

**CITY RESOLUTION NO. CR-005-2022**

**A RESOLUTION OF THE LAFAYETTE CITY COUNCIL APPROVING THE  
APPOINTMENT OF JEFFREY B. STEWART AS DIRECTOR OF THE LAFAYETTE  
UTILITIES DEPARTMENT**

**BE IT RESOLVED** by the Lafayette City Council, that:

**WHEREAS**, the Lafayette Mayor-President is authorized by Section 4-07(B) of the Lafayette City-Parish Consolidated Government Home Rule Charter to appoint the Director of the Lafayette Utilities Department, subject to approval by the Lafayette City Council; and

**WHEREAS**, Section 8.1 of the General Utilities Revenue Bond Ordinance, Ordinance No. O-122-2004, also requires approval of the Consulting Engineer for the appointment of the Director of the Lafayette Utilities Department; and

**WHEREAS**, the Consulting Engineer, Burns & McDonnell Engineering Company, Inc., has approved the appointment of Jeffrey B. Stewart as Director of the Lafayette Utilities Department.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Lafayette City Council, that:

**SECTION 1:** All of the aforescribed “Whereas” clauses are adopted as part of this resolution.

**SECTION 2:** The Lafayette Mayor-President, Joshua S. Guillory, hereby appoints Jeffrey B. Stewart as Director of the Lafayette Utilities Department, and said appointment is hereby approved by the Lafayette City Council.

**SECTION 3:** All resolutions, or parts thereof, in conflict herewith are hereby repealed.

This resolution having been submitted to a vote, the vote on behalf of the Lafayette City Council thereon was as follows:

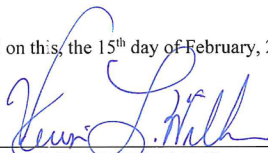
YEAS: Lewis, Naquin, Hebert, Cook, Lazard

NAYS: None

ABSENT: None

ABSTAIN: None

AND the resolution was declared adopted on this, the 15<sup>th</sup> day of February, 2022.

  
\_\_\_\_\_  
VERONICA L. WILLIAMS  
LAFAYETTE CLERK OF THE COUNCIL





February 1, 2022

Ms. Cydra Wingerter  
Chief Administration Officer  
Lafayette Consolidated Government  
705 W. University Avenue  
PO Box 4017-C  
Lafayette, LA 70502

Re: Qualifications of Candidate for the Lafayette Utilities System Director Position

Dear Ms. Wingerter:

Lafayette Consolidated Government ("Lafayette") has retained Burns & McDonnell Engineering Co., Inc. ("Burns & McDonnell") as Engineer of Record for Lafayette. Lafayette is currently conducting a national search for the next Director of Lafayette Utilities System ("LUS"). Lafayette retained Preng & Associates to assist with the recruitment of candidates for the position.

Preng & Associates conducted a nationwide search for potential candidates for the Director role. As Engineer of Record, Lafayette has requested that Burns & McDonnell review, interview, and determine whether the candidates being considered for the position were qualified to lead the utilities system. Burns & McDonnell reviewed the candidates' resumes and then interviewed each of the shortlisted candidates. Through the search process, Lafayette selected Mr. Jeff Stewart as the final candidate for the Director position. After the discussions with the candidates, and specifically Mr. Stewart, Burns & McDonnell determined Mr. Stewart was qualified for the position based on his individual background and experience within the utility industry compared against the qualifications, roles, and requirements of the Director position. Mr. Stewart currently serves as the Engineering & Power Supply Manager of Lafayette Utilities System in Lafayette, Louisiana. Jeff started his career with LUS in 2001 after obtaining his Bachelor of Science in Electrical Engineering from Louisiana State University. Jeff has had progressing responsibilities and broad experience within LUS over his 20 years of service.

Thank you for this opportunity to assist both Lafayette and LUS in this important process to find the next leader of the utilities system. If you have any questions, please feel free to contact me at 816-822-3459 or [mike.borgstadt@1898andco.com](mailto:mike.borgstadt@1898andco.com).

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Borgstadt".

Mike Borgstadt  
Managing Director, Utility Consulting

MEB/meb

cc: Debbie Sonnier



RECEIVED

JAN 31 2022

Lafayette Consolidated Government  
Chief Administrative Officer

## Internal Memorandum

Legal Department (1400)

TO: Cydra Wingerter

DATE: January 31, 2022

FROM: Lawrence Marino

SUBJECT: City Council Resolution  
Approving the Appointment of Jeffrey B. Stewart as Director of the Utilities  
Department

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Please find attached a proposed Resolution of the Lafayette City Council approving the appointment by Lafayette Mayor-President Joshua S. Guillory of Jeffrey B. Stewart as Director of the Utilities Department.

Section 8.1 of the General Utilities Revenue Bond Ordinance, Ordinance No. 0-122-2004, requires that the Consulting Engineer approve the appointment of the Director of the Utilities Department. The Consulting Engineer, Burns & McDonnell Engineering Company, Inc., has approved the appointment of Jeffrey B. Stewart as Director of the Utilities Department.

Attached are:

1. A Resolution of the Lafayette City Council Approving the Appointment of Jeffrey B. Stewart as Director of the Utilities Department; and
2. Agenda Submittal Form.

Please place this Resolution on the City Council agenda for adoption at the February 15, 2022 meeting. Should you have any questions, please contact our office.

Handwritten signature of Lawrence Marino in blue ink.

Lawrence Marino  
Assistant City-Parish Attorney

Enclosure

cc: Greg Logan

LAFAYETTE CITY COUNCIL MEETING  
AGENDA ITEM SUBMITTAL FORM

1) JUSTIFICATION FOR REQUEST: A Resolution of the Lafayette City Council Approving the Appointment of Jeffrey B. Stewart as Director of the Utilities Department.

2) ACTION REQUESTED: Adoption of Resolution

3) COUNCIL DISTRICT(S) (if applicable): \_\_\_\_\_

4) REQUESTED ACTION OF COUNCIL:

A) INTRODUCTION: N/A

B) FINAL ADOPTION: February 15, 2022

5) DOCUMENTATION INCLUDED WITH THIS REQUEST:

A) Submittal Item Justification Form (1 page)

B) Cover Memo (1 page)

C) Resolution (1 page)

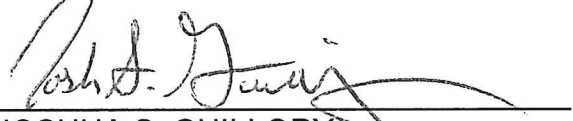
D) Engineer of Record Letter of Qualification (1 page)

6) FISCAL IMPACT:

Fiscal Impact

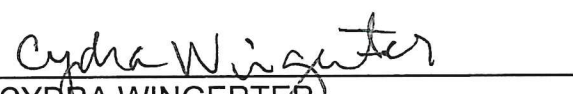
No Fiscal Impact

RECOMMENDED BY:



JOSHUA S. GUILLORY  
LAFAYETTE MAYOR-PRESIDENT

APPROVED FOR AGENDA:



CYDRA WINGERTER  
CHIEF ADMINISTRATIVE OFFICER

