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REGULAR MEETING
LAFAYETTE PARISH COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, SEPTEMBER 1, 2020
5:00 p.m.

LAFAYETTE PARISH COUNCIL

AGENDA

Kevin Naquin
Chair
District 2

*****ACCESSING COUNCIL MEETINGS & PUBLIC COMMENTS PROCEDURES*****
(See last page)

John J. Guilbeau
Vice-Chair
District 4

1. Call to order

Bryan Tabor
District 1

2. Invocation and Pledge of Allegiance

Josh Carlson
District 3

3. **COUNCIL ANNOUNCEMENTS**

Abraham "AB" Rubin Jr.
District 5

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

[Budget](#)-to-Actual Comparison of Major Parish Funds – July 2020 Preliminary

Veronica L. Williams
Clerk of the Council

COMMENT(S) FROM THE PUBLIC

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

RESOLUTION

6. [PR-012-2020](#) A resolution of the Lafayette Parish Council approving the action taken by Lafayette Economic Development Authority Board of Commissioners authorizing the tax assessor and tax collector for the Parish of Lafayette to assess and collect property taxes at the 2020 millage rate of 1.8 mills for the Lafayette Economic Development Authority. (Kevin Naquin)

ORDINANCES FOR FINAL ADOPTION

7. [PO-036-2020](#) An ordinance of the Lafayette Parish Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by budgeting the Parishwide Parks and Recreation Project money in Fund 276 to various parish park projects within the Department of Parks and Recreation. (Kevin Naquin)

8. [PO-037-2020](#) An ordinance of the Lafayette Parish Council authorizing the LCG Chief Financial Officer to utilize a portion of the Fund 276 balance to reimburse Fund 201 for the reasonable operation and maintenance costs associated with certain recreational facilities in Lafayette Parish. (Kevin Naquin)

9. [PO-038-2020](#) An ordinance of the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for administrative and general costs to actual. (Finance)

10. [PO-039-2020](#) An ordinance of the Lafayette Parish Council setting forth and designating the ad valorem tax millage rates and imposing taxes on all property subject to ad valorem taxation in the Parish of Lafayette and authorizing the assessor and tax collector for the Parish of Lafayette to assess and collect property taxes for 2020. (Kevin Naquin)
11. [PO-040-2020](#) An ordinance of the Lafayette Parish Council setting forth and designating the ad valorem tax millage rate and imposing taxes on all property subject to ad valorem taxation in the Parish of Lafayette and authorizing the tax assessor and tax collector for the Parish of Lafayette to assess and collect property taxes at the 2020 millage rate of 1.83 mills for the Lafayette Regional Airport. (Kevin Naquin)
12. [PO-041-2020](#) An ordinance of the Lafayette Parish Council amending the FY 19/20 operating and capital budget of the Lafayette City-Parish Consolidated Government by increasing the use of PT Fund Balance in the Courthouse Complex Fund in the amount of \$3,500,000 for the cost of repairs to the Buchanan Street Parking Garage. (Mayor-President)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

13. A vacancy will exist on the Lafayette Waterworks District South Board as of 11-01-2020, this is a five-year term. *Applicants must be district residents.*
14. A vacancy will exist on the Lafayette Waterworks District South Board as of 09-01-2020, this is a one-year term. *Applicants must be district residents.*

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, September 15, 2020 with appointment(s) to be made at the October 6, 2020 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

15. Amendment to appointment to the Lafayette Waterworks District South Board made at the August 4, 2020 Parish Council Meeting to have the incumbent appointment date in sync with their current appointment:
 - Fred Arsement as of 11-01-2020, five-year term.
16. [BVD](#) - Appointment of _____ to the Lafayette Parish Bayou Vermilion District, for the remainder of an unexpired four-year term thru 09-30-2023.
17. [BVD](#) - Appointment of _____ to the Lafayette Parish Bayou Vermilion District, for the remainder of an unexpired four-year term thru 09-30-2022.

INTRODUCTORY ORDINANCES

18. [PO-042-2020](#) An ordinance of the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of prior year fund balance in the Courthouse Complex Fund and appropriating within Adult Correctional Center Jailer Services for additional funding needed. (Finance)
19. [PO-043-2020](#) An ordinance of the Lafayette Parish Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by decreasing reimbursement revenues from the City of Scott for the Coulee Ile des Cannes, Lateral 8-C Drainage Improvements project in the amount of \$54,814.30 and decreasing the related expense line account "A-16 CIDC L-8C" by same amount within the Public Works Department for said project. (Public Works)
20. 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.

See last page for ways to access Council Meetings and for public comment procedures.

ACCESSING COUNCIL MEETINGS & PUBLIC COMMENT PROCEDURES

Accessing Council Meetings:

- AOC2 Public Access Channel (Cox Channel 16 or LUS Fiber Channel 4)
- Online at the Lafayette Consolidated Government homepage at www.lafayettela.gov
- On the Ustream website at www.ustream.tv/channel/lafayette-consolidated-government-council-meeting
- In-person attendance allowed at 50% capacity of auditorium
- Masks must be worn to enter

Public Comment Procedures:

- If you **DO NOT WISH TO SPEAK**, but wish to state your support for or opposition to an item:
 - Submit your comments via e-mail to DoNotSpeakCM@lafayettela.gov
 - In your message, you must identify which Council meeting agenda you are calling about (City or Parish), then include the agenda item number, your name and your position (for or against)
 - Emails must be received prior to 5:00pm the day of the meeting
 - Citizens still have the option to reach out to their individual Council Member(s)
- If you **DO WISH TO SPEAK**:
 - Public comments will be received via telephone at (337) 291-8428
 - To prevent a backlog, staff will begin taking calls at 1:00 p.m., until 5:00 p.m., the start of the first meeting
 - For all meetings, you must call in and add your name to speak **prior** to 5:00 p.m. to be recognized
 - When calling, only give your name, a call back number, and the agenda item
 - Once the applicable agenda item is read during the meeting, you will be called to speak, in the order that your request was received
 - The 5-minute rule will apply

Please be advised that while social distancing and other requirements are in place, some matters have been suspended to focus on essential governmental business. While holding public meetings, safety guidelines will be implemented.