any, to current residential electric, water, and wastewater customers of the Utilities Department within the City of Lafayette in rate classes R-1, W-1, and S-1 for the increment charged in past utility bills attributable to the increases in electric, water, and wastewater rates authorized by Ordinance No. O-182-2016 and Ordinance No. O-014-2016 (LPUA). (Kenneth Boudreaux)

**ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS**

16. Due to resignation, a vacancy exists on the Keep Lafayette Beautiful Committee, for the remainder of an unexpired two-year term, thru November 30, 2020.
17. Due to expiration, a vacancy will exist on the Board of Zoning Adjustment, for a three-year term, effective February 1, 2019.

*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 18, 2018 with appointment(s) to be made on January 8, 2019.*

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

18. [P&ZC](#) - Appointment of \_\_\_\_\_ to the Planning and Zoning Commission for the remainder of an unexpired five-year term, thru May 31, 2019. *Applicants must be residents of the City of Lafayette.*
19. [KLB](#) – Appointment of \_\_\_\_\_ to the Keep Lafayette Beautiful Committee, for a two-year term, effective December 1, 2018.
20. [LCVC](#) – Appointment of \_\_\_\_\_ to the Lafayette Convention and Visitors Commission, for a four-year term, effective January 1, 2019. *Applicants must be a minority as defined by La. R.S. 38:2233.2.*

21. [CSB](#) – Appointment of \_\_\_\_\_ to the Lafayette Civil Service Board, for the remainder of an unexpired four-year term, thru January 31, 2020. *Nominations list was requested from LSU President and obtained from ASHRM.*
22. [LPC](#) – Approval of Sherry T. Broussard’s appointment to the Lafayette Preservation Commission, for a four-year term, effective September 1, 2017. *This appointment was made by the Lafayette Mayor-President, requiring Council approval.*
23. [LPC](#) – Approval of Robert Carriker’s appointment to the Lafayette Preservation Commission, for a four-year term, effective September 1, 2018. *This appointment was made by the Lafayette Mayor-President, requiring Council approval.*

**APPOINTMENTS 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>
24.	District 6	Emily Hamner Acadian Drive Lafayette, LA 70503	Lafayette Animal Care Center Advisory Board	four-years & four-months	11-07-2018
25.	Area Mayors	Philip Gallet Avenue B Youngsville, LA 70592	Lafayette Animal Care Center Advisory Board	four-years	09-01-2018
26.	Police Chief	Captain Brad Ridge Fenetre Road Scott, LA 70583	Alarm Review Board	four-years	01-01-2019

**INTRODUCTORY ORDINANCES**

27. [O-215-2018](#) 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)
28. [O-216-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list (Auction). (Finance)
29. [O-217-2018](#) An ordinance of the Lafayette City-Parish Council amending certain provisions of Chapter 94 of the Lafayette City-Parish Consolidated Government Code of Ordinances to accommodate the establishment of the former Communications Division of the Utilities Department as the Communications System Department. (Legal)
30. [O-218-2018](#) 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 is no longer needed for public purposes, as per the attached list (Auction). (Finance)
31. [O-219-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by increasing the use of the JDH fund balance by \$60,000 and combining with existing funds to rebuild the JDH classroom destroyed in the August 2016 flood. (JDH)

32. [O-220-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Mayor-President to enter into an agreement between the Lafayette City-Parish Consolidated Government, the State of Louisiana Department of Transportation and Development and the Acadiana Planning Commission concerning the State Project No. H.012864/Federal Aid Project No. H012864 (LA 94/Carmel Drive Sidewalks). (Public Works)
33. [O-221-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$100,000 received from the Louisiana Office of State Parks for a Land and Water Conservation Program Grant for the Nature Station, transferring matching funds from the Nature Station Elevated Boardwalk in the amount of \$100,000 and appropriating within Community Development. (Community Development)
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.**