

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, NOVEMBER 5, 2019
5:30 p.m.**

AGENDA

Jared Bellard
Chair
District 5

1. Call to order

*** Patrick "Pat" Lewis**
Vice-Chair
District 3

- ## 2. Invocation and Pledge of Allegiance

Kevin Naquin
District 1

- ### 3. COUNCIL ANNOUNCEMENTS

Jay Castille
District 2

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

* Kenneth P. Boudreaux
District 4

- a. [Budget](#) to Actual Comparisons of Major Funds – September 2019
- b. Update on Lafayette Animal Shelter and Care Center New Construction Project

* Bruce M Conque
District 6

- c. Bid recommended for award:

* Nanette S. Cook
District 7

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL NEEDED	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
Automotive Lubricants	Smitty's Supply, Inc.	No	Yes	Low Bidder	Unit Price As Needed

* Liz W. Hebert
District 8

William G. Theriot
District 9

RESOLUTIONS

Veronica L. Williams
Clerk of the Council

5. [R-060-2019](#) A resolution of the Lafayette City-Parish Council acknowledging receipt of, and approving, the FY 2020 Budget submitted by the Lafayette Airport Commission. (Finance)

* *LPUA Members*

6. [R-061-2019](#) A resolution of the Lafayette City-Parish Council declaring those holidays to be observed by employees of the Lafayette City-Parish Consolidated Government for the calendar year 2020. (CAO)
7. [R-062-2019](#) A resolution of the Lafayette City-Parish Council authorizing the filing of an application with Louisiana Commission on Law Enforcement and Administration of Criminal Justice (LCLE) for a 2018 Edward Byrne Justice Assistance Grant (JAG) for the Lafayette Police Department. (Police)
8. [R-063-2019](#) A resolution of the Lafayette City-Parish Council providing for the construction of sewer system improvements within a portion of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, in a manner provided by Subpart A, Part II, Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950 (Greenfarm Road area). (Utilities)
9. [R-064-2019](#) A resolution of the Lafayette City-Parish Council supporting the 2020 United States Census and authorizing a Complete Count Committee. (Development and Planning)
10. [R-065-2019](#) A resolution of the Lafayette City-Parish Council approving Oasis Community Coterie's Letter of Commitment and Boundary Designation. (Development and Planning)

11. [R-066-2019](#) A resolution of the Lafayette City-Parish Council approving Quiet Town Coterie's Letter of Commitment and Boundary Designation. (Development and Planning)
12. [R-067-2019](#) A resolution of the Lafayette City-Parish Council authorizing the filing of applications for the FEMA FY19 Flood Mitigation Assistance (FMA) and Pre-Disaster Mitigation (PDM) competitive grants from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness. (Development and Planning)
13. [R-068-2019](#) A resolution of the Lafayette City-Parish Council providing for canvassing the returns and declaring the result of the special election held in the Parish of Lafayette, State of Louisiana, on October 12, 2019, to authorize the rededication of special taxes. (Legal)

REPORTS AND/OR DISCUSSION ITEMS

14. Annual LSU AgCenter Report (Jared Bellard)
15. Walker Road Drainage Project Report (Pat Lewis)

ORDINANCES FOR FINAL ADOPTION

16. [O-193-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$500,000 from the Lafayette Development and Revitalization Fund (210) to the City General Fund (101) and appropriating within the Department of Community Development for the Neighborhood Revitalization Program. (Patrick Lewis and Community Development)
17. [O-194-2019](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify properties along and near University Avenue and adopting the University Avenue Overlay District, Case No. ZON2019-0029 University Avenue Administrative Rezoning and Overlay District, located generally south of Portland Avenue, north of Silkwood Street, and West of north Saint Antoine Street; the particular parcels being rezoned from IL (Industrial Light) and CH (Commercial Heavy) to CM-1 (Commercial Mixed) and MN-1 (CUP) (Mixed-Use Neighborhood) with a conditional use permit for a dwelling, single family detached. (Development and Planning)
18. [O-195-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 pay plan for the Lafayette Police Department and amending the FY 19/20 operating budget and adjusting manning tables of the Lafayette City-Parish Consolidated Government by authorizing the use of City General Fund PY Fund Balance in the amount of \$3,815,000 and appropriating within the Police Department to implement said Pay Plan. (Police)
19. [O-196-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of the City General Fund Prior Year Fund Balance by \$72,384 to appropriate within the promotion costs account of the Lafayette Fire Department to allow for Firefighter First Class promotions. (Fire)

20. [O-197-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$118,181 received from the U. S. Department of Homeland Security for 2018 Assistance to Firefighters Grants for the Lafayette Fire Department decreasing Airpack Testing & Repairs in the amount of \$11,818. (Fire)
21. [O-198-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by transferring a total of \$8,000.00 from RPL Rubber Tire Gradall 4100-1 to NEW Rubber Track Excavator-1 line items for additional funding needed within the Public Works Department, Drainage Division. (Public Works)
22. [O-199-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$80,000.00 from the Willow Street Corridor Study Mtc activity within the Development and Planning Department, Planning Division, to the Public Works Department, Capital Improvement Program, and appropriating to the University Avenue Initiative Activity. (Development and Planning)
23. [O-200-2019](#) An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette Mayor-President to execute Amendment No. 1 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and Milton Water System. (Legal)

APPEAL

24. [Appeal](#) of Planning Commission Action – Crescent Cottages Tracts A-1 thru A-8 & Fair Oaks Lot 48-A (PC2019-0060) (Development and Planning)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

25. Due to expiration, a vacancy exists on the Alarm Review Board, for a four-year term, effective February 1, 2019. *Applicants must be a minority as defined by La. R.S. 38:2233.2.*
26. Due to resignation, a vacancy exists on the Lafayette Airport Commission, for the remainder of an unexpired four-year term, thru October 31, 2021. *Applicants must reside in the unincorporated area of the Parish of Lafayette.*

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, November 19, 2019 with appointment(s) to be made on December 3, 2019.

CONSIDER APPOINTMENT BY THE COUNCIL, AS A WHOLE, TO BOARD/COMMISSION

27. [LIBRARY](#) – Appointment of _____ to the Lafayette Parish Library Board of Control, for the remainder of an unexpired five-year term, thru December 31, 2019.
28. [F&PCS](#) – Appointment of _____ to the Lafayette Fire and Police Civil Service Board, for a three-year term, effective July 26, 2019. *Nominee list provided by the President of the University of Louisiana at Lafayette.*

29. [F&PCS](#) – Appointment of _____ to the Lafayette Fire and Police Civil Service Board, for a three-year term, effective July 26, 2019. *Nominee list provided by the President of the University of Louisiana at Lafayette.*

INTRODUCTORY ORDINANCES

30. [O-201-2019](#) An ordinance of the Lafayette City-Parish Council adjusting the FY 19/20 adopted manning tables of the Lafayette City-Parish Consolidated Government by abolishing current vacant positions. (Jared Bellard)
31. [O-202-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government and authorizing the administration to implement a five (5%) percent general pay increase for all employees of Lafayette City-Parish Consolidated Government reporting to the Lafayette City-Parish Council, reporting to the Lafayette Mayor-President, and those classified under the City-Parish Municipal Civil Service System. (Kenneth Boudreaux)
32. [O-203-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$30,795 received from the Louisiana Commission on Law Enforcement (LCLE), authorizing the transfer of matching funds in the amount of \$10,265 from Fund 101 and appropriating within the Lafayette Police Department. (Police)
33. [O-204-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from State of Louisiana Facility Planning and Control for Government Complex, Jail Physical Plant Upgrade Project No. 50-J28-04B-02 in the amount of \$997,400 and appropriating within the Public Works Department for said project. (Public Works)
34. [O-205-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$50,000.00 from Moss/Jefferson BNSF Railrd Mtc and \$60,000.00 from W Simcoe-Univ Ave–N Pierce Mtc within the Development and Planning Department, Planning Division and appropriating to Simcoe Street Corridor Plan MPO. (Development and Planning)
35. [O-206-2019](#) An ordinance of the Lafayette City-Parish Council amending Chapter 86, “Traffic and Vehicles,” of the Lafayette City-Parish Consolidated Government Code of Ordinances to add Article XI, “Lafayette Transit System.” (Public Works)
36. [O-207-2019](#) An ordinance of the Lafayette City-Parish Council amending Chapter 89 of the Lafayette City-Parish Consolidated Government Code of Ordinances, the Unified Development Code, to further refine the regulations set forth therein. (Development and Planning)
37. [O-208-2019](#) An ordinance of the Lafayette City-Parish Council adopting a pay plan for the Lafayette City Marshal office for FY 19/20 and amending the budget adjusting the manning tables of the Lafayette City-Parish Consolidated Government by authorizing the use of City General Fund PY fund balance in the amount of \$137,266 and appropriating within the Office of the City Marshal to implement said pay plan. (Kenneth Boudreaux)

38. [O-209-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 19/20 pay plan for the Lafayette Fire Department and amending the FY 19/20 operating budget and adjusting manning tables of the Lafayette City-Parish Consolidated Government by authorizing the use of City General Fund PY Fund Balance in the amount of \$2,625,868 and appropriating within the Lafayette Fire Department to implement said pay plan. (Fire)
39. Comments from the public concerning the above 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.