

#### LAFAYETTE PARISH COUNCIL Abraham "AB" Rubin Jr.

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, JULY 5, 2022 4:30 p.m.

#### AGENDA

Chair District 5	1.	Call to order			
<b>Bryan Tabor</b> Vice-Chair District 1	2.	Invocation and Pledge of Allegiance			
	3.	COUNCIL ANNOUNCEMENTS			
Kevin Naquin District 2	4.	EXECUTIVE/MAYOR-PRESIDENT'S REPORT			
Josh Carlson District 3		Budget-to-Actual Comparison of Major Parish Funds – May 2022 Preliminary			
John Guilbeau District 4 Veronica L. Williams Clerk of the Council		JOINT RESOLUTIONS			
	5.	JR-020-2022 A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of 820 West Simcoe Street 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)			
	6.	JR-021-2022 A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of 1424 North Bertrand Drive 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)			
	7.	JR-022-2022 A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of 1218 Southwest Evangeline Thruway 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)			
		ORDINANCES FOR FINAL ADOPTION			
	8.	<u>PO-024-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for administrative and general costs to actual. (Finance)			
	9.	PO-025-2022 An ordinance of the Lafayette Parish Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by reclassifying \$14,162,264 of Parish Future Project Reserves to Parish Loss Revenue Reserves based upon an adjustment of the FY 19/20 loss revenue calculation of \$158,741 and FY 20/21 loss revenue calculation of \$14,003,523 in Fund 651			

10. PO-026-2022 An ordinance of the Lafavette Parish Council amending the FY 21/22 operating and capital budget of the Lafayette City-Parish Consolidated Government by reclassifying Parish ARPA projects in Fund 651 American Rescue Plan/21-Parish Fund to align with final ARPA rules. (Finance)

- City Council and the Lafavette e of 820 West Simcoe Street to 2(B) for the price of the sale's ning)
- City Council and the Lafayette e of 1424 North Bertrand Drive 02(B) for the price of the sale's ning)
- City Council and the Lafayette of 1218 Southwest Evangeline LS. 47:2202(B) for the price of and Planning)

American Rescue Plan/21-Parish Fund. (Finance)

- 11. <u>PO-027-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 operating and 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 \$400,000 and appropriating within the CAO's Office for Parish Tourism. (CAO)
- 12. <u>PO-028-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by transferring a total of \$33,000 from various Drainage budget line items to 3 AXL HD TRAILER AIRBRKS NEW-1 budget line item for additional funding within the Drainage Department. (Drainage)
- 13. <u>PO-029-2022</u> An ordinance of the Lafayette 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 \$67,000.00 and appropriating within the Public Works Department for the Maple Grove Lane Overlay Project. (Public Works)
- 14. <u>PO-030-2022</u> An ordinance of the Lafayette 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 \$1,000,000.00 and appropriating within the Public Works Department for the Coulee Mine Flood Control Project. (Public Works)
- 15. <u>PO-031-2022</u> An ordinance of the Lafayette 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 \$500,000.00 and appropriating within the Public Works Department for the Garber Road Bridge Replacement Project. (Public Works)
- 16. <u>PO-032-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$545,000.00 in 275 Funds from the Bayou Vermilion Flood Control-Chappuis Project and \$1,800,000.00 in 261 Funds from the Oak Springs Flood Control Project to the Bayou Vermilion Flood Control Project within the Public Works Department. (Public Works)
- 17. <u>PO-033-2022</u> An ordinance of the Lafayette 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 \$200,000.00 and appropriating within the Public Works Department for the Carmel Drive Sidewalks Project. (Public Works)
- 18. <u>PO-034-2022</u> An ordinance of the Lafayette 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 \$2,019,039.00 and appropriating within the Public Works Department for the Louisiana Avenue Extension Project. (Public Works)
- 19. <u>PO-035-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by increasing direct non-recurring revenues from the State of Louisiana General Fund for the Bayou Vermilion Flood Control, Planning and Construction Project 50-J28-21-02 in the amount of \$22,000,000 and appropriating these funds within the Public Works Department, Capital Improvements Division for said project. (Public Works)

# JOINT ORDINANCES FOR FINAL ADOPTION

20. <u>JO-042-2022</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 to adjust amounts for administrative and general costs to actual. (Finance)

- 21. JO-043-2022 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into a Traffic Signal Maintenance Agreement between the Lafayette City-Parish Consolidated Government and the State of Louisiana Department of Transportation and Development for Traffic Signal Maintenance by increasing revenue from the State of Louisiana Department of Transportation and Development in the amount of \$199,120. (Traffic, Roads and Bridges)
- 22. JO-044-2022 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into a Maintenance Agreement between the Lafayette City-Parish Consolidated Government and the State of Louisiana Department of Transportation and Development concerning the maintenance of State Roadways to include mowing and litter pickup and amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government revenue from the State of Louisiana Department of Transportation and Development in the amount of \$2,135. (Traffic, Roads and Bridges)

# ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

23. A vacancy will exist on the Lafayette Parish Waterworks District South Board for a five-year term effective 08-01-2022.

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, July 19, 2022 with appointment(s) to be made at the August 2, 2022 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

24. <u>Appointment of</u> to the Teche-Vermilion Freshwater District Board for a two-year term effective 08-01-2022.

# <u>APPOINTMENT BY COUNCIL MEMBERS, MAYOR-PRESIDENT AND/OR ANY OTHER DIRECT</u> <u>APPOINTING AUTHORITY</u>

	Appointing	Appointee Name	Board, Commission	Effective	Effective
	<u>Authority</u>	and Address	and/or Legal Agency	Term	Date
25.	District 5	Thadeus Shelvin Lebesque Road Lafayette, LA 70507	Recreation Advisory Commission	4 years	June 1, 2022 thru October 31, 2024

#### **INTRODUCTORY ORDINANCES**

- 26. <u>PO-036-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by reclassifying Parish ARPA projects in Fund 651 American Rescue Plan/21-Parish Fund to align with final ARPA rules. (Finance)
- 27. <u>PO-037-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of the Parish General Fund Prior Year Fund Balance to fund contract with Cornerstone Government Affairs for the I-49 Connector Project. (Community Development and Planning)
- 28. <u>PO-038-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the use of Parish Prior Year Fund Balance in the amount of \$4,200 and appropriating within the Coroner's Office for generator repair expenses. (Coroner)
- 29. Comments from the public concerning the above introductory ordinances.

# JOINT INTRODUCTORY ORDINANCES

- 30. <u>JO-045-2022</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 to adjust amounts for Risk Management uninsured loss reimbursements to actual. (Finance)
- 31. <u>JO-046-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at 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)
- 32. JO-047-2022 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 21/22 capital and operating budgets of the Lafayette City-Parish Consolidated Government by transferring a total of \$250,000 in funds from the BRIDGE REPAIRS-PARISH budget line into the CONTR SERV-PROJECT GEAUX MOW and CONTR SERV-INTERSTATE GRASS CUT budget line for additional funding needed within the Traffic, Roads and Bridges Department, Streets Division for grass maintenance. (Traffic, Roads and Bridges)
- 33. <u>JO-048-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a five (5') foot by ten (10') foot utility niche on Lot 25A of Cottage on the Green Subdivision, located at 104 Carnaby Drive. (Community Development and Planning)
- 34. <u>JO-049-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to submit the 2022 Annual Plan grant application to the U.S. Department of Housing and Urban Development. (Community Development and Planning)
- 35. <u>JO-050-2022</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 \$1,520,139 in CDBG funds received from the U.S. Department of Housing and Urban Development and appropriating funds within the Community Development and Planning Department. (Community Development and Planning)
- 36. JO-051-2022 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 \$704,685 in HOME funds received from the U.S. Department of Housing and Urban Development and appropriating funds within the Community Development and Planning Department. (Community Development and Planning)
- 37. <u>JO-052-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the filing of an application with the U.S. Department of Homeland Security for a Regional Assistance to Firefighters Grant for the Lafayette Fire Department and Lafayette Parish. (Community Development and Planning)
- 38. JO-053-2022 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council to abandon certain portions of eight (8) utility niches established on Lots 19-A thru 23-A of Pamela Drive, Townhomes Phase 1-B, located at 116-124 Saint Germaine Circle. (Community Development and Planning)
- 39. Comments from the public concerning the above joint introductory ordinances.

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

40. 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.