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REGULAR MEETING
LAFAYETTE PARISH COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
WEDNESDAY, NOVEMBER 4, 2020
4:30 p.m.

#### LAFAYETTE PARISH COUNCIL

Veronica L. Williams Clerk of the Council

	<u>AGENDA</u>	
Kevin Naquin Chair District 2	***ACCESSING COUNCIL MEETINGS & PUBLIC COMMENTS (See last page)	PROCEDURES***
John J. Guilbeau Vice-Chair District 4	1. Call to order	
Bryan Tabor District 1	2. Invocation and Pledge of Allegiance	
Josh Carlson	3. <u>COUNCIL ANNOUNCEMENTS</u>	
District 3	4. <b>EXECUTIVE/MAYOR-PRESIDENT'S REPORT</b>	
Abraham "AB" Rubin Jr. District 5	a. <u>Budget</u> -to-Actual Comparison of Major Parish Funds Preliminary	- September 2020
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b. Certificate of Achievement for Excellence in Financial Reporting

#### RESOLUTION

5. PR-017-2020 A resolution of the Lafayette Parish Council expressing its commitment to adjust certain Parish ad valorem tax millages to the voted maximum, contingent and conditional upon approval by Lafayette Parish voters of a 0.2% Parishwide sales and use tax on March 20, 2021. (Kevin Naquin and Josh Carlson)

# JOINT RESOLUTION

6. <u>JR-038-2020</u> A joint resolution of the Lafayette City Council and the Lafayette Parish Council declaring those holidays to be observed by employees of the Lafayette City-Parish Consolidated Government for the calendar year 2021. (CAO)

#### **REPORT AND/OR DISCUSSION ITEM**

7. LSU AgCenter Report (Kevin Naquin)

# JOINT ORDINANCES FOR FINAL ADOPTION

8. <u>JO-087-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)

- 9. <u>JO-089-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into a Fifth Amendment to Contract for Collection and Disposal of Residential Solid Waste Including Residential Yard Waste and White Goods Within the City Limits of Lafayette and the Rural Areas of the Parish of Lafayette for the Lafayette City-Parish Consolidated Government. (Legal)
- 10. <u>JO-090-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating and capital budgets of the Lafayette City-Parish Consolidated Government by transferring \$29,700 from various accounts to Survey Equipment Rpl account within the Public Works Department, Capital Improvements Division for additional funding needed. (Public Works)
- 11. <u>JO-091-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$13,851,870.72 in Coronavirus Relief Funds received from the U.S. Treasury through the State of Louisiana Office of Community Development, as authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and appropriating within various departments. (Community Development)
- 12. <u>JO-092-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the filing of an application to the U. S. Department of Homeland Security for a Regional Assistance to Firefighters Grant for the Lafayette Fire Department. (Community Development)
- 13. <u>JO-094-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the filing of applications for grant funding which may become available as a result of the Presidential Disaster Declaration following Hurricane Laura. (Community Development)
- 14. <u>JO-095-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a certain portion of right-of-way of West Grant Street, adjacent to Block 18, McComb Addition, and the granting of utility and access easements on the property of Lafayette Public Trust Financing Authority and Espee Lafayette, LLC. (Development and Planning)
- 15. <u>JO-096-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 20/21 operating budget of the Lafayette City-Parish Consolidated Government and authorizing the administration to implement a two (2%) percent general pay increase for all full time classified and unclassified employees as well as eligible employees and officials. (Mayor-President, Pat Lewis and Kevin Naquin)

# ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

16. A vacancy exists on the Lafayette Waterworks District South Board as of 12-01-2020, 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, November 17, 2020 with appointment(s) to be made at the December 2, 2020 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

17. LCVC - Appointment of \_\_\_\_\_\_ to the Lafayette Convention and Visitors Commission for the remainder of an unexpired four-year term thru 12-31-2022. Applicants must be a minority as defined by La. R.S. 38:2233.2.

# INTRODUCTORY ORDINANCES

- 18. <a href="PO-068-2020">PO-068-2020</a> An ordinance of the Lafayette Parish Council authorizing the Mayor-President to enter a Cooperative Endeavor Agreement between the Parish of Lafayette and Scott Area Team Sports, Inc. relative to operation, maintenance, and capital improvement of Scott Park. (Kevin Naquin)
- 19. <u>PO-069-2020</u> An ordinance of the Lafayette Parish Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by changing the scope and name of the District Court Capital Activity. (District Court)
- 20. <u>PO-070-2020</u> An ordinance of the Lafayette Parish Council amending the FY 20/21 capital budget of the Lafayette City-Parish Consolidated Government by authorizing the purchase of a replacement truck for an Animal Shelter Care Officer. (CAO)
- 21. PO-071-2020 An ordinance of the Lafayette Parish Council amending the FY 20/21 operating budget and manning tables of the Lafayette City-Parish Consolidated Government by adding one (1) Juvenile DTN Attd I and one (1) Juvenile DTN Attd II positions within the Juvenile Detention Center by reducing the Juvenile Detention Facility general fund balance by \$85,995. (CAO)
- 22. PO-072-2020 An ordinance of the Lafayette Parish Council amending the FY 20/21 operating and capital budgets of the Lafayette City-Parish Consolidated Government by authorizing the use of PY Fund Balance in the amount of \$16,000 and appropriating within the Office of the Chief Administrative Officer, Juvenile Detention Division for the purchase of a commercial dishwasher. (JDH)
- 23. PO-073-2020 An ordinance of the Lafayette Parish Council amending the FY 20/21 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000.62 from various accounts to the Lafayette Parish Courthouse Improvements Project within the Public Works Department, Capital Improvements Division for additional funding needed. (Public Works)
- 24. Comments from the public concerning the above introductory ordinances.

#### JOINT INTRODUCTORY ORDINANCES

- 25. <u>JO-097-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council to authorize the Lafayette Mayor-President to enter into a FY 20/21 Cooperative Endeavor Agreement between the City of Lafayette, the Parish of Lafayette, and the Interim Marshal for the City Court of Lafayette. (Legal)
- 26. <u>JO-098-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council to authorize the Lafayette Mayor-President to enter into a FY 20/21 Cooperative Endeavor Agreement between the City of Lafayette, the Parish of Lafayette, and Keith A. Stutes, 15<sup>th</sup> Judicial District Attorney. (Legal)
- 27. <u>JO-099-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council to authorize the Lafayette Mayor-President to enter into a FY 20/21 Cooperative Endeavor Agreement between the City of Lafayette, the Parish of Lafayette, and the City Court of Lafayette. (Legal)
- 28. <u>JO-100-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the filing of applications for grant funding which may become available as a result of the Presidential Disaster Declaration following Hurricane Delta. (Community Development)
- 29. Comments from the public concerning the above introductory ordinances.

# **COMMENT(S) FROM THE PUBLIC**

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

#### **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 <a href="www.lafayettela.gov">www.lafayettela.gov</a>
- On the Ustream website at <a href="https://www.ustream.tv/channel/lafayette-consolidated-government-council-meeting">www.ustream.tv/channel/lafayette-consolidated-government-council-meeting</a>
- In-person attendance allowed at 75% 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 <u>DoNotSpeakCM@lafayettela.gov</u>
  - 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 4:30 pm the day of the meeting
  - Citizens still have the option to reach out to their individual Council Member(s)

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.