



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
MONDAY, NOVEMBER 5, 2018
4:30 p.m.**

AGENDA

Liz W. Hebert
*LPUA Chair
District 8*

1. Call to order

Nanette S. Cook
*LPUA Vice-Chair
District 7*

2. **LPUA ANNOUNCEMENTS**

Patrick "Pat" Lewis
District 3

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

Kenneth P. Boudreaux
District 4

Bids recommended for award:

Bruce M Conque
District 6

Veronica L. Williams
Clerk of the Council

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
2018 Water Stock Material	Coburn's Supply	Yes	Yes	Lowest Evaluated Bidder Group 1 - \$32,127.80 Group 3 - \$60,909.70 Group 5 - \$409.70 Group 8 Stock # 23200602 - \$5,558.50 Lowest Responsive Bidder Group 2 - \$142,943.80	Unit Price As Needed
2018 Water Stock Material	Lafayette Winwater	Yes	Yes	Lowest Evaluated Bidder Group 4 - \$23,922.50 Group 6 - \$2,715.00 Group 7 - \$6,400.00 Group 8 Stock # 23510001 - \$550.00	Unit Price As Needed
2018 Water Stock Material	Louisiana Utilities Supply	Yes	Yes	Lowest Evaluated Bidder Group 8 Stock # 21060630 - \$412.00 21070402 - \$560.00	Unit Price As Needed
2018 Wastewater Stock Material	Coburn's Supply	Yes	Yes	Lowest Evaluated Bidder Group 1 - \$11,430.00 Group 4 - \$8,834.95 Group 7 - \$782.10 Group 10 Stock # 31339003 - \$5,000.00 32100214 - \$252.00 32100216 - \$611.00	Unit Price As Needed
2018 Wastewater Stock Material	Lafayette Winwater	Yes	Yes	Lowest Evaluated Bidder Group 2 - \$15,452.00 Group 3 - \$9,449.50 Group 5 - \$4,050.00 Group 10 Stock # 31400081 - \$320.00 31700004 - \$288.75 31800001 - \$115.50	Unit Price As Needed

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
2018 Wastewater Stock Material	Louisiana Utilities Supply	Yes	Yes	Lowest Evaluated Bidder Group 6 - \$6,458.35 Group 10 Stock # 31700001 - \$1,162.50	Unit Price As Needed
2018 Wastewater Stock Material	Ralph's Electronics	Yes	Yes	Lowest Evaluated Bidder Group 8 - \$10,201.65	Unit Price As Needed
2018 Wastewater Stock Material	The Spectrum Group	Yes	Yes	Lowest Evaluated Bidder Group 9 - \$12,040.00	Unit Price As Needed
2018 Distribution Pole Stock Material	Wesco Distribution	Yes	Yes	Lowest Responsive Bidder Group 1 - \$255,328.85	Unit Price As Needed
2018 Distribution Pole Stock Material	Stuart C Irby	Yes	Yes	Lowest Responsive Bidder Group 2 - \$178,055.00	Unit Price As Needed
2018 Distribution Transformer Stock Material	Gresco Utility Supply	Yes	Yes	Lowest Evaluated Bidder Group 1 - \$808,425.79	Unit Price As Needed
2018 Distribution Transformer Stock Material	Stuart C Irby	Yes	Yes	Lowest Evaluated Bidder Group 2 - \$582,072.55	Unit Price As Needed
2018 Distribution Transformer Stock Material	Techline, Inc	Yes	Yes	Lowest Evaluated Bidder Group 3 - \$643,847.61 Group 4 - \$543,938.56	Unit Price As Needed

RESOLUTION

4. [R-018-2018 \(LPUA\)](#) A resolution of the Lafayette Public Utilities Authority establishing that it will not consider any possible sale, lease, third party management agreement, partnership, or disposition, in whole or in substantial part, of the City of Lafayette Utilities System without the use of a transparent request for proposals process. (Kenneth Boudreaux)

ORDINANCES FOR FINAL ADOPTION

5. [O-016-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell six (6) surplus circuit breakers which are no longer needed for public purposes to Worldwide Electric Salvage Inc for a total bid price of \$7,595.00, as per the attached list (Circuit Breakers). (Finance)

6. [O-017-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell ten (10) surplus transformers which are no longer needed for public purposes to AMS Group LLC for a total bid price of \$157,770.00, as per the attached list (Transformers). (Finance)
7. [O-018-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the right-of-way for Mildred Street and Cherry Street and the granting of utility easements and cross-access easements on the property of the University of Louisiana at Lafayette, located in the 200 block of Mildred Street and the 400 block of Cherry Street. (Development and Planning)

INTRODUCTORY ORDINANCES

8. [O-019-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority declaring the Brown Park Sewer lift station upgrade and force main installation project a public necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other property rights on an amicable basis or through the use of the expropriation process, if necessary. (Utilities)
9. [O-020-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of the right-of-way for Blue Boulevard and Terminal Drive and the abandonment of a portion of the right-of-way for John Glenn Drive on the property of the Lafayette Airport Commission. (Development and Planning)
10. [O-021-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a five foot utility servitude and a sewerage treatment plant easement on the property of the Miles Thomas, located on Lots 1-A and 2-A of Vermilion Bluff Subdivision. (Development and Planning)
11. Comments from the public concerning the above introductory ordinances.

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.



**SPECIAL JOINT MEETING
LAFAYETTE CITY-PARISH COUNCIL &
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
MONDAY, NOVEMBER 5, 2018
5:15 p.m.**

AGENDA

Kevin Naquin
Chair
District 1

1. Call to order

***Bruce M Conque**
Vice-Chair
District 6

ORDINANCE FOR FINAL ADOPTION - COUNCIL/LPUA

Jay Castille
District 2

2. ****O-190-2018** An ordinance of the Lafayette City-Parish Council and the Lafayette Public Utilities Authority approving the execution of a Loan and Pledge Agreement and a commitment agreement in connection with the issuance of a \$250,000 Taxable Second Lien Utilities Revenue Bond of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Kevin Naquin and Liz Hebert)

***Patrick "Pat" Lewis**
District 3

***Kenneth P. Boudreaux**
District 4

ADJOURN

Jared Bellard
District 5

***Nanette S. Cook**
District 7

****REQUIRES SEPARATE VOTE OF COUNCIL AND LPUA**

***Liz W. Hebert**
District 8

William G. Theriot
District 9

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SPECIAL ASSISTANCE IS NEEDED.**

Veronica L. Williams
Clerk of the Council

***LPUA Members**



**REGULAR MEETING
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- Kevin Naquin**
Chair
District 1
- *Bruce M Conque**
Vice-Chair
District 6
- Jay Castille**
District 2
- *Patrick "Pat" Lewis**
District 3
- *Kenneth P. Boudreaux**
District 4
- Jared Bellard**
District 5
- *Nanette S. Cook**
District 7
- *Liz W. Hebert**
District 8
- William G. Theriot**
District 9
- Veronica L. Williams**
Clerk of the Council

1. Call to order
2. Invocation and Pledge of Allegiance
3. **COUNCIL ANNOUNCEMENTS**
4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**
 - a.) Budget to Actual Comparison of Major Funds – September 2018
 - b.) Drainage Initiative Quarterly Report
 - c.) Bids recommended for award:

* LPUA Members

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5. **CEREMONIAL PRESENTATION**

Recognition – Fire Chief Robert Benoit (Hall of Fame) by First Responders Interfaith Association. (Kevin Naquin & Jay Castille)

6. **EXECUTIVE SESSION**

Karl Joseph Guidry vs CCMSI
City of Lafayette Fire Department
Docket No. 17-02163
Office of Workers' Compensation
State of Louisiana

RESOLUTIONS

7. [R-066-2018](#) A resolution of the Lafayette City-Parish Council granting authority to take preliminary action relative to the issuance, sale and delivery of not exceeding thirty million dollars (\$30,000,000) of public improvement sales tax bonds, City of Lafayette, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval; and providing for other matters in connection therewith. (CAO)
8. [R-067-2018](#) A resolution of the Lafayette City-Parish Council acknowledging receipt of, and approving, the FY 2019 budget submitted by the Lafayette Airport Commission. (Finance)
9. [R-068-2018](#) 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 2019. (CAO)
10. [R-069-2018](#) A resolution of the Lafayette City-Parish Council affirming the selection of funding recipients for the 2018-2019 External Agencies Funding Program. (Community Development)
11. [R-070-2018](#) A resolution of the Lafayette City Parish Council expressing its opposition to any possible sale, lease, third party management agreement, partnership, or disposition, in whole or in substantial part, of the City of Lafayette Utilities System. (William Theriot)

REPORTS AND/OR DISCUSSION ITEMS

12. Annual LSU AgCenter Report (Kevin Naquin)
13. Lafayette Checkbook Program (Liz Hebert)

ORDINANCES FOR FINAL ADOPTION

14. [O-187-2018](#) An ordinance of the Lafayette City-Parish Council providing for the issuance and sale of Public Improvement Sales Tax Refunding Bonds, Series 2018A, of the City of Lafayette, State of Louisiana; 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 to the refunding of certain bonds of said city; 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. (CAO)
15. [O-188-2018](#) A twenty-ninth supplemental ordinance of the Lafayette City-Parish Council amending and supplementing an ordinance adopted on April 8, 1986 (the "General Bond Ordinance"), to provide for the issuance of Public Improvement Sales Tax Refunding Bonds, Series 2018B, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to 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; and providing for other matters in connection therewith. (CAO)

16. [O-189-2018](#) A thirtieth supplemental ordinance of the Lafayette City-Parish Council amending and supplementing an ordinance adopted on April 8, 1986 (the “General Bond Ordinance”), to provide for the issuance of Public Improvement Sales Tax Bonds, Series 2018C, of the City of Lafayette, State of Louisiana (the “Issuer”), pursuant to 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. (CAO)
17. [O-191-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell six (6) surplus circuit breakers which are no longer needed for public purposes to Worldwide Electric Salvage Inc for a total bid price of \$7,595.00, as per the attached list (Circuit Breakers). (Finance)
18. [O-192-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell ten (10) surplus transformers which are no longer needed for public purposes to AMS Group LLC for a total bid price of \$157,770.00, as per the attached list (Transformers). (Finance)
19. [O-193-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the right-of-way for Mildred Street and Cherry Street and the granting of utility easements and cross-access easements on the property of the University of Louisiana at Lafayette, located in the 200 block of Mildred Street and the 400 block of Cherry Street. (Development and Planning)
20. [O-194-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating & capital budget of the Lafayette City-Parish Consolidated Government by reducing use of prior year fund balance in the Drainage Maintenance Fund in the amount of \$30,550.75, closing the Marais Des Cannes project by cancelling the Intergovernmental Agreement, and reimbursing the City of Scott \$30,550.75. (Public Works)
21. [O-195-2018](#) An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code Of Ordinances Chapter 26, Article XI, “Flood Damage Prevention” to adopt a scientific and engineering report entitled The Flood Insurance Study for Lafayette Parish, Louisiana and Flood Insurance Rate Maps dated December 21, 2018 and any revisions thereto, as the basis for establishing flood hazard areas and the addition of other floodplain management regulations including the establishment of penalties for failure to comply with the provisions of this division and other standards related to floodplain management. (Development and Planning)

ANNOUNCEMENT OF VACANCY ON BOARD/COMMISSION

22. Due to resignation, a vacancy currently exists on the Planning & Zoning Commission for the remainder of an unexpired five-year term, thru May 31, 2019. *Applicants must be a resident of the City of Lafayette.*

- 23. Due to expiration, a vacancy will exist on the Keep Lafayette Beautiful Committee, for a two-year term, effective December 1, 2018.
- 24. Due to expiration, a vacancy will exist on the Lafayette Convention & Visitors Commission, for a four-year term, effective January 1, 2019. *Applicants must be a minority as defined by La. R.S. 38:2233.2.*

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 20 with appointment(s) to be made on December 4, 2018.

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

- 25. [HPAC](#) - Appointment of _____ to the Heymann Performing Arts Center and Frem F. Boustany Convention Center Board for a four-year term, effective December 1, 2018.

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

	<u>Appointing Authority</u>	<u>Appointee Name and Address</u>	<u>Board, Commission and/or Legal Agency</u>	<u>Effective Term</u>	<u>Effective Date</u>
26.	District 1	Dr. Renee Poirrier Idlewood Blvd. Lafayette, LA 70506	Lafayette Animal Care Center Advisory Board	four-years	03-01-2018
27.	District 8	Matt Hulin Triangle Circle Lafayette, LA 70508	Lafayette City/Parish Recreation Advisory Commission	four-years	10-01-2018

INTRODUCTORY ORDINANCES

- 28. [O-197-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$50,000 from the Oaklawn Park Improvements Project to the Chargois Park Improvements Project in the Parks & Recreation Department for additional funding needed. (Bruce Conque)
- 29. [O-198-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$35,000 from the Brown Park Parking Lot Project to the Acadiana Park Campground Improvements Project (Walking Path) in the Parks & Recreation Department for additional funding needed. (Kenneth Boudreaux)
- 30. [O-199-2018](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to reclassify the property of Claude Patin, Case No. ZON2018-0025 3906 Moss Street Rezoning, located generally east of Moss Street, north of Clause Lane, south of Maryview Farm Road; the particular parcel being rezoned from CM-1 (Commercial Mixed) to CH (Commercial Heavy). (Development and Planning)

31. [O-200-2018](#) An ordinance of the Lafayette City-Parish Council approving a conditional use permit to allow a bar/lounge in a D (Downtown) zoning district, Case No. ZON2018-0026 402 & 406 Garfield Street Conditional Use Permit, located generally on the southern corner of Lee Avenue and Garfield Street. (Development and Planning)
32. [O-201-2018](#) An ordinance of the Lafayette City-Parish Council declaring the Brown Park Sewer Lift Station Upgrade and Force Main installation project a public necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other property rights on an amicable basis or through the use of the expropriation process, if necessary. (Utilities)
33. [O-202-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a five foot utility servitude and a sewerage treatment plant easement on the property of the Miles Thomas, located on Lots 1-A and 2-A of Vermilion Bluff Subdivision. (Development and Planning)
34. [O-203-2018](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of the right-of-way for Blue Boulevard and Terminal Drive and the abandonment of a portion of the right-of-way for John Glenn Drive on the property of the Lafayette Airport Commission. (Development and Planning)
35. [O-204-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 18/19 operating budget and manning table of the Lafayette City-Parish Consolidated Government by increasing the use of the City General Fund prior year fund balance by \$8,427 to appropriate within the Promotions Costs Account of the Lafayette Fire Department to allow for Fire Dept Records Clerk Level II promotions. (Fire)
36. [O-205-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning the maintenance of Coulee Ile Des Cannes, Lateral 8B and other channels. (Public Works)
37. [O-206-2018](#) An ordinance of the Lafayette City-Parish Council authorizing participation in the filing of a collaborative grant application with the Advancing Cities Challenge Grant Program. (Community Development)
38. 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.