

LAFAYETTE PARISH COUNCIL

Bryan Tabor Chair District 1

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, FEBRUARY 6, 2024** 4:30 p.m.

AGENDA

Abraham "AB" Rubin Jr.

Vice-Chair District 5

1. Call to order

2. Invocation and Pledge of Allegiance

Donald E. Richard

District 2

3. COUNCIL ANNOUNCEMENTS

Kenneth "Ken" Stansbury

District 3

4. EXECUTIVE/MAYOR-PRESIDENT'S REPORT

Budget-to-Actual Comparison of Major Parish Funds – December 2023 Preliminary

John J. Guilbeau District 4

Veronica L. Arceneaux Clerk of the Council

JOINT RESOLUTION

5. JR-008-2024 A joint resolution of the Lafayette City Council and the Lafayette Parish Council conferring signature authority for the Lafayette City-Parish Consolidated Government (Public Works). (Public Works)

ORDINANCE FOR FINAL ADOPTION

PO-002-2024 An ordinance of the Lafayette Parish Council amending the FY 23/24 6. 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. (CD&P)

JOINT ORDINANCES FOR FINAL ADOPTION

- 7. JO-003-2024 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council regarding the removal of a member of a board or commission by that member's appointing authority due to the member's lack of attendance. (Liz Hebert, Andy Naquin, AB Rubin and Bryan Tabor)
- 8. JO-004-2024 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of five (5') feet of a seven and one half (7.5') feet wide utility easement on Lot 1-A of the Oaklawn Subdivision, located at 2015 West Saint Mary Boulevard. (CD&P)
- 9. JO-005-2024 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a 20' drainage servitude and the dedication of a new 20' drainage servitude on Lot 19 of the Brookshire South Phase I Subdivision, located at 205 Rutherford Court. (CD&P)

10. <u>JO-006-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a ten (10') foot water utility servitude on Tract "A,B,C,D,E,F,A" of the Glazer's Wholesale Distribution Subdivision, located at 939 West Pont des Mouton Road. (CD&P)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

- 11. A vacancy exists on the Lafayette Parish Waterworks District North Board for the remainder of an unexpired fiveyear term thru 11-30-2025. Applicants must reside with the Lafayette Parish Waterworks District North boundaries.
- 12. Three (3) vacancies exist on the Lafayette Public Innovation Alliance Board for six-year terms effective 01-01-2024.
- 13. A vacancy exists on the Lafayette Parish Waterworks District South Board for the remainder of an unexpired fiveyear term thru 07-31-2027. Applicants must reside with the Lafayette Parish Waterworks District South boundaries.

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, February 20, 2024 with appointment(s) to be made at the Tuesday, March 5, 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

14.	Appointment of	to the Lafayette Parish Planning and Zoning Commission for the remainder of an
	unexpired five-year term thru 01	-06-2026.

- 15. <u>Appointment</u> of ______ to the Keep Lafayette Beautiful Committee for a two-year term effective 03-01-2024.
- 16. Appointment of ______ to the Industrial Development Board for a six-year term effective 03-01-2024.
- 17. Appointment of ______ to the Industrial Development Board for a six-year term effective 04-01-2024.

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
Mayor-President	Jessica C. Leger	Lafayette Convention & Visitor's Commission	4-year term	01-01-2024

INTRODUCTORY ORDINANCES

18.

19. <u>PO-001-2024</u> 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. (CD&P)

- 20. <u>PO-003-2024</u> An ordinance of the Lafayette Parish Council amending the FY 23/24 operating and capital budget of the Lafayette City-Parish Consolidated Government by transferring \$5,000 from the Lafayette Parish Council's publication and recordation account to the new hardware/software account for equipment needed. (Bryan Tabor)
- 21. PO-004-2024 An ordinance of 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)
- 22. <u>PO-005-2024</u> An ordinance of the Lafayette Parish Council declaring the Giselle Pl. Bridge Replacement 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)
- 23. Comments from the public concerning the above introductory ordinances.

JOINT INTRODUCTORY ORDINANCES

- 24. <u>JO-007-2024</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 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)
- 25. <u>JO-008-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating budget and adjusting the manning tables of the Lafayette City-Parish Consolidated Government by changing position titles and readjusting salaries for positions within the Lafayette Mayor-President's Office. (CAO)
- 26. <u>JO-009-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council declaring the E. Verot School Rd Bridge Repairs 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)
- 27. <u>JO-010-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a five (5') foot utility easement on Lots C-1-B and C-1-C of the Best Subdivision Extension C, located at 108 and 110 Dale Street. (CD&P)
- 28. Comments from the public concerning the above joint introductory ordinances.

COMMENT(S) FROM THE PUBLIC

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