

PROCEEDINGS OF THE LAFAYETTE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF AUGUST 7, 2018 HELD AT 705 W. UNIVERSITY AVENUE, LAFAYETTE, LA.

ATTENDANCE

COUNCIL: Kevin Naquin (Chair, District 1), Bruce Conque (Vice-Chair, District 6), Jay Castille (District 2), Patrick Lewis (District 3), Kenneth Boudreaux (District 4), Jared Bellard (District 5), Nanette Cook (District 7), Liz Hebert (District 8) and William Theriot (District 9)

ABSENT: None

COUNCIL STAFF: Veronica L. Williams (Clerk of the Council), Joseph Gordon-Wiltz (Assistant Clerk of the Council), and Cindy Hebert (Administrative Assistant)

ADMINISTRATIVE STAFF: Joel Robideaux (Lafayette Mayor-President), Lorrie Toups (Chief Financial Officer), Paul Escott (City-Parish Attorney), Toby Aguillard (Police Chief), Robert Benoit (Fire Chief), Mark Dubroc (Public Works Director) and Danielle Breaux (Interim Development and Zoning Director)

(5:34:00) **COMMENCEMENT**

AGENDA ITEM NO. 1: Call to order

Chair Naquin called the Regular Council Meeting of August 7, 2018 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance

The Chair called upon Councilmember Boudreaux to cite the invocation and on Councilmember Castille to lead the Pledge of Allegiance.

WELCOME AND CHAIR ANNOUNCEMENTS

Naquin made the following announcements:

- Notice was given that a “PUBLIC HEARING” for Citizen Input on the Budget, on matters related to the proposed FY 18/19 budget, will be held Tuesday, August 21st at 5:30 pm here at 705 W. University Ave., in the Council Auditorium. Citizen input is encouraged. If you would like to view a full copy of the proposed budget document, it will be available online at www.LafayetteLA.gov.”
- Item #11, Resolution No. R-055-2018, (Resolution Calling the Charter Election)
 - The authors requested an amendment to coincide with certain changes made under the newly revised proposed Charter amendments relative to LUS;
 - Item #11 was moved down to follow the Charter amendment ordinance, Item #17, O-121-2018. As per legal, “...the recommended course of action here is to consider the Charter amendment ordinance first and wait to consider this election resolution until

after that.” It’s not suggested that the Council vote to call an election (via the resolution) on a proposition that has not been yet considered by the Council. So the resolution will be moved down to follow the ordinance.

- Item #17, Ordinance No. O-121-2018, (Ordinance on Charter Amendments/Final Adoption):
 - The authors requested an amendment to substitute a revised Ordinance and Home Rule Charter amendment proposal.
 - Council members Cook and Hebert offered an amendment to Section 2-01 relative to “Term Limits” for Council Members who have not reached the maximum term.
 - Council Member Theriot offered amendments to Sections 2-08...3-09...4-13 &4-14 and...6-02.
- Announced that maps for Item #17 could be viewed in the Alcove just outside the door.
- Item #41, introduction of Ordinance No. O-138-2018, (FTA Grant 5539 Bus and Bus Facilities) was pulled from the in globo list at introduction, given Public Works requested an amendment to change the amount of anticipated revenues from \$290,137 to \$362,434 and the match requirement from \$51,201 to \$63,960.
- Wished Paul Escott, City-Parish Attorney a Happy Birthday, which he will celebrate on August 14th.
- Announced that Item #27, O-133-2018, (Bingo Ordinance) would be deferred to the August 21, 2018 regular council meeting.

AGENDA ITEM NO. 3: COUNCIL ANNOUNCEMENTS

Boudreaux reminded that the Lafayette school system would be starting on Wednesday, August 8, and that school zones would be in full effect and speed zones would be adjusted accordingly. He wished a safe and productive year to all students, teachers and school staff.

AGENDA ITEM NO. 4: EXECUTIVE/MAYOR-PRESIDENT’S REPORT

Budget to Actual Comparison of Major Funds – June 2018

Toups noted that the monthly Budget to Actual Comparisons are to comply with statewide auditing procedures.

RESOLUTIONS

AGENDA ITEM NO. 5: R-049-2018 A resolution of the Lafayette City-Parish Council adjusting one (1) appointment to the Lafayette Mayor-President’s Awareness Committee for Citizens with Disabilities, motion to adopt by Conque, seconded by Hebert, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 6: R-050-2018 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the U.S. Attorney’s Office for a FY2018 Project Safe Neighborhoods (PSN) Grant for the Lafayette Police Department, motion to adopt by Boudreaux,

seconded by Cook, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 7: R-051-2018 A resolution of the Lafayette City-Parish Council conferring signature authority for the Lafayette City-Parish Consolidated Government (Public Works). , motion to adopt by Cook, seconded by Conque, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 8: R-052-2018 A resolution of the Lafayette City-Parish Council authorizing the Community Development Department to participate with the Louisiana Housing Corporation in the filing of an application with the U.S. Department of Housing and Urban Development for a Comprehensive Housing Counseling Program Grant, motion to adopt by Castille, seconded by Boudreaux, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 9: R-053-2018 A resolution of the Lafayette City-Parish Council authorizing non-warranty cash sale of the property at 229 Ike B. Street to an adjoining landowner pursuant to LSA-R.S. 47:2202(B) for the price of the sale's anticipated costs, motion to adopt by Boudreaux, seconded by Lewis, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 10: R-054-2018 A resolution of the Lafayette City-Parish Council authorizing the non-warranty cash sale of the property at 202 Crestview Circle by Public Bid pursuant to LSA-R.S. 47:2201 *et seq*, motion to adopt by Boudreaux, seconded by Castille, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

ITEM #11 WAS MOVED TO DIRECTLY FOLLOW ITEM #17

AGENDA ITEM NO. 11: R-055-2018 (see below)

REPORTS AND/OR DISCUSSION ITEMS

AGENDA ITEM NO. 12: Update on Public Works' drainage work and the dashboard program. Mark Dubroc gave an update with a PowerPoint presentation. He noted that there are 100 miles of channels in Lafayette Parish and there are 77 channels that are in need of maintenance.

Naquin asked that Dubroc provide the council members with a hard copy of the PowerPoint Presentation.

Boudreaux requested from Dubroc feedback on a list of drainage work for coulees that he had previously provided.

Dubroc noted that 54% of roadside ditches has been completed for cleaning.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 13: O-113-2018 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at an internet auction, miscellaneous surplus LCG library moveable property, which is no longer needed for public purposes, as per the attached list (Auction), motion to adopt by Boudreaux, seconded by Lewis.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 14 O-114-2018 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at an internet auction, miscellaneous surplus LCG moveable property, which is no longer needed for public purposes, as per the attached list (Auction), motion to adopt by Bellard, seconded by Conue.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 15: O-115-2018 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at an internet auction, miscellaneous surplus LCG IS&T moveable property, which is no longer needed for public purposes, as per the attached list (Auction), motion to adopt by Bellard, seconded by Cook.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

Theriot asked Toups where can one go to obtain what is being sold and the value of what is being sold at the auction.

Toups relayed the question to Thomasina Oliver, Purchasing Manager, who responded that the public can obtain said information at PublicSurplus.com. Pictures are posted of what is at auction and the public can place bids.

AGENDA ITEM NO. 16: O-120-2018 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 102 East Clinton Street, Lafayette, Louisiana, owned by Johnny Broussard, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same, motion to adopt by Theriot, seconded by Lewis.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 17: O-121-2018 An ordinance of the Lafayette City-Parish Council proposing amendments to various sections of the Home Rule Charter of Lafayette City-Parish Consolidated Government, for the following purposes: to abolish the Lafayette City-Parish Council, and in its place, create a Lafayette City Council and a Lafayette Parish Council, as the governing authority for the Lafayette City-Parish Consolidated Government; to establish the City Council as the governing authority and legislative branch of the City of Lafayette and the Parish Council as the governing authority and legislative branch of the Parish of Lafayette, to abolish the Lafayette Public Utilities Authority and to substitute in its place the Lafayette City Council as the governing authority of the Utilities Department and of the Lafayette Public Power Authority; to provide that temporary occupants of the position of Mayor-President, City Council member, or Parish Council member during a period of vacancy shall be eligible to run in an election for the vacant position; to abolish the Lafayette City-Parish Planning and Zoning Commission and to substitute in its place a separate City Planning and Zoning Commission for the City of Lafayette and a separate Parish Planning and Zoning Commission for the Parish of Lafayette; to change the method of nomination of prospective appointees to the Lafayette Municipal Civil Service Board; to change the method of counting the required percentages of voters for an initiative or referendum petition and to commence the recall process, to change the method of counting the number of votes necessary to amend the Lafayette City-Parish Consolidated Government Home Rule Charter; to provide that any proposal for the management of a substantial part of the city's utility system must be approved by vote of the electors of the City of Lafayette at an election called for that purpose by two-thirds vote of the Lafayette City Council, to apply term limits of current City-Parish Council Members to new City Council and Parish Council; and calling for an election of the duly qualified electors of the Parish of Lafayette by appropriate resolution, in order to consider such proposal, motion to adopt by Castille, seconded by Conque.

An amendment to substitute a revised ordinance and an amended version of the Charter document was motioned by Castille, seconded by Conque, the amendment contains the below noted changes:

- Section 1-02 is changed to clarify that the City Council and the Parish Council, acting jointly, constitute the legislative branch of the Lafayette City-Parish Consolidated Government;
- Section 2-08 is changed to clarify that the affairs of the City of Lafayette and the Parish of Lafayette, as well as those of the Lafayette City-Parish Consolidated Government, are subject to the Council's investigation powers;
- Section 3-09(A)(2) is changed to clarify that the power of the Mayor-President to appoint, suspend, or remove employees applies to City of Lafayette, Parish of Lafayette, and/or Lafayette City-Parish Consolidated Government employees;
- Section 5-01 is changed to clarify that the City Council and the Parish Council, acting jointly, are the current fiscal year runs from November 1 to October 31;
- Section 7-03(A), regarding the necessary percentages of voters needed in a petition to prompt a vote on a change in or repeal of the Charter, is changed to make it consistent with the formula in Section 7-03(C). That is, there are two different counts – one for the City of Lafayette and one for the Parish of Lafayette. The original Charter amendments introduced on July 10 required just one petition count of all of the “electors of the City-Parish Government,” which is one count of the entire parish;
- Section 2-01(E), regarding term limits, is revised to provide that any member of the current City-Parish Council who will be term-limited at the end of the current term is ineligible to qualify to run for either the new City Council or the new Parish Council for the first term of either Council;
- Section 4-07 is changed to clarify that the Lafayette City Council is the also the governing authority of the Communications Division of the Utilities Department, and that the City Council shall remain the governing authority of any division of the Utilities Department that is reorganized, restructured, relocated, or which becomes its own department;
- Section 4-08, regarding the requirement that there be a vote of the electorate of the City of Lafayette in the event that there is a proposal to “sell, lease or in any manner dispose of the utility system or any substantial part thereof,” has been expanded to include “any contract whereby an entity would purport to manage any substantial part of the utility system.” The existing requirement that any proceeds from “sale or lease of the public utility” be used for capital improvements in the City of Lafayette has been similarly expanded to include proceeds from “disposal or all or any substantial part of the utility system, or any contract to manage any substantial part thereof.” The provision is also clarified to explicitly state that the Lafayette City Council will be the sole body to call any such election, and that the call of such an election must be by a 2/3 vote of the Lafayette City Council;
- Section 4-09, regarding appointment of a director of the Department of Planning, Zoning, and Codes, is corrected to specify that the director must be appointed from a list of nominees from the City Planning Commission and the Parish Planning Commission;
- Sections 4-13 and 4-14, regarding the Police Department (4-13) and the Fire Department (4-14), are both amended to remove the phrase “. . . except for matters within the scope of Section 2-11(E) of this Charter.” Section 2-11(E) already provides guidelines for joint action by both the City and Parish Council on matters of certain shared interests or joint legislative power. Therefore, an explicit reference to this section here is unnecessary and may only lead to confusion;
- Section 4-15(C)(5) substitutes the President of the Southern University System for the President of the Louisiana State University System as a nominating authority for the City Council's appointees to the Municipal Civil Service Board;

- Section 6-01(D)(2),(3), and (6), regarding initiative and referendum petitions for matters within the legislative power of both the City Council and the Parish Council, clarifies the procedure for joint consideration of identical petitions by both the City Council and the Parish Council;
- Section 7-09(A) is clarified to provide that the power over local agencies and special districts previously vested in the City-Parish Council is jointly vested in the City Council and the Parish Council;
- Sections 7-11(B) and 7-12(B), regarding urban services districts and rural services districts, are changed to provide that the boundaries of an urban services district or rural service district may either “coincide with” or “fall within” the territorial boundaries of the City or Parish, respectively;
- Section 8-01 revises descriptions of City Council districts to match most current City Council five-district map;
- Section 8-08 is changed to insert January 6, 2020 as controlling date (previously blank) to determine which retirement plans continue in full force and effect;

and the vote was as follows:

YEAS: Naquin, Castille, Boudreaux, Conque, Cook, Hebert

NAYS: Lewis, Bellard, Theriot

ABSENT: None

ABSTAIN: None

Motion to amend was approved.

Five (5) citizens signed in to speak.

An amendment to Section 2-01 to provide that consecutive terms served by members of the existing City-Parish Council prior to January 6, 2020 shall be counted toward the term limitations of the new City Council and the new Parish Council for the first term of either Council was motioned by Cook, seconded by Hebert, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Bellard, Conque, Cook, Hebert, Theriot

NAYS: Boudreaux

ABSENT: None

ABSTAIN: None

Motion to amend was approved.

An amendment to include within the ordinance language with reference to providing that consecutive terms served by members of the existing City-Parish Council prior to January 6, 2020 shall be counted toward the term limitations of the new City Council and the new Parish Council for the first term of either Council was motioned by Castille, seconded by Conque, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Conque, Cook, Hebert

NAYS: Bellard, Theriot

ABSENT: None

ABSTAIN: None

Motion to amend was approved.

Two (2) citizens signed in to speak.

An amendment to Section 6-02 to change the method of counting the required percentages of voters for an initiative or referendum petition or for a recall proposition was motioned by Theriot, seconded by Bellard, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to amend was approved.

One (1) citizen signed in to speak.

An amendment to include within the ordinance language with reference to the method of counting the required percentages of voters for an initiative or referendum petition or for a recall proposition was motioned by Theriot, seconded by Bellard, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to amend was approved.

An amendment to Section 2-08 to clarify investigation powers and to provide for the manner in which investigations are to be conducted was motioned by Theriot, seconded by Bellard, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to amend was approved.

One (1) citizen signed in to speak.

An amendment to Section 3-09 to change the number of members on the Professional Services Review Committee from a five (5) member body to a seven (7) member body was motioned by Bellard, seconded by Theriot, and the vote was as follows:

YEAS: Bellard, Theriot

NAYS: Naquin, Castille, Lewis, Boudreaux, Conque, Cook, Hebert

ABSENT: None

ABSTAIN: None

Motion to amend failed.

Two (2) citizens signed in to speak.

A motion to defer the Charter amendment proposal and consideration until after the 2020 Census has been completed was offered by Theriot, seconded by Bellard, and the vote was as follows:

YEAS: Bellard, Theriot

NAYS: Naquin, Castille, Lewis, Boudreaux, Conque, Cook, Hebert

ABSENT: None

ABSTAIN: None

Motion to defer failed.

Eight (8) citizens signed in to speak.

The Chair then called for the vote on the ordinance, as amended, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Conque, Cook, Hebert

NAYS: Bellard, Theriot

ABSENT: None

ABSTAIN: None

Motion to adopt, as amended, was approved.

Twenty six (26) citizens signed in to speak.

There were 12 citizens who signed in to support the ordinance but did not wish to speak; and, two (2) citizens who signed in to oppose the ordinance but did not wish to speak.

AGENDA ITEM NO. 11: R-055-2018 A resolution of the Lafayette City-Parish Council ordering and calling a special election to be held in the Parish of Lafayette, State of Louisiana, to submit to electors a proposal to amend the Lafayette City-Parish Consolidated Government Home Rule Charter; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith, motion to adopt by Castille, seconded by Conque.

An amendment to include within the resolution language with reference to LUS and the management thereof and to also include language with reference to the method of counting the required percentages of voters for an initiative or referendum petition or for a recall proposition was motioned by Castille, seconded by Conque, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to amend was approved.

The Chair then called for the vote on the resolution, as amended, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Conque, Cook, Hebert

NAYS: Bellard, Theriot

ABSENT: None

ABSTAIN: None

Motion to adopt, as amended, was approved.

Two (2) citizens signed in to speak.

There was one (1) citizen who signed in to support the resolution but did not wish to speak; and, two (2) citizens who signed in to oppose the ordinance but did not wish to speak.

AGENDA ITEM NO. 18: O-123-2018 An ordinance of the Lafayette City-Parish Council

amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by authorizing one (1) Animal Caretaker apprenticeship promotion within the Lafayette Animal Care Center Division, motion to adopt by Castille, seconded by Conque.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 19: O-124-2018 An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$44,323 received from the U.S. Department of Justice for a 2017 Edward Byrne Justice Assistance Grant (JAG), and appropriating within the Lafayette Police Department, motion to adopt by Castille, seconded by Lewis.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 20: O-125-2018 An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$192,706 from Promotion Costs within the Emergency Operations Division of the Lafayette Fire Department and appropriating to Overtime for additional funding needed, motion to adopt by Castille, seconded by Boudreaux.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 21: O-126-2018 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to submit the 2018 Annual Plan Grant Application to the U.S. Department of Housing and Urban Development, motion to adopt by Boudreaux, seconded by Conque.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 22: O-127-2018 An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$1,389,732 in CDBG Funds received from the U.S. Department of Housing and Urban Development, adjusting the Manning Table and Personnel Costs for the reorganization of the Housing Section, and appropriating funds within the Community Development Department, motion to adopt by Boudreaux, seconded by Castille.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 23: O-128-2018 An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$636,789 in HOME Funds received from the U.S. Department of Housing and Urban Development, adjusting the Manning Table and Personnel Costs for the reorganization of the Housing Section and appropriating funds within the Community Development Department, motion to adopt by Conque, seconded by Castille.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 24: O-129-2018 An ordinance of the Lafayette City-Parish Council authorizing the filing of grant applications with the Wal-Mart Foundation and the Coca-Cola Foundation and other recycling and litter prevention grant programs that may become available, motion to adopt by Cook, seconded by Hebert.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 25: O-130-2018 An ordinance of the Lafayette City-Parish Council amending the FY 17/18 operating budget by recognizing additional revenues from ticket sales in the amount of \$913,211 and appropriating within the Arts and Culture Division of the Community Development Department, motion to adopt by Boudreaux, seconded by Castille.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 26: O-131-2018 An ordinance of the Lafayette City-Parish Council authorizing Non-Warranty Donation of the property at 413 Morgan Street to Holy Family School Pursuant to La. R.S. 47:2205, motion to adopt by Castille, seconded by Conque.

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to adopt was approved.

One (1) citizen signed in to respond only to questions, there were no questions.

ITEM #27 WAS DEFERRED TO THE AUGUST 21, 2018 REGULAR COUNCIL MEETING

AGENDA ITEM NO. 27: O-133-2018 An ordinance of the Lafayette City-Parish Council amending Section 18-13 of the Lafayette City-Parish Consolidated Government Code of Ordinances to change the minimum distance between licensed bingo halls in the City of Lafayette and to clarify the method of measurement to be employed for such determination.

ANNOUNCEMENT OF VACANCIES ON BOARD/COMMISSION

AGENDA ITEM NO. 28: Due to expiration, a vacancy will exist on the Lafayette Airport Commission, for a four-year term effective November 1, 2018.

AGENDA ITEM NO. 29: Due to expiration, a vacancy will exist on the Lafayette Public Trust Financing Authority, for a five-year term effective November 1, 2018.

Individuals wishing to submit a resume for the above volunteer vacancies must be a registered voter and a resident of the Parish of Lafayette. 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, August 21 with appointment(s) to be made on September 4, 2018.

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

AGENDA ITEM NO. 30: Appointment of Charles F. Bull to the Downtown Management Committee, for a four-year term. *Applicants must own immovable property or own a business that operates from a Downtown location, or be a director, partner, or member (as the case may be) of a business entity owning property or operating a business from a Downtown location.*

Hebert and Lewis nominated Bull and Boudreaux nominated Johnson and the vote was as follows:

BULL: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

JOHNSON: None

ABSENT: None

ABSTAIN: None

Bull was appointed.

AGENDA ITEM NO. 31: Appointment of Anya Burgess to the Downtown Management Committee, for a four-year term. *Applicants must own immovable property or own a business that operates from a Downtown location, or be a director, partner, or member (as the case may be) of a business entity owning property or operating a business from a Downtown location.*

Cook nominated Burgess and Boudreaux nominated Johnson and the vote was as follows:

BURGESS: Naquin, Castille, Lewis, Bellard, Conque, Cook, Theriot

JOHNSON: Boudreaux, Hebert

NAYS: None
ABSENT: None
ABSTAIN: None
Burgess was appointed.

AGENDA ITEM NO. 32: Appointment of Maureen Dugas Foster to the Evangeline Thruway Redevelopment Team, for the remainder of an unexpired four-year term through April 30, 2019. Castille nominated Foster and the vote was as follows:
FOSTER: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot
NAYS: None
ABSENT: None
ABSTAIN: None
Foster was appointed.

AGENDA ITEM NO. 33: Appointment of Blair W. Green to the Planning and Zoning Commission, for the remainder of an unexpired five-year term through May 31, 2022. *Applicants must reside within the City of Lafayette.* Castille nominated Green and Cook nominated Miller and the vote was as follows:
GREEN: Naquin, Castille, Lewis, Boudreaux, Conque, Hebert,
MILLER: Bellard, Cook, Theriot
NAYS: None
ABSENT: None
ABSTAIN: None
Green was appointed.

AGENDA ITEM NO. 34: Appointment of Ray A. Landry to the Lafayette Parish Bayou Vermilion District, for a four-year term, effective October 1, 2018. The vote was as follows:
LANDRY: Naquin, Castille, Lewis, Boudreaux, Conque, Cook, Hebert
CORNELL: Bellard, Theriot
NAYS: None
ABSENT: None
ABSTAIN: None
Landry was appointed.

AGENDA ITEM NO. 35: Appointment of Kristie C. Cornell to the Lafayette Parish Bayou Vermilion District, for a four-year term, effective October 1, 2018.
CORNELL: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot
NAYS: None
ABSENT: None
ABSTAIN: None
Cornell was appointed.

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

AGENDA ITEM NO. 36: Downtown Lafayette Unlimited appointed Mike Delcambre to the Downtown Development Authority for a three-year term, effective September 1, 2018.

INTRODUCTORY ORDINANCES

Naquin reminded everyone that Item #41, introduction of Ordinance No. O-138-2018, was being pulled from the in globo list for separate vote and discussion to be addressed following the in globo vote.

A motion to introduce agenda items 37-40 and 42-44, in globo, was offered by Bellard, seconded by Castille.

37. O-134-2018 An ordinance of the Lafayette City-Parish Council amending the Unified Development Code and the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Case NO. ZON2018-0002, 2932 Ambassador Caffery Parkway Annexation, located generally north of West Bonaire Drive, west of Ambassador Caffery Parkway and south of West Congress Street, and assigning a zoning classification of CM-1 (Commercial Mixed) (District 5).(Development and Planning)
38. O-135-2018 An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Newville Dominique Developments, LLC, Case No. ZON2018-0016 219 & 221 Wilkie Street Rezoning, located generally east of Wilkie Street, north of Rayburn Street and south of Ella Street; the particular parcel being rezoned from RM-1 (Residential Mixed) to RM-2 (Residential Mixed). (Development and Planning)
39. O-136-2018 An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of River Ranch Development LLC, Annie Maria LLC c/o Phil Stomas Jr., Fisher Partners LLC, Case No. ZON2018-0017, 1000 Block of Camellia Boulevard & 103 Beaulac Lane Rezoning, located generally northeast of Camellia Boulevard, northwest of Beaulac Lane and southwest of Woods Crossing; the particular parcel being rezoned from MN-1 (Mixed-Use Neighborhood) to MN-2 (Mixed-Use Neighborhood). (Development and Planning)
40. O-137-2018 An ordinance of the Lafayette City-Parish Council amending the Unified Development Code and the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Case No. ZON2018-0018, 109 Porter Lane Annexation, located generally north of Carmel Drive, east of Louisiana Avenue and south of East Willow Street, and assigning a zoning classification of RS-1 (Residential Single-Family) (District 4). (Development and Planning)

Item #41, Ordinance No. O-138-2018, was addressed separately, after the in globo vote.

42. O-139-2018 An ordinance of the Lafayette City-Parish Council amending the FY 17/18 Capital Budget of the Lafayette City-Parish Consolidated Government by increasing anticipated revenues in the amount of \$908,744 from the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Grant along with the required match in the

amount of \$211,745 for use within the Public Works Department, Transit Division.
(Public Works)

43. O-140-2018 An ordinance of the Lafayette City-Parish Council declaring the rear mobile home located at 303 Loranger Drive, Lafayette, Louisiana, owned by Lawrence (NMI) Dore, c/o Gerald J. Block, Attorney Appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.
44. O-141-2018 An ordinance of the Lafayette City-Parish Council consolidating and merging precincts as authorized and in accordance with the applicable provisions of the Louisiana Election Code, LA R.S. 18:532, *et seq.* (Legal)

AGENDA ITEM NO. 45: Comments from the public concerning the above introductory ordinances.

No one signed in to speak to the introductory ordinances.

The Chair then called for the vote to introduce ordinances (items 37-40 and 42-44), in globo, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to introduce, in globo, was approved.

AGENDA ITEM NO. 41: O-138-2018 An ordinance of the Lafayette City-Parish Council amending the FY 17/18 Capital Budget of the Lafayette City-Parish Consolidated Government by increasing anticipated revenues in the amount of \$290,137 from the Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Grant along with the required match in the amount of \$51,201 for Federal Fiscal Year of 2018 for use within the Public Works Department, Transit Division, motion to adopt by Bellard, seconded by Conque.

Motion to amend to adjust the amount received to increase anticipated revenues, by Bellard, seconded by Conque, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to amend was approved.

The Chair then called for the vote to introduce, as amended, and the vote was as follows:

YEAS: Naquin, Castille, Lewis, Boudreaux, Bellard, Conque, Cook, Hebert, Theriot

NAYS: None

ABSENT: None

ABSTAIN: None

Motion to introduce, as amended, was approved.

(11:53:00) **ADJOURN**

There being no further business to come before the Council, Chair Naquin declared the Regular Meeting adjourned.

/s/ Veronica L. Williams
VERONICA L. WILLIAMS, CLERK
LAFAYETTE CITY-PARISH COUNCIL