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REGULAR MEETING
LAFAYETTE CITY COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, SEPTEMBER 6, 2022
5:30 p.m.

#### LAFAYETTE CITY COUNCIL

Nanette S. Cook	<u>AGENDA</u>				
Chair District 4	1.	Call to order			
Glenn Lazard Vice-Chair	2.	Invocation and Pledge of Allegiance			
District 5	3.	COUNCIL ANNOUNCEMENTS			
Patrick "Pat" Lewis District 1	4.	EXECUTIVE/MAYOR-PRESIDENT'S REPORT			
Andy Naquin District 2		<u>Budget</u> -to-Actual Comparison of Major City Funds – July 2022 Preliminary			
Liz Hebert		EXECUTIVE SESSION			
District 3 5.		Tekton Development Group, LLC, et al			
Veronica L. Williams Clerk of the Council		vs City of Lafayette, et al 15th Judicial District Court Docket No. C-20224335			

# Parish of Lafayette RESOLUTIONS

State of Louisiana

- CR-029-2022 A resolution of the Lafayette City Council authorizing the submission of a joint application with the Lafayette Parish Sheriff's Office with the U.S. Department of Justice for a 2022 BJA JAG Assistance Grant for the Lafayette Police Department. (Police)
- CR-030-2022 A resolution of the Lafayette City Council authorizing the filing of an application with the Stuller Foundation for grant funding. (Police)
- CR-031-2022 A resolution of the Lafayette City Council authorizing the filing of a
  grant application with the Louisiana Office of State Parks Land and Water
  Conservation Fund (LWCF). (Community Development and Planning)
- CR-032-2022 A resolution of the Lafayette City Council initiating an investigation
  of the Executive Branch of the City of Lafayette for the specified purposes identified
  herein pursuant to Section 2-08 of the Lafayette City-Parish Consolidated
  Government Home Rule Charter. (Nanette Cook and Glenn Lazard)

#### JOINT RESOLUTIONS

 JR-027-2022 A joint resolution of the Lafayette City Council and the Lafayette Parish Council acknowledging receipt of, and approving, certain financial reports for FY 22/23 as submitted by Acadiana Open Channel, Inc. (Finance) 11. <u>JR-028-2022</u> A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing the filing of grant applications with Walmart Local Community Grants. (Community Development and Planning)

# **ORDINANCES FOR FINAL ADOPTION**

- 12. <u>CO-115-2022</u> An ordinance of the Lafayette City Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by decreasing Council Reserves in Fund 650 American Rescue Plan/21-City Fund in the amount of \$1,000,000.00 and appropriating within the Community Development and Planning Department for disbursement to Acadiana Regional Coalition on Homelessness & Housing (ARCH). (Glenn Lazard)
- 13. <u>CO-131-2022</u> An ordinance of the Lafayette City Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government to reflect an increase in projected revenues of \$45,000 and to increase the Contr Serv\_Credit Card Expense budget by \$45,000 within the Traffic, Roads and Bridges Department, Parking Division. (Traffic, Roads and Bridges)
- 14. <u>CO-132-2022</u> An ordinance of the Lafayette City Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by increasing the use of Retained Earnings Reserve in the amount of \$1,500,000 and appropriating within the Utilities Department to fund the Bonin Generation Interconnection Study. (Utilities)
- 15. <u>CO-133-2022</u> An ordinance of the Lafayette City Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances Section 94 by revising electric, water and wastewater rates. (Utilities)
- 16. <u>CO-134-2022</u> An ordinance of the Lafayette City Council authorizing the Lafayette Mayor-President to execute the Interconnection Request for a Generating Facility. (Utilities)
- 17. CO-135-2022 An ordinance of the Lafayette City Council providing for the abandonment of a ten (10') foot utility easement along the rear of Lots 464 & 465 of Whittington Oaks Subdivision Extension Number 3, located at 421 & 425 Shelly Drive. (Community Development and Planning)
- 18. CO-136-2022 An ordinance of the Lafayette City Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by decreasing Council Reserves in Fund 650 American Rescue Plan/21-City Fund in the amount of \$750,000 and appropriating within the Community Development and Planning Department for disbursement to Acadiana Black Nurses Association and Sun Wellness Center. (Glenn Lazard)

## JOINT ORDINANCES FOR FINAL ADOPTION

- 19. <u>JO-036-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council redesignating Article X of Chapter 98 of the Lafayette City-Parish Consolidated Government Code of Ordinances as Article IV of Chapter 98 and repealing and reenacting Article IV of Chapter 98 to provide for the regulation of Commercial Pedal Carriages. (Nanette Cook and Kevin Naquin)
- 20. <u>JO-037-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Chapter 6 of the Lafayette Consolidated Government Code of Ordinances relative to the issuance of a BYOB permit within the City and Unincorporated Parish of Lafayette. (Nanette Cook and Kevin Naquin)
- 21. <u>JO-061-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Chapter 98, Article III, Divisions 3 and 4 relative to towing and wrecker operations and services to comport with state law. (Liz Hebert and Kevin Naquin)
- 22. <u>JO-062-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Ordinance No. O-097-2018 with respect to the governing authority of the Lafayette Parish Rural Fire District. (Liz Hebert and Kevin Naquin)

- 23. <u>JO-063-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an Artifact Loan Agreement with the Board of Supervisors for the University of Louisiana System. (Legal)
- 24. <u>JO-064-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to amend the Cooperative Endeavor Agreement between Lafayette City-Parish Consolidated Government and Baseball Ventures of Louisiana, L.L.C. (d/b/a Acadiana Cane Cutters) to extend the agreement with respect to the use of Fabacher Field for a portion of the calendar year. (Legal)
- 25. <u>JO-065-2022</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)
- 26. <u>JO-066-2022</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 the use of Prior Year Fund Balance in Fund 550 in the amount of \$90,000 and appropriating within the Public Works Department, Environmental Quality, Solid Waste Composting Division for additional funding needed to cover the estimated cost of renting a grinder and excavator. (Public Works)
- 27. <u>JO-067-2022</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 \$40,088.00 received from the State of Louisiana Local Government Assistance Program and appropriating within the Community Development and Planning Department. (Community Development and Planning)
- 28. <u>JO-068-2022</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 authorizing the transfer of \$340,000 in HOME Investment Partnerships Program (HOME) funds within the Community Development and Planning Department to Lafayette Habitat for Humanity. (Community Development and Planning)
- 29. <u>JO-069-2022</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 authorizing the transfer of \$150,000 in HOME Investment Partnerships Program (HOME) funds within the Community Development and Planning Department to Catholic Charities of Acadiana. (Community Development and Planning)
- 30. <u>JO-070-2022</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 authorizing the transfer of \$80,000 in Community Development Block Grant (CDBG) funds within the Community Development and Planning Department to Lafayette Habitat for Humanity. (Community Development and Planning)
- 31. <u>JO-071-2022</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 authorizing the transfer of \$150,000 in Community Development Block Grant (CDBG) funds within the Community Development and Planning Department to Catholic Charities of Acadiana. (Community Development and Planning)
- 32. <u>JO-072-2022</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 authorizing the transfer of \$75,000 in Community Development Block Grant (CDBG) funds within the Community Development and Planning Department to The Extra Mile. (Community Development and Planning)
- 33. <u>JO-073-2022</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 authorizing the transfer of \$180,000 in Community Development Block Grant (CDBG) funds within the Community Development and Planning Department to AcadianaCares. (Community Development and Planning)

## ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

- 34. A vacancy will exist on the Lafayette Public Trust Financing Authority for a five-year term effective October 8, 2022.
- 35. A vacancy will exist on the Lafayette Airport Commission for a four-year term effective 11-01-2022.

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, September 20, 2022 with appointment(s) to be made at the October 4, 2022 Regular Meeting of the Lafayette City Council. Resume submissions are public record.

# CONSIDER APPOINTMENT(S) BY THE COUNCIL, AS A WHOLE, TO BOARDS/COMMISSIONS

- 36. Appointment of \_\_\_\_\_\_ to the Downtown Management Committee for a four-year term effective 08-01-2022. Applicants must own immovable property or own a business that operates from a downtown location or be a director, partner, or member of a business entity owning property or operating a business from a downtown location.
- 37. Appointment of \_\_\_\_\_\_ to the Downtown Development Authority for a three-year term effective 09-01-2022. Lafayette City Council appointment from a nomination list supplied by the Lafayette Mayor-President.

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

Appointing Authority	Appointee Name and Address	Board, Commission and/or Legal Agency	Effective Term	Effective Date
District 3	Larry Lanclos	City/Parish Recreation	2 months	August 15, 2022
Liz Hebert	Bellevue Plantation Road Lafayette, LA 70503	Advisory Commission	4 years	October 1, 2022

## **INTRODUCTORY ORDINANCES**

38.

- 39. <u>CO-137-2022</u> An ordinance of the Lafayette City Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government providing for an additional \$37,316 for Festivals Acadiens Et Créoles for the Fall Festival. (Nanette Cook)
- 40. <u>CO-138-2022</u> An ordinance of the Lafayette City Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government appropriating \$100,000 for the purpose of conducting an investigation pursuant to Section 2-08 of the Lafayette City-Parish Government Home Rule Charter. (Nanette Cook and Glenn Lazard)
- 41. CO-139-2022 An ordinance of the Lafayette City Council amending the Lafayette Development Code so as to reclassify Case No. ZON2022-0030 111 Churchill Drive Rezoning, located generally north of Frier Lane, east of Essex Street, and south of Churchill Drive; the particular parcel being rezoned from RS-1 (Residential Single-Family) to MN-1 (Mixed-Use Neighborhood). (Community Development and Planning)
- 42. <u>CO-140-2022</u> An ordinance of the Lafayette City Council setting forth and designating the ad valorem tax millage rates and imposing taxes on all property subject to ad valorem taxation in the City of Lafayette and authorizing the Assessor and Tax Collector for the Parish of Lafayette to assess and collect property taxes for 2022. (Finance)
- 43. <u>CO-141-2022</u> An ordinance of the Lafayette City Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by increasing utilities and transportation accounts within multiple departments. (Finance)

- 44. <u>CO-142-2022</u> An ordinance of the Lafayette City Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$22,997 from various accounts within the Lafayette Police Department to complete the HVAC Project in the Dispatch Room at the Lafayette Police Department. (Police)
- 45. <u>CO-143-2022</u> An ordinance of the Lafayette City Council authorizing a cooperative endeavor agreement between the City of Lafayette and the Broussard Fire Department for the use of a Lafayette Fire Department Spare Ladder Truck by the Broussard Fire Department. (Fire)
- 46. CO-144-2022 An ordinance of the Lafayette City Council amending the FY 21/22 operating and capital budgets of the Lafayette City-Parish Consolidated Government, transferring \$40,000 from Citywide Traffic Calming to North and South Locksley Traffic Calming. (Traffic, Roads and Bridges)
- 47. CO-145-2022 An ordinance of the Lafayette City Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000.00 in 401 Funds from the Urban Asphalt Overlay/Reconstr Project to the CIDC, LAT7-Curran/Dulles Project and appropriating within the Public Works Department. (Public Works)
- 48. CO-146-2022 An ordinance of the Lafayette City Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by transferring a total of \$661,372.05 from the REPLACE AIR HANDLERS and AIR HANDLERS RPL PHASE II budget line items to CITY HALL NATURAL GAS GENERATOR INSTALLATION budget line item within the Public Works Department, Facilities Maintenance Division for additional funding needed. (Public Works)
- 49. CO-147-2022 An ordinance of the Lafayette City Council declaring the Graham Brown Memorial Park Expansion Project a public necessity and authorizing the acquisition of the necessary rights-of-way, immovable property and other property 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)
- 50. CO-148-2022 An ordinance of the Lafayette City Council declaring the building or structure located at 511 Saint Charles Street, Lafayette, Louisiana, owned by Ray Patt and Patrice Patt, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Community Development and Planning)
- 51. Comments from the public concerning the above introductory ordinances.

## JOINT INTRODUCTORY ORDINANCES

- 52. <u>JO-074-2022</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 utilities and transportation accounts within multiple departments. (Finance)
- 53. <u>JO-075-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 21/22 operating and capital budgets of the Lafayette City-Parish Consolidated Government, transferring \$10,000 from Citywide Traffic Calming and \$10,000 from Bridge Repairs-Parish to Darbonne Road Traffic Calming. (Traffic, Roads and Bridges)
- 54. <u>JO-076-2022</u> A joint ordinance of the Lafayette City Council and 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 Broussard concerning the widening of Louisiana Highway 89. (Public Works)
- 55. <u>JO-077-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Chapter 89 of the Lafayette City-Parish Code of Ordinances a/k/a the Lafayette Development Code (LDC). (Community Development and Planning)

- 56. <u>JO-078-2022</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a 15' x 30' joint access servitude on Tract 1 of Cleveland Arnould Subdivision located at 5300 Johnston Street. (Community Development and Planning)
- 57. Comments from the public concerning the above joint introductory ordinances.

# **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.