

CITY RESOLUTION NO. CR-036-2020

**A RESOLUTION OF THE LAFAYETTE CITY COUNCIL AFFIRMING THE
SELECTION OF FUNDING RECIPIENTS FOR THE 2020-2021 EXTERNAL
AGENCIES FUNDING PROGRAM**

BE IT RESOLVED by the Lafayette City Council, that:

WHEREAS, the Lafayette City Council has acknowledged that, among the public purposes and functions of a consolidated government under the laws of the State of Louisiana, is the function to provide services which aid in enhancing the economic, social, educational and cultural welfare of the citizens of the jurisdiction of the Lafayette City-Parish Consolidated Government; and

WHEREAS, it is recognized and accepted that there exists within the City of Lafayette certain public and private non-profit agencies and organizations (hereinafter referred to as “external agencies”), which, because of demonstrated expertise, experience, and organizational structure, provide certain services to citizenry in a manner deemed to be more effective and efficient than would be possible by the Lafayette City-Parish Consolidated Government; and

WHEREAS, the Lafayette City-Parish Council adopted Ordinance No. O-047-2017, which pertains to relationships with external agencies and establishes policies and procedures with respect to funding external agencies; and

WHEREAS, Ordinance No. O-047-2017 allows for the creation and establishment of review panels, to wit: (a) Community Development Arts Review Panel and (b) Community Development Social Services Review Panel (each, a “Panel”); and

WHEREAS, members of the respective Panels are charged with the duty and responsibility to review and evaluate all applications for funding by the Lafayette City-Parish Consolidated Government submitted by external agencies within the purview of the Panel; and

WHEREAS, each Panel has convened and has developed recommendations with respect to the external agencies to which funding should be extended and the amount of funding; and

WHEREAS, these recommendations are hereby submitted to the Lafayette Mayor-President and Lafayette City Council, and attached as exhibits to this resolution; and

WHEREAS, the funding recommendations of the respective Panels must be affirmed by the Lafayette City Council before grants can be awarded to external agencies.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Lafayette City Council, that:

SECTION 1: All of the aforescribed “Whereas” clauses are adopted as part of this resolution.

SECTION 2: The Lafayette City Council hereby affirms the Panels' recommendations for funding of the external agencies that applied to the 2020-2021 External Agencies Funding Program, as shown in the attached Exhibits A and B.

SECTION 3: The Lafayette City Council hereby authorizes the Director of the Community Development Department, or his designee, to execute and process all documents associated with the External Agencies Funding Program, including, but not limited to, applications, public service contracts, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

SECTION 4: All resolutions, or parts thereof, in conflict herewith are hereby repealed.

This resolution having been submitted to a vote, the results were as follows:

YEAS: Lewis, Naquin, Hebert, Cook

NAYS: None

ABSENT: Lazard

ABSTAIN: None

AND the resolution was declared adopted on this, the 20th day of October, 2020.

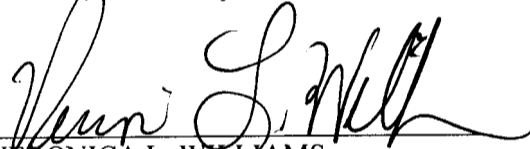

VERONICA L. WILLIAMS
LAFAYETTE CLERK OF THE COUNCIL

Exhibit A

2020-21 External Agency Funding Program - Arts & Culture Applicants

Number	Applicant	Grant Request	Amount Granted
AC/O-21-01	Children's Museum of Acadiana	\$5,000.00	\$1,474.00
AC/P-21-02	Children's Museum of Acadiana	\$4,999.84	\$1,253.00
AC/O-21-03	Chorale Acadienne	\$5,000.00	\$0.00
AC/P-21-04	Chorale Acadienne	\$5,000.00	\$1,282.00
AC/O-21-05	Southern Screen	\$5,000.00	\$0.00
AC/O-21-06	Louisiana Crafts Guild	\$5,000.00	\$1,512.00
AC/O-21-07	Cite' des Arts	\$5,000.00	\$1,318.00
AC/O-21-08	Vermillionville Living History Museum	\$5,000.00	\$1,372.00
AC/P-21-09	Vermillionville Living History Museum	\$5,000.00	\$1,455.00
AC/P-21-10	Basin Arts	\$5,000.00	\$1,396.00
AC/O-21-11	Lafayette Dazzlers, Inc.	\$5,000.00	\$0.00
AC/O-21-12	Louisiana Folk Roots	\$5,000.00	\$1,299.00
AC/O-21-13	Association Cultural Latino-American	\$5,000.00	\$1,407.00
AC/P-21-14	Cite' des Arts	\$5,000.00	\$1,348.00
AC/LI-21-15	Acadiana Symphony Orchestra	\$10,000.00	\$2,250.00
AC/LI-21-16	Festival International de Louisianne	\$48,600.00	\$22,794.00
AC/LI-21-17	Festival Acadiens et Creole		\$12,684.00
AC/LI-21-18	Lafayette Mardi Gras Festival, Inc.	\$10,000.00	\$2,823.00
TOTAL REQUESTED:		\$138,599.84	\$55,667.00

Total Funds Available: \$55,667

ORDINANCE NO. O-047-2017**AN ORDINANCE OF THE LAFAYETTE CITY-PARISH COUNCIL ESTABLISHING
POLICY AND PROCEDURE PERTAINING TO RELATIONSHIPS WITH EXTERNAL
AGENCIES WITH RESPECT TO FUNDING, AND REPEALING ORDINANCE NO.
O-111-2005, AS AMENDED BY ORDINANCE NO. O-283-2010**

BE IT ORDAINED by the Lafayette City-Parish Council, that:

SECTION 1: POLICY DECLARATION

A. It is acknowledged that, among the public purposes and functions of a consolidated government under the laws of the State of Louisiana, is the public purpose and function to provide services which aid in enhancing the economic, social, educational and cultural welfare of the citizens of the Lafayette City-Parish Consolidated Government.

B. It is recognized and accepted that there exists within the Parish of Lafayette certain public and private, non-profit agencies and organizations (hereinafter referred to as "external agencies"), which, because of proven expertise, experience and organizational structure, can provide certain services in a manner deemed to be more effective and efficient than would be possible by the Lafayette City-Parish Consolidated Government.

C. Selection and Funding - It is hereby declared it shall be the policy of the Lafayette City-Parish Consolidated Government to annually consider proposals for funding, from external agencies for the provision of direct services which would otherwise and normally be imposed upon the Lafayette City-Parish Consolidated Government and which aid in the enhancement of the economic, social, educational and cultural well-being of its citizens.

There are hereby created and established the following review panels, to-wit: (a) Community Development Social Services Review Panel and (b) Community Development Arts Review Panel (each, a "Panel"). Each Panel shall be selected by the Community Development Director. The individuals selected to each Panel shall be persons of the age of majority and shall have experience in or knowledge of the subject matter of the Panel, but shall not be employed by any external agency seeking funding pursuant to this ordinance. The Panels shall have the duty and responsibility to review and evaluate all applications submitted for funding to the Lafayette City-Parish Consolidated Government by external agencies within the purview of the Panel. Each Panel shall make its recommendation with respect to the external agencies to which funding should be extended and the amount of the funding. Such recommendation shall be submitted in writing to the Lafayette Mayor-President who shall forward same to the Lafayette City-Parish Council. The amounts allocated for external agencies (including in the categories of Arts & Culture and Social Services) shall only be disbursed upon the approval of the Lafayette City-

Parish Council by resolution after consideration of the recommendations submitted and developed by the relevant Panel.

SECTION 2: PROCEDURE

A. Notification - The Community Development Director is hereby authorized and directed to submit to the Clerk of the Lafayette City-Parish Council a "Public Notice" to be published annually in the Lafayette City-Parish Consolidated Government's official journal (and other print media he or she deems appropriate), notifying external agencies of the submittal date and requirements for funding proposals. Additionally, the Community Development Director shall give written notification which shall be mailed to all external agencies which had received direct funding from the Lafayette City-Parish Consolidated Government in the most recent external agency funding cycle. The Public Notice shall be published and the written notifications mailed during the month of July and shall specify an application period of not less than 30 days and not to exceed 60 days following the date of publication.

B. Submittal Requirements - Any external agency desiring consideration from the Lafayette City-Parish Consolidated Government for direct funding to be provided by the Lafayette City-Parish Consolidated Government shall be obligated to submit on or before the established date a formal proposal to the Community Development Director which shall include, but not be limited to, the following:

(1) An application form which outlines the proposal and includes statements concerning the amount of direct funding being requested, a brief description of services to be provided by the external agency, when services will be provided, to whom services will be provided, and what economic, social, educational and/or cultural benefits will accrue to the citizens of the Parish of Lafayette. The application form shall be signed by the president of the external agency.

(2) A board of directors resolution or a clause of assurances authorizing the president or the executive director to submit the application to the Lafayette City-Parish Consolidated Government on behalf of the external agency.

(3) An annual budget, adopted by the external agency's board of directors, which includes identification of all revenue sources and amounts and a detailed listing of proposed expenditures by category (i.e., an overall agency detailed line item budget). If direct funding is being requested, the external agency shall include the amount of the Lafayette City-Parish Consolidated Government funding request on the revenue side of the budget proposal.

(4) A detailed programmatic description which includes information on services to be provided, to whom, when, where and how; what economic, social, educational and/or

cultural benefits are expected to accrue to the citizens of Parish of Lafayette; and, the external agency's capacity to perform the services described.

(5) A statement indicating whether or not the amount being requested from the Lafayette City-Parish Consolidated Government is needed to match a federal, state or foundation grant.

(6) Articles of Incorporation.

(7) Evidence of tax-exempt status.

(8) The most recent audit report or, if no audit has been performed, the most recent financial statements compiled or reviewed by a Certified Public Accountant, or other financial reports as required by law.

C. Selection and Funding - The Community Development Director is hereby authorized to receive all proposals for external agency funding. Following review, the Lafayette Mayor-President shall make recommendations for external agency funding to the Lafayette City-Parish Council. The Lafayette Mayor-President's recommendations shall be predicated on, but not limited to, funding availability, the extent of benefits anticipated to accrue to the citizenry, past performance of the external agency with respect to fulfilling previous Lafayette City-Parish Consolidated Government funding requirements, and its capacity to perform the described services. The Lafayette City-Parish Council, as its sole discretion, shall have final and absolute responsibility and authority for selection of external agencies for funding and the amounts of funding they are to receive. In the event an external agency is selected to receive funding, the amount it receives shall be included as an appropriation in the budget of the Community Development Department and the appropriation shall be designated as "direct funding".

D. Public Service Contract - External agencies selected for funding shall be required to enter into a "Public Service Contract" with the Lafayette City Parish Consolidated Government. The Lafayette Mayor-President shall be authorized to approve all Public Service Contracts. The Lafayette Mayor-President shall not consider a Public Service Contract for external agency funding unless a proper and adequate appropriation has been budgeted.

E. Departmental Oversight and Monitoring - It shall be the responsibility of the Community Development Director and/or his or her designee for oversight and monitoring to insure compliance with the provisions of the Public Service Contract and, especially, the performance reporting requirements noted therein and below. It shall be the responsibility of the Community Development Director and/or his or her designee to notify the Lafayette City-Parish Council of any non-compliance.

F. Minority/Woman's Business Enterprise Utilization - Any external agency receiving Lafayette City-Parish Consolidated Government funding shall be required to consider utilizing, to the greatest extent possible, minority and woman-owned businesses for the acquisition of goods and services.

G. Report Requirements - Any external agency receiving Lafayette City-Parish Consolidated Government funding shall be required to submit to the Community Development Director and/or his or her designee various reports and documents during and following the fiscal year for which Lafayette City-Parish Consolidated Government funding is provided. At a minimum, these shall include:

(1) A final report and accounting within 30 days following the end of the fiscal year, or by December 1. The report shall include a detailed description of actual services provided, a detailed financial accounting, information of what economic, social, educational and/or cultural benefits were derived for citizens of the Parish of Lafayette, an evaluation of the agency's performance in providing the services, and documentation of minority/women business enterprise utilization.

(2) Financial reports, submitted within six (6) months following the end of the agency's fiscal year, as follows:

(a) An annual audit report prepared in accordance with Government Auditing Standards and 2 CFR Part 200, as applicable.

(b) If an agency does not meet the revenue threshold of total funds from all sources which triggers an audit, financial statements compiled by a Certified Public Accountant in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants, or other financial reports as required by law.

SECTION 3: Ordinance No. O-111-2005, adopted on May 17, 2005, as amended by Ordinance No. O-283-2010, adopted on December 21, 2010, is hereby repealed.

SECTION 4: All ordinances and resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 5: This ordinance shall become effective upon signature of the Lafayette Mayor-President, the elapse of ten (10) days after receipt by the Lafayette Mayor-President without signature or veto, or upon an override of a veto, whichever occurs first.

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ORDINANCE NO. O-283-2010

**AN ORDINANCE OF THE LAFAYETTE CITY-PARISH COUNCIL
AMENDING ORDINANCE NO. O-111-2005 WHICH PERTAINS TO
RELATIONSHIPS WITH EXTERNAL AGENCIES AND WHICH
ESTABLISHED POLICY AND PROCEDURE WITH RESPECT TO
FUNDING OF SUCH EXTERNAL AGENCIES**

BE IT ORDAINED by the Lafayette City-Parish Council, that:

SECTION 1: Section 2.C of Ordinance No. O-111-2005 adopted by the Lafayette City-Parish Council on May 17, 2005, is amended to read, as follows:

C. Selection and Funding - There are hereby created and established the following review panels, to-wit: (a) Community Development Social Services Review Panel and (b) Acadiana Center for the Arts Review Panel (each, a "Panel"). Each Panel is to be comprised of not less than three (3) nor more than seven (7) individuals. The Community Development Social Services Review Panel shall be selected by the Director of the Department of Community Development. The Acadiana Center for the Arts Review Panel shall be selected by the Acadiana Center for the Arts. The individuals selected to each Panel shall be persons of the age of majority and shall have experience in or knowledge of the subject matter of the Panel, but shall not be employed by any external agency seeking funding pursuant to this ordinance. The Panels shall have the duty and responsibility to review and evaluate all applications for funding by the Lafayette City-Parish Consolidated Government submitted by external agencies within the purview of the Panel. Each Panel shall make its recommendation with respect to the external agencies to which funding should be extended and the amount of the funding. Such recommendation shall be submitted in writing to the Lafayette City-Parish President who shall forward same to the Council. The amounts allocated for external agencies (including in the categories of Arts & Culture and Social Services) shall only be disbursed upon the approval of the City-Parish Council by resolution of the recommendations submitted and developed by the relevant Panel.

SECTION 2: All ordinances or resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall become effective upon signature of the Lafayette City-Parish President, the elapse of ten (10) days after receipt by the Lafayette City-Parish President without signature or veto, or upon an override of a veto, whichever occurs first.

* * * * *

ORDINANCE NO. O - 111- 2005

AN ORDINANCE OF THE LAFAYETTE CITY-PARISH COUNCIL PERTAINING TO RELATIONSHIPS WITH EXTERNAL AGENCIES AND ESTABLISHING POLICY AND PROCEDURE WITH RESPECT TO FUNDING, AND REPEALING ORDINANCE NO. O-090-97

BE IT ORDAINED by the Lafayette City-Parish Council:

SECTION 1: POLICY DECLARATION

A. It is acknowledged that, among the public purposes and functions of a consolidated government under the laws of the State of Louisiana, is the public purpose and function to provide services which aid in enhancing the economic, social, educational and cultural welfare of the citizens of the Lafayette City-Parish Consolidated Government.

B. It is recognized and accepted there exists within the Parish of Lafayette certain public and private, non-profit agencies and organizations (hereinafter referred to as "external agencies"), which, because of proven expertise, experience and organizational structure, can provide certain services in a manner deemed to be more effective and efficient than would be possible by the Lafayette City-Parish Consolidated Government.

C. It is hereby declared it shall be the policy of the Lafayette City-Parish Consolidated Government to annually consider proposals for funding, from external agencies for the provision of direct services which would otherwise and normally be imposed upon the Lafayette City-Parish Consolidated Government and which aid in the enhancement of the economic, social, educational and cultural well being of its citizens.

SECTION 2: PROCEDURE

A. Notification- The Director of the Department of Community Development of the Lafayette City-Parish Consolidated Government is hereby authorized and directed to submit to the Clerk of the Lafayette City-Parish Council a "Public Notice" to be published annually in the Lafayette City-Parish Consolidated Government's official journal (and other print media he/she deems appropriate), notifying external agencies of the submittal date and requirements for funding proposals. Additionally, the Director of the Department of Community Development shall give written notification which shall be mailed to all external agencies which had received direct funding from the Lafayette City-Parish Consolidated Government the preceding year. The "Public Notice" shall be published and the written notifications mailed during the month of May and shall specify a submittal date no later than thirty (30) days following the date of publication.

B. Submittal Requirements - Any external agency desiring consideration from the Lafayette City-Parish Consolidated Government for direct funding to be provided by the Lafayette City-Parish Consolidated Government shall be obligated to submit on or before the established date a formal proposal to the Director of the Department of Community Development, with a copy of said proposal to the Clerk of the Lafayette City-Parish Council, which shall include, but not be limited to, the following:

- (1) An application form which outlines the proposal and includes statements concerning the amount of direct funding being requested, a brief description of services to be provided by the external agency, when services will be provided, to whom services will be provided, and what economic, social, educational and/or cultural benefits will accrue to the citizens of the Lafayette City-Parish Consolidated Government. The application form shall be signed by the president of the external agency.
- (2) A board of directors resolution or a clause of assurances authorizing the president or the executive director to submit the application to the Lafayette City-Parish Consolidated Government on behalf of the external agency.
- (3) An annual budget, adopted by the external agency's board of directors, which includes identification of all revenue sources and amounts and a detailed listing of proposed expenditures by category (i.e., an overall agency detailed line item budget). If direct funding is being requested, the external agency shall include the Lafayette City-Parish Consolidated Government and the amount on the revenue side of the budget proposal.
- (4) A detailed programmatic description which includes information on services to be provided, to whom, when, where, and how; what economic, social, educational and/or cultural benefits are expected to accrue to the citizens of the Lafayette City-Parish Consolidated Government; and, the external agency's capacity to perform the services described.
- (5) A statement indicating whether or not the amount being requested from the Lafayette City-Parish Consolidated Government is needed to match a federal, state or foundation grant.
- (6) Articles of Incorporation.
- (7) Evidence of tax-exempt status.
- (8) The most recent audit report or, if no audit has been performed, the most recent financial statements compiled or reviewed by a Certified Public Accountant which report or statement shall reflect and report all accounts or funds of any nature or kind

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which are available or are credited to the external agency or any trust fund associated with such external agency.

C. Selection and Funding- The Director of the Department of Community Development of the Lafayette City-Parish Consolidated Government is hereby authorized to receive all proposals for external agency funding. Following review, the Lafayette City-Parish President shall make recommendations for external agency funding to the Lafayette City-Parish Council in conjunction with the Lafayette City-Parish President's annual budget proposal. The Lafayette City-Parish President's recommendations shall be predicated on, but not limited to, funding availability, the extent of benefits anticipated to accrue to the citizenry, past performance of the external agency with respect to fulfilling previous Lafayette City-Parish Consolidated Government funding requirements, and its capacity to perform the described services. The Lafayette City-Parish Council, at its sole discretion, shall have final and absolute responsibility and authority for selection of external agencies for funding and the amounts of funding they are to receive. In the event an external agency is selected to receive funding, the amount it receives shall be included as a line item appropriation in the budget of the Department of Community Development and the appropriation shall be designated as "direct funding".

D. Public Service Contract- External agencies selected for funding shall be required to enter into a "Public Service Contract" with the Lafayette City Parish Consolidated Government. The Lafayette City-Parish President shall be authorized to approve all "Public Service Contracts". The Lafayette City-Parish President shall not consider a "Public Service Contract" for external agency funding, unless a proper and adequate appropriation has been budgeted.

E. Departmental Oversight and Monitoring- It shall be the responsibility of the Director of Community Development and/or his designee for oversight and monitoring to insure compliance with the provisions of the "Public Service Contract" and, especially, the performance reporting requirements noted therein and below. It shall be the responsibility of the Director of Community Development and/or his designee to notify the Lafayette City-Parish Council of any non-compliance.

F. Minority/Woman's Business Enterprise Utilization-Any external agency receiving Lafayette City-Parish Consolidated Government funding shall be required to utilize, to the greatest extent possible, minority and woman-owned business for the acquisition of goods and services.

G. Reporting Requirements-Any external agency receiving Lafayette City-Parish Consolidated Government funding, shall be required to submit to the Director of Community Development and/or his designee various reports and documents during and following the fiscal year for which Lafayette City-Parish Consolidated Government funding is provided. At a minimum, these shall include:

(1) A final report and accounting within thirty (30) days following the end of the fiscal year, or by December 1. It shall include a detailed description of actual services provided, a detailed financial accounting, information of what economic, social, educational and/or cultural benefits were derived for Lafayette City-Parish Consolidated Government's citizenry, an evaluation of the agency's performance in providing the services, and documentation of minority/women business enterprise utilization.

(2) Financial reports, submitted within six (6) months following the end of the agency's fiscal year, as follows:

(a) If an agency receives \$300,000 or more in total funds from all sources, an audit report prepared in accordance with Government Auditing Standards and OMB Circular A-133, if applicable.

(b) If an agency receives less than \$300,000 of total funds from all sources, financial statements compiled by a Certified Public Accountant in accordance with statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants, or, if required under the terms of the contract agreement, the report listed in subparagraph (a) above.

SECTION 3: Ordinance No. O-090-97 adopted on April 15, 1997, is hereby repealed.

SECTION 4: All ordinances and resolutions, or parts thereof in conflict herewith are hereby repealed.

SECTION 5: This ordinance shall become effective upon the signature of the Lafayette City-Parish President, the elapse of ten (10) days after receipt by the Lafayette City-Parish President without signature or veto, or upon override of a veto, whichever occurs first.

DISPOSITION OF ORDINANCE NO. O-111-2005

1. This ordinance was introduced: April 19, 2005
 YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Menard
 NAYS: None
 ABSENT: Williams, Mouton, Stevenson
 RECUSED/ABSTAINED: None
- Final disposition by Council:
May 17, 2005
 YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Mouton, Stevenson
 NAYS: Menard
 ABSENT: Benjamin
 RECUSED/ABSTAINED: None

AMENDMENT: Section 2.B(8), add the following at the very end:which report or statement shall reflect and report all accounts or funds of any nature or kind which are available or are credited to the external agency or any trust fund associated with such external agency.

2. Notice of Public Hearing: This ordinance was published by Title and Notice of Public Hearing was published in the Advertiser on April 22, 2005.
3. This ordinance was presented to the President for his approval on May 13, 2005 at 11:55 o'clock a.m.

Yvonne A. Dugas
 CLERK OF THE COUNCIL

4. Disposition by President:

I hereby:

- A. Approve this ordinance; the 18 day of MAY, 2005, at 11:30 o'clock P.m.
- B. Veto this ordinance, the _____ day of _____, 2005, at _____ o'clock _____m., veto message is attached.
- C. Line item veto certain items this _____ day of _____, 2005 at _____ o'clock _____m., veto message is attached.

Yvonne A. Dugas
 PRESIDENT

5. Returned to Council office with/without veto message on May 19, 2005, at 4:10 o'clock P.m.

6. Reconsideration by Council (if vetoed):

On _____, 2005, the Council did/refused to adopt this ordinance after the President's veto.

Yvonne A. Dugas
 CLERK OF THE COUNCIL

7. Full Publication:

Full publication of this ordinance was made in the Advertiser on May 20, 2005.

NOTE: If no approval nor veto of President appears, and ten days have elapsed since this ordinance was presented to him for action, same has been automatically approved.

LAFAYETTE CITY/PARISH COUNCIL MEETING
AGENDA ITEM SUBMITTAL FORM

1) JUSTIFICATION FOR REQUEST: An ordinance pertaining to relationships with External Agencies and establishing policy and procedure with respect to funding, and repealing Ordinance No. O-090-97

2) ACTION REQUESTED: Adoption of ordinance

If it involves a budget revision, please complete a budgetary revision form.

3) REQUESTED ACTION OF COUNCIL:

A) INTRODUCTION: April 19, 2005

B) FINAL ADOPTION: May 3, 2005

4) DOCUMENTATION INCLUDED WITH THIS REQUEST:

A) Ordinance

B) Ordinance No. O-090-97

C) _____

D) _____

E) _____

5) FISCAL IMPACT:

_____ Fiscal Impact (Explain) -

_____ No Fiscal Impact

/s/ Christopher J. Williams, Ph.D.
AUTHORS

**LAFAYETTE CITY-PARISH CONSOLIDATED GOVERNMENT
INTERNAL MEMORANDUM**

Community Development Department

Telephone: 291-8402

E-mail: bberthelot@lafayettela.gov

Fax: 291-8415

TO: L.J. "Joey" Durel, Jr. *[Signature]* DATE: November 10, 2010
THRU: Dee Stanley *[Signature]*
FROM: Ben Berthelot
SUBJ: Proposed Ordinance -- Amending policy and procedure with respect
to External Agency funding

President Durel,

Please find an attached ordinance that changes the External Agency funding process. This process revision was approved by the City-Parish Council during the September 30, 2010 budget adoption meeting.

This proposed ordinance amends Ordinance No. O-111-2005, which was adopted by the Lafayette City-Parish Council on May 17, 2005. I have included the associated Agenda Item Submittal Form and previous ordinance for your information.

If the proposed ordinance meets with your approval, please place it on the City-Parish Council agenda for introduction on December 7, and final adoption at the December 21, 2010 meeting.

Thanks,

[Signature]
Ben Berthelot

BB/shh

Enclosures

RECEIVED

NOV 10 2010

Lafayette Consolidated Government
Chief Administrative Officer

LAFAYETTE CITY-PARISH COUNCIL MEETING

AGENDA ITEM SUBMITTAL FORM

1) JUSTIFICATION FOR REQUEST: ORDINANCE OF THE LAFAYETTE CITY-PARISH COUNCIL AMENDING ORDINANCE NO. O-111-2005 WHICH PERTAINS TO RELATIONSHIPS WITH EXTERNAL AGENCIES AND WHICH ESTABLISHED POLICY AND PROCEDURE WITH RESPECT TO FUNDING OF SUCH EXTERNAL AGENCIES

2) ACTION REQUESTED: Adoption of Ordinance

3) COUNCIL DISTRICT(S) (CIP PROGRAM/PROJECTS ONLY): N/A

4) REQUESTED ACTION OF COUNCIL:

- A) INTRODUCTION: December 7, 2010
- B) FINAL ADOPTION: December 21, 2010

5) DOCUMENTATION INCLUDED WITH THIS REQUEST:

- A) Proposed Ordinance O- -2010
- B) Memo
- C) Ordinance O-111-2005
- D) Agenda Item Submittal Form
- E)

6) FISCAL IMPACT:

- Fiscal Impact (Explain)
- No Fiscal Impact

RECOMMENDED BY:

Berj J. Burt

DIRECTOR

APPROVED FOR AGENDA:

Dee J. Jolley

CHIEF ADMINISTRATIVE OFFICER

DISPOSITION OF ORDINANCE NO. O-283-2010

1. This ordinance was introduced: Final disposition by Council:
December 07, 2010 December 21, 2010
YEAS: Castille, Shelvin, Boudreaux, YEAS: Morrison, Castille, Doré,
Bellard, Doré, Bertrand, Patin, Theriot Bertrand, Patin
NAYS: None NAYS: Shelvin, Boudreaux, Bellard,
Theriot
ABSENT: Morrison ABSENT: None
RECUSE/ABSTAIN: None RECUSE/ABSTAIN: None
AMENDMENT:

2. Notice of Public Hearing: This ordinance was published by Title and Notice of Public Hearing was published in the Advertiser on December 10, 2010.

3. This ordinance was presented to the President for his approval on Dec 22, 2010 at 9:15 o'clock 9 a.m.

Norman A. Dunge
CLERK OF THE COUNCIL

4. Disposition by President:

I hereby:

- A. Approve this ordinance, the 22 day of December, 2010, at 10:30 o'clock 10 a.m.
B. Veto this ordinance, the _____ day of _____, 2010, at _____ o'clock _____ m., veto message is attached.
C. Line item veto certain items this _____ day of _____, 2010 at _____ o'clock _____ m., veto message is attached.

Norman A. Dunge
PRESIDENT

5. Returned to Council office with/without veto message on Dec 22, 2010, at 11:15 o'clock 11 a.m.

6. Reconsideration by Council (if vetoed):

On _____, 2010, the Council did/refused to adopt this ordinance after the President's veto.

Norman A. Dunge
CLERK OF THE COUNCIL

7. Full Publication:

Full publication of this ordinance was made in the Advertiser on December 24, 2010.

NOTE: If no approval nor veto of President appears, and ten days have elapsed since this ordinance was presented to him for action, same has been automatically approved.

**RECEIVED**

FEB 20 2017

Lafayette Consolidated Government
Chief Administrative Officer

Internal Memorandum

Community Development Department
Director's Office (8100)

TO: Joel Robideaux **DATE:** February 17, 2017

THRU: Lowell Duhon *LD 2/21/17*

FROM: Shaneá M. Nelson

SUBJECT: Agenda Item: Ordinance
External Agency Policies and Procedures

Attached is an ordinance which revised the established policies and procedures with respect to LCG's relationship with External Agencies. This ordinance repeals the current process which is authorized by Ordinance No. O-111-2005, as amended by Ordinance No. O-283-2010.

If this ordinance meets with your approval, please forward it for Council introduction on March 7, 2017, with final adoption consideration on March 21, 2017.

Sincerely,

A handwritten signature in cursive script that reads 'Shaneá M. Nelson'.

Shaneá M. Nelson, Ph.D., Director
Community Development Department

SMN/dcb

LAFAYETTE CITY-PARISH COUNCIL MEETING

AGENDA ITEM SUBMITTAL FORM

1) JUSTIFICATION FOR REQUEST: An ordinance of the Lafayette City-Parish Council pertaining to relationships with external agencies and establishing policy and procedure with respect to funding, and repealing Ordinance No. O-111-2005, as amended by Ordinance No. O-283-2010

2) ACTION REQUESTED: Adoption of ordinance

3) COUNCIL DISTRICT(S) (CIP PROGRAM/PROJECTS ONLY): _____

4) REQUESTED ACTION OF COUNCIL:

A) INTRODUCTION: March 7, 2017

B) FINAL ADOPTION: March 21, 2017

5) DOCUMENTATION INCLUDED WITH THIS REQUEST:

A) Ordinance

B) Memo

C) Ordinance No. O-111-2005 as amended by Ordinance No. O-283-2010

6) FISCAL IMPACT:

Fiscal Impact (Explain)

No Fiscal Impact

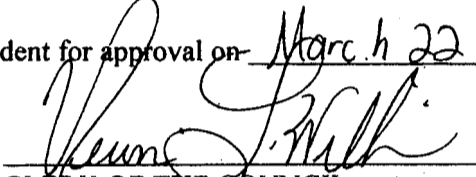
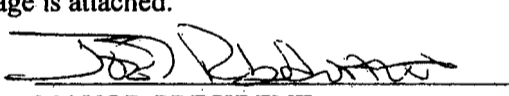
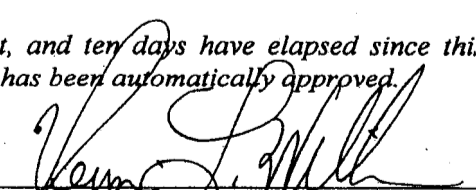
RECOMMENDED BY:

Sharon M. Nelson
DIRECTOR

APPROVED FOR AGENDA:

[Signature]
CHIEF ADMINISTRATIVE OFFICER

DISPOSITION OF ORDINANCE NO. O-047-2017

1. This ordinance was introduced: March 7, 2017
 YEAS: Naquin, Castille, Lewis,
 Boudreaux, Conque, Cook,
 Hebert, Theriot
- Final disposition by Council:
March 21, 2017
 YEAS: Naquin, Castille, Lewis,
 Boudreaux, Bellard, Conque,
 Cook, Hebert
- NAYS: None
 NAYS: Theriot
- ABSENT: Bellard
 ABSENT: None
- ABSTAIN: None
 ABSTAIN: None
2. Notice of Public Hearing: This ordinance was published by Title and Notice of Public Hearing was published in the Advertiser on March 10, 2017.
3. This ordinance was presented to the Mayor-President for approval on March 22, 2017, at 10:15 o'clock 2 .m.
- 
 CLERK OF THE COUNCIL
4. Disposition by Mayor-President:
- I hereby:
- A. Approve this ordinance, the 28th day of March, 2017, at 4:45 o'clock 2 .m.
- B. Veto this ordinance, the _____ day of _____, 2017, at _____ o'clock _____ .m., veto message is attached.
- C. Line item veto certain items this _____ day of _____, 2017, at _____ o'clock _____ .m., veto message is attached.
- 
 MAYOR-PRESIDENT
5. Returned to Council Office ~~with~~ without veto message on March 29, 2017, at 9:15 o'clock 2 .m.
6. Reconsideration by Council (if vetoed):
- On _____, 2017, the Council did/refused to adopt this ordinance after the Mayor-President's veto.
7. Returned to the Council Office without signature of Mayor-President (*unsigned*) on _____, 2017, at _____ o'clock _____ .m.
- If not signed or vetoed by the Mayor-President, and ten days have elapsed since this ordinance was presented to him for action, same has been automatically approved.*
- 
 CLERK OF THE COUNCIL
8. Full publication of this ordinance was made in the Advertiser on March 24, 2017.

SEP 28 2020

Lafayette Consolidated Government
Chief Administrative Officer

Internal Memorandum

Community Development Department
Director's Office (8100)

TO: Cydra Wingerter *CVW 9/29/2020* DATE: September 29, 2020

FROM: Hollis Conway

SUBJECT: **Agenda Item: Resolution
2020-2021 External Agencies Funding Program Recommendations**

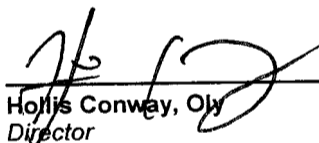
Attached is a resolution and funding recommendations for the 2020-2021 External Agencies Funding Program. In accordance with Ordinance No. O-047-2017, the Community Development Department worked with review panels to evaluate external agencies' applications and make recommendations for funding.

We now ask the Council to affirm these recommendations, which were developed through the panelists' objective evaluation and thoughtful consideration.

Arts & Culture funding recommendations are found in Exhibit A, and Social Services funding recommendations in Exhibit B.

If the proposed resolution and funding recommendations meet with your approval, please forward for Council consideration on October 20, 2020.

Thank you,



Hollis Conway, Oly
Director

HC/val

Attachments



Internal Memorandum

Community Development Department
Government & Business Relations Division (8166)

TO: Hollis Conway *H.C.*

DATE: September 28, 2020

THRU: Shane ~~S.~~ Rougeau *(S)*

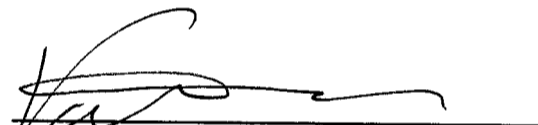
FROM: Valerie LeBlanc

SUBJECT: Resolution: External Agencies Funding Program Award Recommendations

Enclosed are the resolution, review panel recommendations, agenda item submittal form, and memo for the 2020-2021 External Agencies Funding Program for your review and approval. Arts & Culture funding recommendations are found in Exhibit A, and Social Service funding recommendations in Exhibit B.

If the resolution and exhibits meet with your approval, please sign the accompanying memo and send to Mayor-President Guillory for council consideration at the October 20, 2020 City Council meeting.

Thank you,



Valerie LeBlanc
Grants Coordinator

Attachments

LAFAYETTE CITY COUNCIL MEETING

AGENDA ITEM SUBMITTAL FORM

1) **JUSTIFICATION FOR REQUEST:** A resolution of the Lafayette City Council affirming the selection of funding recipients for the 2020-2021 External Agencies Funding Program

2) **ACTION REQUESTED:** Adoption of resolution

3) **COUNCIL DISTRICT(S) (CIP PROGRAM/PROJECTS ONLY):** _____

4) **REQUESTED ACTION OF COUNCIL:**

A) INTRODUCTION/FINAL ADOPTION: October 20, 2020

5) **DOCUMENTATION INCLUDED WITH THIS REQUEST:**

A) Resolution (2 pages)

B) Exhibit A – Arts & Culture External Agencies Grant Applicants (1 page)

C) Exhibit B – Social Service External Agencies Grant Applicants (1 page)

D) Memo (1 page)

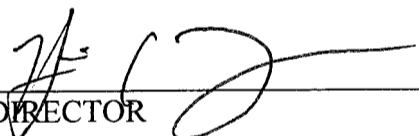
E) Ordinance No. O-047-2017 (17 pages)

6) **FISCAL IMPACT:**

_____ Fiscal Impact (Explain)

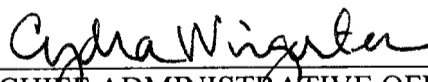
X No Fiscal Impact

RECOMMENDED BY:



DIRECTOR

APPROVED FOR AGENDA:



CHIEF ADMINISTRATIVE OFFICER