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REGULAR MEETING

LAFAYETTE PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin

City-Parish Council Auditorium

TUESDAY, SEPTEMBER 7, 2021

4:30 p.m.



LAFAYETTE PARISH COUNCIL

AGENDA

John J. Guilbeau

Chair

District 4

1. Call to order
2. Invocation and Pledge of Allegiance

Abraham "AB" Rubin Jr.

Vice-Chair

District 5

3. **COUNCIL ANNOUNCEMENTS**
4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**

Bryan Tabor

District 1

[Budget](#)-to-Actual Comparison of Major Parish Funds – July 2021 Preliminary

Kevin Naquin

District 2

JOINT RESOLUTIONS

Josh Carlson

District 3

5. [JR-024-2021](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council naming and designating the firm of Kolder, Slaven & Company, LLC, as independent auditors for then Lafayette City-Parish Consolidated Government in accordance with Section 2-09 of the Lafayette City-Parish Consolidated Government Home Rule Charter. (Liz Hebert and John Guilbeau)

Veronica L. Williams

Clerk of the Council

6. [JR-025-2021](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council acknowledging receipt of, and approving, certain financial reports for FY 21/22 as submitted by Acadiana Open Channel, Inc. (Finance)
7. [JR-026-2021](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of 3910 Moss Street to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
8. [JR-027-2021](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of 217 Ben B. Street to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)

JOINT ORDINANCES FOR FINAL ADOPTION

9. [JO-053-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a portion of a utility servitude on Lots 3-5 of Morgen at Girard Park Subdivision, located at 1245 South College Road. (Community Development and Planning)
10. [JO-054-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council repealing Lafayette City-Parish Consolidated Government Code of Ordinances Chapter 26, Article IV, Division 2, Subdivision 2, Section 26-146 "Deferred Payment of Fees." (Community Development and Planning)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

- 11. A vacancy will exist on the Lafayette Waterworks District South Board as of 11-01-2021, this is a five-year term. *Applicants must be district residents.*
- 12. A vacancy will exist on the Lafayette Waterworks District North Board as of 12-01-2021, this is a five-year term. *Applicants must be district residents.*
- 13. A vacancy exists on the Industrial Development Board for the remainder of an unexpired six-year term thru March 31, 2024.

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 21, 2021 with appointment(s) to be made at the October 5, 2021 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

- 14. [WWDN](#) - Appointment of _____ to the Lafayette Waterworks District North Board for a five-year term effective November 1, 2021. *Applicants must be district residents.*
- 15. [LAC](#) - Appointment of _____ to the Lafayette Airport Commission Board for a four-year term effective November 1, 2021. *Applicants must reside in the unincorporated area of the Parish of Lafayette.*
- 16. [LPC](#) – Approval of appointment of [Mr. Michael A. McClure](#) to the Lafayette Preservation Commission for a four-year term effective July 1, 2021. *Appointment by Lafayette Mayor-President with approval of Lafayette City Council and Lafayette Parish Council.*
- 17. [LPC](#) – Approval of appointment of [Mr. Trevian Ambrose](#) to the Lafayette Preservation Commission for a four-year term effective September 1, 2020. *Appointment by Lafayette Mayor-President with approval of Lafayette City Council and Lafayette Parish Council. Rural appointment.*
- 18. [LPC](#) – Approval of appointment of [Mr. Bryan Dupree](#) to the Lafayette Preservation Commission for the remainder of an unexpired four-year term thru July 21, 2025. *Appointment by Lafayette Mayor-President with approval of Lafayette City Council and Lafayette Parish Council.*
- 19. [LPC](#) – Approval of appointment of [Ms. Kelly Russo](#) to the Lafayette Preservation Commission for the remainder of an unexpired four-year term thru effective September 31, 2025. *Appointment by Lafayette Mayor-President with approval of Lafayette City Council and Lafayette Parish Council.*

APPOINTMENT(S) BY COUNCILMEMBER(S), MAYOR-PRESIDENT, AND/OR OTHER DIRECT APPOINTING AUTHORITIES

	<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>
20.	Parish District 1	Frank Wittenberg Clement Street Lafayette, LA 70506	City/Parish Recreation Advisory Commission	4 years	November 1, 2021
21.	Mayor-President	Shelly Fontenot Captain Rick Drive Youngsville, LA 70592	Lafayette Animal Care Center Advisory Board	4 years	October 1, 2021
22.	Mayor-President	Karen Hail Hidden Grove Lafayette, LA 70503	Lafayette Parish Bayou Vermilion District	4 years	October 1, 2021

INTRODUCTORY ORDINANCES

23. [PO-043-2021](#) 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 2021 millage rate of 1.71 mills for the Lafayette Regional Airport. (John Guilbeau)
24. [PO-044-2021](#) 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 2021. (Finance)
25. [PO-045-2021](#) An ordinance of the Lafayette Parish Council declaring the Rue Des Etoiles Bridge Replacement Project a public necessity and authorizing the acquisition of the necessary rights-of-way, immovable property and other rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process, if necessary. (Public Works)
26. Comments from the public concerning the above introductory ordinances.

JOINT INTRODUCTORY ORDINANCES

27. [JO-056-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the acquisition of a servitude over immovable property needed in connection with the Storm Water Management Project and to provide for matters related thereto. (Public Works)
28. [JO-057-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a portion of a utility easement on Lot 1 of Bayou Shadows Phase I & II Subdivision, located at 101 Westwood Drive. (Development and Planning)
29. [JO-058-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a certain portion of the right-of-way on Wilfred Road, adjacent to Tract 1 of the American Waste & Pollution Control Company Subdivision. (Development and Planning)
30. [JO-059-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 20/21 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$22,280.00 in funds received from the Federal Highway Administration, appropriating these funds within the Community Development and Planning Department, approving the use of existing capital funds in the amount of \$5,570.00 for a required local match, and authorizing the Lafayette Mayor-President to execute an agreement with the Department of Culture, Tourism, and Recreation/Office of State Parks for continued work on the Atakapa-Ishak Trail Phase II. (Community Development and Planning)
31. [JO-060-2021](#) 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 \$3,420,195, received from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, under the FEMA Flood Mitigation Assistance Program, FMA-PJ-06-LA-2019-023 Grant for the acquisition or elevation of severe repetitive loss properties, and appropriating within the Community Development & Planning Department and authorizing the Lafayette Mayor-President to enter into Inter-Governmental Agreement(s) with the City of Youngsville related to the acquisition, demolition, and subsequent transfer of properties acquired through the FEMA Flood Mitigation Assistance Grant. (Community Development and Planning)

32. [JO-061-2021](#) 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 authorizing the use of PY Fund Balance of the City General Fund (Fund 101) in the amount of \$145,000 and appropriating within the Department of Community Development and Planning Adjudication Bureau, and by authorizing the use of PY Fund Balance of the Environmental Services Fund (Fund 550) in the amount of \$23,500 and appropriating within the Department of Public Works Environmental Quality Adjudication Bureau. (Community Development and Planning)
33. [JO-062-2021](#) 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 \$2,993,085, including \$2,799,760 received from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, under the FEMA Flood Mitigation Assistance Program, FMA-PJ-06-LA-2019-024 grant for the acquisition or elevation of severe repetitive loss and repetitive loss properties and \$193,325 ten (10%) percent match to be receive from the Public Works Department Fund 261 Parish Drainage Improvements in the amount of \$126,532.20 and Fund 401 localized flood mitigation in the amount of \$66,792.70 for the acquisition or elevation of repetitive loss properties, and appropriating within the Community Development and Planning Department and authorizing the Lafayette Mayor-President to enter into Inter-Governmental Agreement(s) with the City of Youngsville related to the acquisition, demolition, and subsequent transfer of properties acquired through the FEMA Flood Mitigation Assistance Grant. (Community Development and Planning)
34. [JO-063-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Chapter 26 of the Lafayette City-Parish Consolidated Government Code of Ordinances by enacting Article XVI therein to provide for available alternative enforcement procedures related to violations of Chapter 26, Articles III, IV, V, VI, VII, VIII, IX, XIII, and XV of the Code of Ordinances. (Community Development and Planning)
35. [JO-064-2021](#) 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 the use of prior year City General Fund Balance in the amount of \$2,000 for additional funding needed to cover the cost of legal fees within the Municipal Civil Service Department. (Civil Service)
36. Comments from the public concerning the above introductory ordinances.

COMMENT(S) FROM THE PUBLIC

37. 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.