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REGULAR MEETING

LAFAYETTE PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin

City-Parish Council Auditorium

TUESDAY, JANUARY 5, 2021

4:30 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. **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.

Abraham "AB" Rubin Jr.
District 5

4. **COUNCIL ANNOUNCEMENTS**

Veronica L. Williams
Clerk of the Council

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

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

JOINT RESOLUTION

6. [JR-001-2021](#) A resolution of the Lafayette City Council and the Lafayette Parish Council acknowledging receipt of, and approving, the FY 2021 budget submitted by the Lafayette Convention & Visitors Commission. (Finance)

ORDINANCE FOR FINAL ADOPTION

7. [PO-082-2020](#) An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning the surface improvements to Ulinor Street and amending the FY 20/21 capital budget of the Lafayette City-Parish Consolidated Government by increasing Reimbursement Revenues from the City of Scott in the amount of \$95,000 and appropriating within the Public Works Department for said project. (Public Works)

JOINT ORDINANCES FOR FINAL ADOPTION

8. [JO-104-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette 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)

9. [JO-105-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public internet auction surplus miscellaneous moveable property which are no longer needed for public purposes, as per the attached list (internet auction). (Finance)
10. [JO-112-2020](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing 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)
11. [JO-113-2020](#) 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 by increasing revenues in the amount of \$2,645,011 from the FEMA Flood Mitigation Assistance Program, FMA-PJ-06-LA-2018-033 grant funds received from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness for the acquisition or elevation of severe repetitive loss properties, and appropriating within the Development & Planning Department. (Development and Planning)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

12. A vacancy exists on the Lafayette Waterworks District South Board as of 02-01-2021, this is a one-year term. *Applicants must be district residents.*
13. A vacancy exists on the Lafayette Parish Library Board of Control for the remainder of an unexpired five-year term, thru September 30, 2025.
14. A vacancy exists on the Lafayette Waterworks District South Board as of 02-01-2021, this is a one-year term. *Applicants must be district residents.*
15. A vacancy will exist on the Lafayette Parish Waterworks District North Board for a five-year term, effective March 1, 2021. *Applicants must be district residents.*
16. A vacancy will exist on the Emergency Medical Services Advisory Board for a four-year term, effective March 1, 2021. *Applicants must be a minority as defined by La. R.S. 38:2233.2. This is a joint appointment by the Lafayette City Council and the Lafayette Parish Council.*
17. A vacancy will exist on the Emergency Medical Services Advisory Board for a four-year term, effective March 1, 2021. *This is a joint appointment by the Lafayette City Council and the Lafayette Parish Council.*

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 19, 2021 with appointment(s) to be made at the February 9, 2021 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

	<u>Appointing Authority</u>	<u>Appointee Name and Address</u>	<u>Board, Commission and/or Legal Agency</u>	<u>Effective Term</u>	<u>Effective Date</u>
18.	LCG Employees	Kimberly Sinegal Fieldspan Rd. Duson, LA 70529	Lafayette Municipal Civil Service Board	4 years	02-01-2021
19.	Mayor-President	Nicole Poiencot Kaliste Saloom Rd. Lafayette, LA 70508	Mayor-President's Awareness Committee on Citizens with Disabilities	3 years	11-01-2019
20.	Mayor-President	Kelly McGibboney Tracy Circle Lafayette, LA 70503	Mayor-President's Awareness Committee on Citizens with Disabilities	3 years	11-16-2019
21.	Mayor-President	Ellie Mae Keefe Azalea St. Lafayette, LA 70502	Keep Lafayette Beautiful	1 month 2 years	11-25-2020 01-01-2021
22.	Mayor-President	Valerie L. McGehee Beverly Dr. Lafayette, LA 70503	Keep Lafayette Beautiful	2 years	06-01-2020
23.	Mayor-President	Emily Svendsen Maplewood Dr. Lafayette, LA 70503	Keep Lafayette Beautiful	2 years	04-01-2019

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

24. Appointment of Councilmember _____ to the Professional Services Committee for the 2021 calendar year.
25. [P&Z](#) - Appointment of _____ to the Lafayette Parish Planning and Zoning Commission, for a five-year term, effective January 7, 2021.

INTRODUCTORY ORDINANCE

26. [PO-001-2021](#) An ordinance of the Lafayette Parish Council amending the FY 20/21 capital budget of the Lafayette City-Parish Consolidated Government by providing additional funding from Fund 276 Parishwide Parks & Recreation Fund to correspond to previously adopted park ordinances, moving Arceneaux Park from Fund 274 Cultural Economy Fund to Fund 105 Parish General Fund, provide additional funding for Picard Park from Fund 274 Cultural Economy Fund & provide funding for Foster Park from Fund 105 Parish General Fund in the Parks & Recreation Department. (Finance)
27. Comments from the public concerning the above introductory ordinance.

JOINT INTRODUCTORY ORDINANCES

28. [JO-001-2021](#) An joint ordinance of the Lafayette City Council and the Lafayette Parish Council establishing a conditional two (2%) percent pay increase structure for employees of the Office of the City Marshal. (Mayor-President)

29. [JO-002-2021](#) An 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 \$3,251,277.44 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)
30. Comments from the public concerning the above introductory ordinances.

COMMENT(S) FROM THE PUBLIC

31. 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.

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 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.