

LAFAYETTE PARISH COUNCIL

Bryan Tabor *Chair District 1* http://www.lafayettela.gov/obcouncil/default.aspx REGULAR MEETING LAFAYETTE PARISH COUNCIL

LAFAYETTE PARISH COUNCIL 705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium TUESDAY, MARCH 5, 2024 4:30 p.m.

AGENDA

Abraham "AB" Rubin Jr.

Vice-Chair District 5 1. Call to order

District 5

Donald E. Richard

2. Invocation and Pledge of Allegiance

District 2

3. <u>COUNCIL ANNOUNCEMENTS</u>

Kenneth "Ken" Stansbury
District 3

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

See agenda documents at:

John J. Guilbeau

District 4

Budget-to-Actual Comparison of Major Parish Funds – January 2024 Preliminary

Veronica L. Arceneaux Clerk of the Council

RESOLUTIONS

- 5. PR-002-2024 A resolution of the Lafayette Parish Council authorizing a non-warranty cash sale of that property found generally at the 3300 block of South Fieldspan Road (Assessment Number 6023569) to an adjoining landowner pursuant to La. R.S. 47:2202(b) for the price of the sale's anticipated costs. (CD&P)
- 6. PR-003-2024 A resolution of the Lafayette Parish Council authorizing the filing of grant applications with the State Office of Community Development for the Resilient Communities Infrastructure Program and Hometown Revitalization Program. (CD&P)

JOINT RESOLUTIONS

- 7. <u>JR-009-2024</u> A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a non-warranty cash sale of 124 Friendship Street (Assessment Number 6054224) to an adjoining landowner pursuant to La. R.S. 47:2202(b) for the price of the sale's anticipated costs. (CD&P)
- 8. <u>JR-010-2024</u> A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a non-warranty cash sale of 116 Ransome Street (Assessment Number 6018571) to an adjoining landowner pursuant to La. R.S. 47:2202(b) for the price of the sale's anticipated costs. (CD&P)

ORDINANCES FOR FINAL ADOPTION

9. 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)

- 10. <u>PO-006-2024</u> An ordinance of the Lafayette Parish Council declaring the construction of the Northeast Regional Library for the Lafayette Public Library a public necessity and authorizing the Lafayette Mayor-President to acquire certain immovable property for the location and construction of the Northeast Regional Library. (Library)
- 11. <u>PO-007-2024</u> An ordinance of the Lafayette Parish Council approving an ad valorem tax exemption of \$2,500 of the assessed valuation of property receiving the Homestead Exemption that is owned and occupied by a qualified first responder pursuant to Article VII, Section 21(O) of the Louisiana Constitution. (John Guilbeau)

JOINT ORDINANCES FOR FINAL ADOPTION

- 12. <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)
- 13. <u>JO-011-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government by decreasing anticipated revenues in the amount of \$1,769,210 in Capital Outlay funds from the State of Louisiana Office of Facility, Planning and Control. (Public Works)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

- 14. 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*.
- 15. 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, March 19, 2024 with appointment(s) to be made at the Tuesday, April 2, 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

16.	Appointment of of	to the Lafayette Public Innovation Alliance Board for a six-year term effective
17.	Appointment of	to the Lafayette Public Innovation Alliance Board for a six-year term effective
18.	Appointment of 01-01-2024.	to the Lafayette Public Innovation Alliance Board for a six-year term effective

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	_
Parish District 4 John Guilbeau	Patti Carter	Lafayette Recreation Advisory Commission	4-year term	11-01-2022	

INTRODUCTORY ORDINANCES

19.

- 20. PO-011-2024 An ordinance of the Lafayette Parish Council amending the FY 23/24 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$28,000 received from Best Friends Animal Society and appropriating within the Elected Officials CAO Department, Animal Shelter and Care Division, for the purpose of spaying/neutering owned canines and felines in areas of Lafayette Parish that have a high animal intake. (CAO)
- 21. <u>PO-012-2024</u> An ordinance of the Lafayette Parish Council authorizing the non-warranty donation of various adjudicated properties to the Coco Tribe of Canneci Tinne, a certified non-profit, pursuant to La. R.S. 47:2205. (CD&P)
- 22. Comments from the public concerning the above introductory ordinances.

JOINT INTRODUCTORY ORDINANCES

- 23. <u>JO-012-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an inter-governmental agreement with the City of Carencro related to the transfer of properties acquired by Lafayette City-Parish Consolidated Government through the FEMA Hazard Mitigation Grant Program, Hurricanes Gustav and Ike (2009 DR-1786 and DR-1792). (Liz Hebert and Bryan Tabor)
- 24. <u>JO-013-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an inter-governmental agreement with the City of Carencro related to the transfer of properties acquired by Lafayette City-Parish Consolidated Government through the Hazard Mitigation Grant under Disaster 1607 (Hurricane Katrina) concerning Hazard Mitigation Grant Project No. HMGP #1607-055-0002, FEMA-1607-DR-LA, Project No. 0097. (Liz Hebert and Bryan Tabor)
- 25. <u>JO-014-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an inter-governmental agreement with the City of Carencro related to the transfer of properties acquired by Lafayette City-Parish Consolidated Government through the Hazard Mitigation Grant under Disaster 1603 (Hurricane Rita) concerning Hazard Mitigation Grant Project No. HMGP #1603-055-0002, FEMA-1603-DR-LA, Project No. 0082. (Liz Hebert and Bryan Tabor)
- 26. <u>JO-015-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing a Memorandum of Understanding between Lafayette Airport Commission and Lafayette City-Parish Consolidated Government to comply with the requirement for a written agreement between agencies sharing responsibility for the obligations outlined in the general permit for discharges from small municipal separate storm sewer systems. (Public Works)
- 27. Comments from the public concerning the above joint introductory ordinances.

COMMENT(S) FROM THE PUBLIC

28. 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.