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REGULAR MEETING

LAFAYETTE PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin

City-Parish Council Auditorium

TUESDAY, JANUARY 9, 2024

4:30 p.m.

LAFAYETTE PARISH COUNCIL

Bryan Tabor

District 1

AGENDA

Donald E. Richard

District 2

1. Call to order

Kenneth "Ken" Stansbury

District 3

2. Invocation and Pledge of Allegiance

3. **ELECTION OF OFFICERS**

John J. Guilbeau

District 4

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

Abraham "AB" Rubin Jr.

District 5

4. **COUNCIL ANNOUNCEMENTS**

Veronica L. Arceneaux

Clerk of the Council

5. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**

[Budget](#)-to-Actual Comparison of Major Parish Funds – November 2023 Preliminary

JOINT RESOLUTIONS

6. [JR-001-2024](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council approving the appointment of Patrick S. Ottinger as Lafayette City-Parish Attorney and Director of the Legal Department. (Mayor-President)

7. [JR-002-2024](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council amending Resolution No. JR-032-2021, which establishes the Rules and Order of Business for the Lafayette City Council and the Lafayette Parish Council. (Legal)

8. [JR-003-2024](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council conferring signature authority for the Lafayette City-Parish Consolidated Government (Finance). (Legal)

9. [JR-004-2024](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council adopting a Louisiana Compliance Questionnaire as a required part of Lafayette City-Parish Consolidated Government's annual financial and compliance audit. (Finance)

10. [JR-005-2024](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of 419 Lafayette Street (Assessment Number 6069027) 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)

11. [JR-006-2024](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of 607 South Bienville Street (Assessment Number 6017288) 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)
12. [JR-007-2024](#) A joint resolution of the Lafayette City Council and the Lafayette Parish Council amending Joint Resolution JR-029-2023 authorizing a Non-Warranty Cash Sale of the property at 323 Portlock Street (Assessment Number 6012949) 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

13. [PO-075-2023](#) An ordinance of the Lafayette Parish Council amending the FY 23/24 capital budget of the Lafayette City-Parish Consolidated Government by transferring funds from the E Broussard-Robley Drive Roundabout Project and the W Broussard-Duhon Road Roundabout Project to the Louisiana Ave Ext Phase IID-2 Project and appropriating within the Public Works Department to create project account. (Public Works)
14. [PO-076-2023](#) An ordinance of the Lafayette Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues and expenditures in the amount of \$37,200 and appropriating within the Library Department for funds received from the L.K. and Shirl Adamson Foundation to be used for library programming supplies and services. (Library)

JOINT ORDINANCES FOR FINAL ADOPTION

15. [JO-081-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council designating the auditor for the Lafayette Airport Commission. (Legal)
16. [JO-082-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a certain portion of a varying width “Y-Drainage” servitude and the granting of a new drainage servitude on Lot 17 of Ambassador Town Center Phase II Subdivision, located at 301 Lake Farm Road. (CD&P)

APPEAL

17. [Appeal](#) of Parish Planning Commission Action
Ivywood Subdivision
Case No. 2023-64-PC

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

18. A vacancy exists on the Lafayette Parish Waterworks District North Board for the remainder of an unexpired five-year term thru 11-30-2025. *Applicants must reside with the Lafayette Parish Waterworks District North boundaries.*
19. Three (3) vacancies exist on the Lafayette Public Innovation Alliance Board for six-year terms effective 01-01-2024.
20. A vacancy exists on the Lafayette Parish Waterworks District South Board for the remainder of an unexpired five-year term thru 07-31-2027. *Applicants must reside with the Lafayette Parish Waterworks District South boundaries.*
21. A vacancy exists on the Lafayette Parish Planning and Zoning Commission for the remainder of an unexpired five-year term thru 01-06-2026.
22. A vacancy will exist on the Keep Lafayette Beautiful Committee for a two-year term effective 03-01-2024.

- 23. A vacancy will exist on the Industrial Development Board for a six-year term effective 03-01-2024.
- 24. A vacancy will exist on the Industrial Development Board for a six-year term effective 04-01-2024.

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. Arceneaux, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to BCLafayette@LafayetteLA.gov no later than noon, Tuesday, January 23, 2024 with appointment(s) to be made at the Tuesday, February 6, 2024 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

- 25. [Appointment](#) of _____ to the Parish Planning and Zoning Commission for a five-year term effective 01-07-2024.
- 26. Appointment of Parish Councilmember _____ to the Professional Services Review Committee for the 2024 calendar year.

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

Appointing Authority	Appointee Name and Address	Board, Commission and/or Legal Agency	Effective Term	Effective Date
27. ULL President	Laynie Stevens	Awareness Committee on Citizens with Disabilities	3-year term	11/01/2023

INTRODUCTORY ORDINANCE

- 28. [PO-001-2024](#) An ordinance of the Lafayette Parish Council amending the FY 23/24 capital budget of the Lafayette City-Parish Consolidated Government by adjusting various capital projects in Fund 651 American Rescue Plan/21-Parish, Fund 260 Road & Bridge Maintenance and Fund 273 Storm Water Management to expedite spending of the ARPA grant funds. (Community Development and Planning)
- 29. Comments from the public concerning the above introductory ordinance.

JOINT INTRODUCTORY ORDINANCES

- 30. [JO-001-2024](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction and public internet auction surplus vehicles, equipment and other miscellaneous moveable property which are no longer needed for public purposes, as per the attached list (Public Auction and Public Internet Auction). (Finance)
- 31. [JO-002-2024](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Non-Warranty Donation of the property located at 1003 North University Avenue (Assessment Number 6046119) to Sun Community Housing Development Organization, a qualified non-profit, pursuant to La. R.S. 47:2205. (Community Development and Planning)
- 32. Comments from the public concerning the above joint introductory ordinances.

COMMENT(S) FROM THE PUBLIC

- 33. 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. ARCENEUX, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.