



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, FEBRUARY 19, 2019
4:30 p.m.**

Bruce M Conque
LPUA Chair
District 6

Kenneth P. Boudreaux
LPUA Vice-Chair
District 4

Patrick "Pat" Lewis
District 3

Nanette S. Cook
District 7

Liz W. Hebert
District 8

Veronica L. Williams
Clerk of the Council

AGENDA

1. Call to order

2. **LPUA ANNOUNCEMENTS**

3. **MAYOR-PRESIDENT'S REPORT**

COMMENTS FROM THE PUBLIC ON MATTERS RELATED TO LUS

4. Comments from the public on any other LUS matter(s) not on this agenda.

RESOLUTIONS

5. [R-002-2019 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority approving the extension of sewer services outside of the corporate limits of the City of Lafayette, located in the 1600 block of Carmel Drive, in accordance with Ordinance No. O-030-2015 (LPUA). (Utilities)
6. [R-003-2019 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority approving water service outside of the corporate limits of the City of Lafayette, located at 3011 Northeast Evangeline Throughway, in accordance with Ordinance No. O-030-2015 (LPUA). (Utilities)

ORDINANCES FOR FINAL ADOPTION

7. [O-003-2019 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government to make appropriations adjustments within the Utilities Department. (Utilities)
8. [O-004-2019 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette Mayor-President to accept certain property described hereinafter for the purpose of operating and maintaining the necessary sewer lift station facility. (Utilities)
9. [O-005-2019 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of fund balance in the utilities system fund in the amount of \$88,386 and appropriating within the Utilities Department for the salary and benefits of the Utilities Director. (Bruce Conque)

INTRODUCTORY ORDINANCE

10. [O-006-2019 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell at an internet auction, miscellaneous surplus LCG moveable property, which are no longer needed for public purposes, as per the attached list (Auction). (Finance)
11. Comments from the public concerning the above introductory ordinance.
12. **DIRECTOR'S UPDATE**

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.



**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, FEBRUARY 19, 2019
5:30 p.m.**

AGENDA

Jared Bellard
Chair
District 5

* Patrick "Pat" Lewis
Vice-Chair
District 3

Kevin Naquin
District 1

Jay Castille
District 2

* Kenneth P. Boudreaux
District 4

* Bruce M Conque
District 6

* Nanette S. Cook
District 7

* Liz W. Hebert
District 8

William G. Theriot
District 9

Veronica L. Williams
Clerk of the Council

* LPUA Members

1. Call to order
2. Invocation and Pledge of Allegiance
3. **COUNCIL ANNOUNCEMENTS**
4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**
COMMENT(S) FROM THE PUBLIC
 5. Comments from the public on any other matter(s) not on this agenda.
6. **RESOLUTIONS**
 6. [R-011-2019](#) A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at 110 Rendon Drive to an adjoining landowner pursuant to LA R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
 7. [R-012-2019](#) A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at 110 Chag Street to an adjoining landowner pursuant to LA R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
8. **REPORT AND/OR DISCUSSION ITEM**
 8. Quarterly Update on the Parish General Fund (Bruce Conque)
9. **ORDINANCES FOR FINAL ADOPTION**
 9. [O-010-2019](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 105 Ancestral Road, Lafayette, Louisiana, owned by Glenn Michael Gurney, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Development and Planning)

10. [O-011-2019](#) An ordinance of the Lafayette City-Parish Council amending and supplementing Ordinance No. O-189-2018 (The “Thirtieth Supplemental Ordinance”) adopted on November 5, 2018, to provide for the issuance of public improvement sales tax bonds, series 2019A, of the City of Lafayette, State of Louisiana (The “Issuer”), pursuant to the General Bond Ordinance adopted on April 8, 1986 (The “General Bond Ordinance”); prescribing the form of said bonds, providing for fixing the maturities of and interest rates on said bonds; providing for the payment of said bonds and the application of the proceeds thereof; approving the preliminary official statement in connection therewith; providing for the acceptance of an offer to purchase said bonds; and providing for other matters in connection therewith. (Legal)
11. [O-013-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government to make appropriations adjustments within the Utilities Department. (Utilities)
12. [O-014-2019](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to accept certain property described hereinafter for the purpose of operating and maintaining the necessary sewer lift station facility. (Utilities)
13. [O-017-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by adjusting line items in the amount of \$150,000 within the Lafayette Police Department. (Police)
14. [O-018-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by adjusting line items in the amount of \$55,000 within the Lafayette Police Department. (Police)
15. [O-019-2019](#) An ordinance of the Lafayette City-Parish Council continuing recognition of the Lafayette Fire Prevention Division as a Fire Prevention Bureau and maintain its certification by the Fire Marshal. (Fire)
16. [O-021-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$4,000,000 from Net Loss - Use of Fund Balance to Contractual Services within the Public Works Department to reappropriate budget that lapsed. (Public Works)
17. [O-022-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government to make appropriations adjustments within the Communications Department. (Communications)
18. [O-023-2019](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of the 60-foot right-of-way on the property of Concepcion Properties, LLC, located in the 1100 block of Rue Du Belier. (Development and Planning)
19. [O-025-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of fund balance in the utilities system fund in the amount of \$88,386 and appropriating within the Utilities Department for the salary and benefits of the Utilities Director. (Jared Bellard and Bruce Conque)

20. [O-026-2019](#) An ordinance of the Lafayette City-Parish Council enacting Article VI of Chapter 78 of the Lafayette City-Parish Consolidated Government Code of Ordinances to provide for regulation of wireless communications facilities within the rights-of-way owned by the City of Lafayette, the Parish of Lafayette, or Lafayette City-Parish Consolidated Government. (Kenneth Boudreaux)

APPEALS

21. [Appeal](#) of Planning Commission Action by developer – Concepcion Tract One (PC2018-0022)
22. [Appeal](#) of Planning Commission Action by adjacent property owner – Audubon Farms Subdivision (PC2018-0057)
23. [Appeal](#) of Planning Commission Action by owner – Audubon Farms Subdivision (PC2018-0057)
24. [Appeal](#) of Planning Commission Action by adjacent property owner – Audubon Lakes (PC2018-0058)
25. [Appeal](#) of Planning Commission Action by owner – Audubon Lakes (PC2018-0058)

INTRODUCTORY ORDINANCES

26. [O-027-2019](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Louis and Cheryl Perret, Case No. ZON2019-0001 121 Corinne Street Rezoning, located generally south of West Congress Street, west of Corinne Street and north of Rosalind Street; the particular parcels being rezoned from RS-1 (Residential Single-Family) to MN-1(CUP) (Mixed-Use Neighborhood) with a conditional use permit for a dwelling, single-family detached. (Development and Planning)
27. [O-028-2019](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Lafayette Habitat for Humanity, Inc., Case No. ZON2019-0002 300 Fourteenth Street Rezoning, located generally south of Fourteenth Street, east of Plum Street, and north of Sixteenth Street; the particular parcel being rezoned from RS-1 (Residential Single-Family) to MN-1(CUP) (C) (Mixed-Use Neighborhood-Conditional Use Permit-Conditional) allowing a dwelling, single-family detached use. (Development and Planning)
28. [O-029-2019](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Destiny Kingdom Properties LLC, Case No. ZON2019-0003 320 West Willow Street Rezoning, located generally north of West Willow Street, west of North Pierce Street, and east of Patterson Street; the particular parcel being rezoned from CH (Commercial Heavy) to MN-1(CUP) (Mixed-Use Neighborhood) with a conditional use permit for a dwelling, single-family detached. (Development and Planning)
29. [O-030-2019](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Sims & Sims Properties, LLC, Case No. ZON2019-0004 406 East Simcoe Street rezoning, located generally north of East Second Street, east of North Magnolia Street, and south of East Simcoe Street; the particular parcel being rezoned from CH (Commercial Heavy) to MN-1(CUP) (C) (Mixed-Use Neighborhood-Conditional Use Permit-Conditional) allowing a dwelling, single-family detached use. (Development and Planning)

30. [O-031-2019](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Gregory W. Stutes, William R. Stutes, Melanie Ann Durio, Larry Paul Durio, Marie Durio Leblanc, Case No. ZON2019-0005 500 Block of Ridge Road Rezoning, located generally north of Ridge Road, west of Rue Du Belier, and generally south of Hyacinth Drive; the particular parcel being rezoned from CM-1 (Commercial Mixed) to RS-1 (Residential Single-Family) for a portion of the subject property, with the rezoning to RS-1 to begin at 250 feet from the front property line along Ridge Road. (Development and Planning)
31. [O-032-2019](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of C.J. Goulas, Case No. ZON2019-0006 523 East Pont Des Mouton Road Rezoning, located generally north of Pont Des Mouton Road, east of Moss Street, and south of Crestline Drive; the particular parcel being rezoned from CM-1 (Commercial Mixed) to CH (Commercial Heavy). (Development and Planning)
32. [O-033-2019](#) 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 are no longer needed for public purposes, as per the attached list (Auction). (Finance)
33. [O-034-2019](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an act of deposit on behalf of the Lafayette Police Department of K9 Ringo to Corporal Matthew Benoit (Police Dog). (Finance)
34. [O-035-2019](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an agreement between the Lafayette City-Parish Consolidated Government and the Export-Import Bank of the United States for a cooperative marketing arrangement. (CAO)
35. [O-036-2019](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to execute the attached agreement between the Federal Bureau of Investigation (“FBI”) and the Lafayette Police Department and amending the FY 18/19 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$18,343.75 received from the “FBI” and appropriating within the Lafayette Police Department. (Police)
36. [O-037-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from State of Louisiana Facility Planning and Control for Government Complex, Renovations of Parish Courthouse, Project No. 50-J28-04B-03 in the amount of \$3,000,000 to be appropriated within the Public Works Department for said project (District 3). (Public Works)
37. [O-038-2019](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring a total of \$20,000.00 from three (3) roofing/exterior repairs accounts to the RPL City Court Building Roof account managed by the Public Works Department, Facilities Maintenance Division. (Public Works)
38. [O-039-2019](#) An ordinance of the Lafayette City-Parish Council amending portions of Chapter 26 “Development Regulations” of the Lafayette City-Parish Consolidated Government Code of Ordinances in order to align these regulations with Louisiana State Law. (Development and Planning)

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.