

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, MAY 7, 2024** 4:30 p.m.

## **AGENDA**

Abraham "AB" Rubin Jr.

Vice-Chair District 5

1. Call to order

Invocation and Pledge of Allegiance 2.

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 – March 2024 Preliminary

District 4

John J. Guilbeau

5. EXECUTIVE SESSION

Veronica L. Arceneaux Clerk of the Council

Karen Garcia v. Lafayette City-Parish Consolidated Government, et al Civil Docket No. 2022-0220 15th Judicial District Court Lafayette Parish, Louisiana

## ORDINANCE FOR FINAL ADOPTION

6. PO-017-2024 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)

### JOINT ORDINANCES FOR FINAL ADOPTION

- 7. JO-017-2024 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at Public Internet Auction surplus equipment and other miscellaneous moveable property which are no longer needed for public purposes, as per the attached list (Public Internet Auction). (Finance)
- JO-018-2024 A joint ordinance of the Lafayette City Council and the Lafayette 8. Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government and authorizing the Lafayette Mayor-President to execute an Intergovernmental Agreement between Lafayette City-Parish Consolidated Government and the City of Carencro for the use of custom software programs. (Traffic, Roads and Bridges)

- 9. <u>JO-019-2024</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 authorizing the amendment of Ordinance No. JO-072-2022 to transfer an additional \$25,000 in Community Development Block Grant (CDBG) Funds within the Community Development and Planning Department to The Extra Mile. (CD&P)
- 10. <u>JO-020-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to execute the attached Right-of-Way Permit with Brightspeed, LLC, authorizing occupancy of the Rights-of-Way of the Lafayette City-Parish Consolidated Government in accordance with the terms and conditions of the permit. (Public Works)

#### ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

- 11. 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.
- 12. A vacancy exists on the Parish Planning and Zoning Commission for the remainder of an unexpired five-year term thru 01-06-2025.

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, May 21, 2024 with appointment(s) to be made at the Tuesday, June 4, 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

13. Appointment of \_\_\_\_\_\_\_ to 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.

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

Appointing <u>Authority</u>	Appointee Name and Address	Board, Commission and/or Legal Agency	Effective Term	Effective Date
District 1	Harold Porter	Recreation Advisory Comm.	4-year term	2-29-2024 thru 10-31-2025 remainder of unexpired term

### **INTRODUCTORY ORDINANCES**

14.

- 15. PO-018-2024 An ordinance of the Lafayette Parish Council approving the change of the polling place for Precincts 6 and 50 to Carencro Heights Elementary School (a/k/a Carencro Bob Lilly Elementary) as authorized by and in accordance with the applicable provisions of the Louisiana Election Code, La RS. 18:1, Et Seq. and authorizing the Lafayette Mayor-President to enter into any and all contracts necessary, incidental, convenient or desirable to make the change of the polling place for Precincts 6 and 50 permanent. (Bryan Tabor)
- 16. PO-019-2024 An ordinance of the Lafayette Parish Council amending the FY 23/24 operating and capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from State of Louisiana Facility Planning and Control for Parish Road Overlay, Planning and Construction Project No. 50-J28-23-12 in the amount of \$1,000,000 and accounting for the required match of \$333,333 and appropriating within the Public Works Department. (Public Works)

- 17. PO-020-2024 An ordinance of the Lafayette Parish Council declaring the W. Broussard Road at Duhon Road Roundabout 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 proper use of the expropriation process if necessary. (Traffic, Roads and Bridges)
- 18. <u>PO-021-2024</u> An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an agreement between the Parish of Lafayette and the City of Carencro for off-duty Police Officers to provide security services at the North Regional Branch of the Lafayette Public Library. (Library)
- 19. Comments from the public concerning the above introductory ordinances.

## **JOINT INTRODUCTORY ORDINANCES**

- 20. <u>JO-021-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Ordinance No. O-128-2006 and designating the governing authority of the City of Lafayette as the governing authority of the Lafayette I-10 Corridor District at Mile Marker 101 (The "District"). (Legal)
- 21. <u>JO-022-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Ordinance No. O-129-2006 and designating the governing authority of the City of Lafayette as the governing authority of the Lafayette I-10 Corridor District at Mile Marker 103 (The "District"). (Legal)
- 22. <u>JO-023-2024</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a portion of a 25-foot alley in Block 66 of the McComb Addition Subdivision, said alley is bound southwesterly by Peach Street, southeasterly by Twelfth Street, and northwesterly by Eleventh Street. (CD&P)
- 23. Comments from the public concerning the above joint introductory ordinances.

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

24. 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.