

See agenda documents at: http://www.lafayettela.gov/obcouncil/default.aspx REGULAR MEETING LAFAYETTE PARISH COUNCIL 705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium **TUESDAY, JANUARY 4, 2022** 4:30 p.m.

LAFAYETTE PARISH COUNCIL

AGENDA

John J. Guilbeau Chair District 4

1. Call to order

5.

Invocation and Pledge of Allegiance 2.

Abraham "AB" Rubin Jr. Vice-Chair

3. ELECTION OF OFFICERS

District 5 **Bryan Tabor** District 1

Election of Chair and Vice-Chair in accordance with Section 2-07F of the Lafayette City-Parish Consolidated Government Home Rule Charter.

Kevin Naguin District 2

4. COUNCIL ANNOUNCEMENTS

Josh Carlson District 3

EXECUTIVE/MAYOR-PRESIDENT'S REPORT

Veronica L. Williams Clerk of the Council

Budget-to-Actual Comparison of Major Parish Funds – November 2021 Preliminary

RESOLUTION

6 PR-001-2022 A resolution of the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of that property located at 1020 Gallet Road (Assessment Number 6027827) to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs. (Community Development and Planning)

JOINT RESOLUTIONS

- 7. JR-001-2022 A joint resolution of the Lafavette City Council and the Lafavette Parish Council certifying the Population Census Count for the fire service units in Lafayette Parish for the purpose of distribution of the two (2%) percent Insurance Rebate Program. (Fire)
- 8. A joint resolution of the Lafayette City Council and the Lafayette JR-002-2022 Parish Council commending all organizations of the area planning celebrations in recognition of the Dr. Martin Luther King, Jr. holiday. (AB Rubin, Pat Lewis and Glenn Lazard)

ORDINANCES FOR FINAL ADOPTION

9. PO-076-2021 An ordinance of the Lafavette Parish Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by decreasing Council Reserves in Fund 651 American Rescue Plan/21-Parish Fund in the amount of \$1,500,000.00 and appropriating within the Public Works Department for the Robley Drive Detention Pond Project and transfer the same amount within existing 275 Funding by transferring \$500,000.00 to the Parish Drainage Improvements Project and \$1,000,000.00 to the Parish Streets Project. (Public Works)

10. <u>PO-077-2021</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues received from the USDA Natural Resources Conservation Service (NRCS) under the Federal Grant Emergency Watershed Protection Program Assistance for Natural Disasters, in the amount of \$315,774, and allocating said funds within the Drainage Department. (Drainage)

JOINT ORDINANCES FOR FINAL ADOPTION

- 11. <u>JO-086-2021</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$3,459,655.38 in Emergency Rental Assistance Program funds received from the U.S. Department of the Treasury and appropriating funds within the Community Development and Planning Department. (Community Development & Planning)
- 12. <u>JO-087-2021</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a certain portion of a 20' drainage servitude on Lot 5, of the Hardy Duhon Subdivision, located at 115 Kermit Drive. (Community Development & Planning)
- 13. <u>JO-088-2021</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a certain portion of a 20' drainage servitude on Lot 3, of the Kermit Duhon Subdivision, located at 116 Kermit Drive. (Community Development & Planning)
- 14. <u>JO-089-2021</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a certain portion of a 20' drainage servitude on Tract 1, of the Don Mendosa Subdivision, located at 7301 Johnston Street. (Community Development & Planning)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

- 15. A vacancy exists on the Lafayette Waterworks District South Board as of 11-01-2021, this is a five-year term. *Applicants must be district residents*.
- 16. A vacancy will exist on the Parish Planning and Zoning Commission for a five-year term effective 01-07-2022.
- 17. Two (2) vacancies will exist on the Industrial Development Board for six-year terms effective 02-01-2022.
- 18. A vacancy will exist on the Lafayette Animal Care Center Advisory Board for a four-year term effective 03-01-2022.
- 19. A vacancy will exist on the Keep Lafayette Beautiful Committee for a two-year term effective 03-01-2022.

Individuals wishing to submit a resume for the above volunteer vacancy 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 18, 2022 with appointment(s) to be made at the February 1, 2022 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

20.	<u>LCVC</u> - Appointment of	to the Lafayette Convention & Visitors Commission for a four-
	year term effective 01-01-2022.	Applicants must be residents of the unincorporated area of the Parish of
	Lafayette.	

21. <u>LCVC</u> - Appointment of ______ to the Lafayette Convention & Visitors Commission for a four-year term effective 01-01-2022. *Nomination list provided by One Acadiana*.

22. <u>WWDN</u> – Appointment of ______ to the Lafayette Waterworks District North Board for a five-year term effective 01-01-2022.

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

	Appointing Authority	Appointee Name and Address	Board, Commission and/or Legal Agency	Effective Term	Effective Date
23.	Mayor-President	Shane Landers Hantsport Square Lafavette, LA 70508	Lafayette Parish Library Board of Control	N/A	November 23, 2021

INTRODUCTORY ORDINANCE

- 24. <u>PO-001-2022</u> An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into a servitude agreement with the City of Scott, and to provide for matters related thereto. (Public Works)
- 25. Comments from the public concerning the above introductory ordinance.

JOINT INTRODUCTORY ORDINANCES

- 26. <u>JO-001-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at a public internet auction surplus vehicles, equipment and other miscellaneous moveable property which are no longer needed for public purposes, as per the attached list (Internet Auction). (Finance)
- 27. <u>JO-002-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Non-Warranty Donation of that property located at 1350 North Saint Antoine Street to Open Doors Louisiana, Inc., a certified non-profit, pursuant to La. R.S. 47:2205. (Community Development and Planning)
- 28. <u>JO-003-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Chapter 98 of the Lafayette City-Parish Consolidated Government Code of Ordinances relative to the Letter of Credit requirements for operators of Shared Mobility Devices. (Community Development and Planning)
- 29. Comments from the public concerning the above joint 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.