REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, DECEMBER 17, 2019
4:30 p.m.

AGENDA

1. Call to order

2. LPUA ANNOUNCEMENTS

3. MAYOR-PRESIDENT’S REPORT

4. COMMENTS FROM THE PUBLIC ON MATTERS RELATED TO LUS

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

RESOLUTION

5. R-017-2019 (LPUA) A resolution of the Lafayette Public Utilities Authority approving the extension of water service outside of the corporate limits of the City of Lafayette, in accordance with Ordinance No. O-030-2015 (LPUA) (5921 Ambassador Caffery Parkway). (Utilities)

ORDINANCE FOR FINAL ADOPTION

6. O-030-2019 (LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette Mayor-President to accept the donation of certain property described hereinafter from Waterworks District North of the Parish of Lafayette for the purpose of owning, operating and maintaining certain water lines in the City of Lafayette. (Legal)

7. 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, DECEMBER 17, 2019
5:30 p.m.

AGENDA

1. Call to order
2. Invocation and Pledge of Allegiance

COUNCIL ANNOUNCEMENTS

EXECUTIVE/MAYOR-PRESIDENT’S REPORT

- Review LUS/Fiber issues – findings by the Lafayette Mayor-President

COMMENT(S) FROM THE PUBLIC

RESOLUTIONS

6. R-077-2019 A resolution of the Lafayette City-Parish Council commending all organizations of the area planning celebrations in recognition of the Dr. Martin Luther King, Jr. holiday. (Kenneth Boudreaux)

7. R-078-2019 A resolution of the Lafayette City-Parish Council expressing its support of the Lafayette Consolidated Government’s assistance to the City of Broussard for maintenance and improvements to Coulee de Poche’ as part of the City of Broussard’s Coulee de Poche’ Project. (Nanette Cook)

8. R-079-2019 A resolution of the Lafayette City-Parish Council recognizing and celebrating 50 years of ordination and service in the Roman Catholic Priesthood for Father Thomas James, S.V.D. (Kenneth Boudreaux)

9. R-080-2019 A resolution of the Lafayette City-Parish Council approving the budget of revenues and expenditures of the Acadiana Criminalistics Laboratory for FY 2020. (Finance)

10. R-081-2019 A resolution of the Lafayette City-Parish Council authorizing the filing of a grant application with the State of Louisiana as funded by the Department of Housing and Urban Development’s Community Development Block Grant Mitigation Watershed Projects Grant Program for the Community Development Department. (Community Development)

11. R-082-2019 A resolution of the Lafayette City-Parish Council granting a waiver of and exemption from the requirements of Section 6-36(a)(1) of the Lafayette City-Parish Consolidated Government Code of Ordinances relative to the holding of an alcohol beverage license at the premises of Sapient Restaurants, LLC / Chop’s Smokehouse Establishment to be operated at 117 South College Road in the City of Lafayette, Louisiana. (Development and Planning)
12. **R-083-2019** A resolution of the Lafayette City-Parish Council authorizing a non-warranty cash sale of the property at 500 Blk Austin Road to an adjoining landowner pursuant to La. R.S. 47:2202(b) for the price of the sale’s anticipated costs. (Development and Planning)

**REPORTS AND/OR DISCUSSION ITEMS**

13. Update on Overlay Projects (Nanette Cook)

**ORDINANCES FOR FINAL ADOPTION**

14. **O-212-2019** An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to sell certain surplus property consisting of a parking lot located at 103 Hamilton Place, Lafayette, Louisiana, 70501 that is no longer needed for public purposes and amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by budgeting the sale proceeds in the Police Department’s City Jailer Services Account. (Mayor-President)

15. **O-225-2019** An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, creating the Downtown Lafayette Economic Development District (“District”) within the City of Lafayette, Louisiana; defining the boundaries thereof from which area new sales and use taxes and new hotel occupancy taxes may be levied by the district and used to fund all or a portion of the costs of an economic development project as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales and use tax and hotel occupancy tax collection rate in the District to be certified; requiring the number of registered voters in the District to be certified; and providing for other matters in connection with the foregoing. (Mayor-President)

16. **O-226-2019** An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lafayette, Louisiana, the Downtown Lafayette Economic Development District, and Lafayette Centre Development District d/b/a Downtown Development Authority; and otherwise providing for other matters in connection with the foregoing. (Mayor-President)

17. **O-227-2019** An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, creating the University Gateway Economic Development District (“District”) within the City of Lafayette, Louisiana; defining the boundaries thereof from which area new sales and use taxes and new hotel occupancy taxes may be levied by the District and used to fund all or a portion of the costs of an economic development project as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales and use tax and hotel occupancy tax collection rate in the District to be certified; requiring the number of registered voters in the District to be certified; and providing for other matters in connection with the foregoing. (Mayor-President)
An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lafayette, Louisiana, the University Gateway Economic Development District, Townfolk, Inc., and Oasis Community Coterie; and otherwise providing for other matters in connection with the foregoing. (Mayor-President)

An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, creating the Trappey Economic Development District ("District") within the City of Lafayette, Louisiana; defining the boundaries thereof from which area new sales and use taxes and new hotel occupancy taxes may be levied by the District and used to fund all or a portion of the costs of an economic development project as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales and use tax and hotel occupancy tax collection rate in the District to be certified; requiring the number of registered voters in the District to be certified; and providing for other matters in connection with the foregoing. (Mayor-President)

An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lafayette, Louisiana, the Northway Economic Development District, and Trappey Riverfront Development, LLC; and otherwise providing for other matters in connection with the foregoing. (Mayor-President)

An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, creating the Northway Economic Development District ("District") within the City of Lafayette, Louisiana; defining the boundaries thereof from which area new sales and use taxes and new hotel occupancy taxes may be levied by the District and used to fund all or a portion of the costs of an economic development project as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales and use tax and hotel occupancy tax collection rate in the District to be certified; requiring the number of registered voters in the District to be certified; and providing for other matters in connection with the foregoing. (Mayor-President)

An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lafayette, Louisiana, the Northway Economic Development District, and Pride Opportunity Developers LLC; and otherwise providing for other matters in connection with the foregoing. (Mayor-President)
23. **O-233-2019** An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, creating the Holy Rosary Institute Economic Development District (“District”) within the City of Lafayette, Louisiana; defining the boundaries thereof from which area new sales and use taxes and new hotel occupancy taxes may be levied by the District and used to fund all or a portion of the costs of an economic development project as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales and use tax and hotel occupancy tax collection rate in the District to be certified; requiring the number of registered voters in the District to be certified; and providing for other matters in connection with the foregoing. (Mayor-President)

24. **O-234-2019** An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lafayette, Louisiana, the Holy Rosary Institute Economic Development District, and Holy Rosary Redevelopment; and otherwise providing for other matters in connection with the foregoing. (Mayor-President)

25. **O-235-2019** An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, creating the Acadiana Mall Economic Development District (“District”) within the City of Lafayette, Louisiana; defining the boundaries thereof from which area new sales and use taxes and new hotel occupancy taxes may be levied by the District and used to fund all or a portion of the costs of an economic development project as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the district; requiring the baseline sales and use tax and hotel occupancy tax collection rate in the District to be certified; requiring the number of registered voters in the District to be certified; and providing for other matters in connection with the foregoing. (Mayor-President)

26. **O-236-2019** An ordinance of the Lafayette City-Parish Council, acting in its capacity as governing authority of the City of Lafayette, authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lafayette, Louisiana, and the Acadiana Mall Economic Development District; and otherwise providing for other matters in connection with the foregoing. (Mayor-President)

27. **O-247-2019** An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government to implement a five (5%) percent general pay increase for all employees of the Lafayette City Court. (Kenneth Boudreaux)

28. **O-248-2019** An ordinance of the Lafayette City-Parish Council amending the Keep Lafayette Beautiful Board Guidelines and Procedures, adding additional board members. (Mayor-President)

29. **O-249-2019** An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the use of PY Fund Balance in the amount of $8,151 and appropriating within the Office of the Chief Administrative Officer, Juvenile Detention Division to promote one (1) Juvenile Detention Attendant I position for an Apprenticeship Step Increase. (JDH)
30. **O-250-2019** An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to amend the lease by and between the Lafayette City-Parish Consolidated Government and the United States Postal Service concerning the Post Office located at 101 Jefferson Street, Lafayette, Louisiana 70501 and amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by reducing the Post Office Lease Revenue by $1,440 and increasing the use of the City General Fund PY Fund. (Public Works)

31. **O-251-2019** An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to accept the donation of certain property described hereinafter from Waterworks District North of the Parish of Lafayette for the purpose of owning, operating and maintaining certain water lines in the City of Lafayette. (Legal)

32. **O-252-2019** 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 $145,314.00 received from Louisiana Highway Safety Commission and appropriating within the Lafayette Police Department. (Police)

33. **O-253-2019** 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 $149,500 received from the Office for Victims of Crime and appropriating within the Lafayette Police Department. (Police)

34. **O-254-2019** 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 Heymann Park Improvements, Planning and Construction Project No. 50-J28-19-02 in the amount of $450,000 and appropriating within the Public Works Department for said project. (Public Works)


36. **O-256-2019** An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government with the use of City General Fund balance in the amount of $874.00 and by adjusting the manning tables and increasing the hourly pay rate for (1) Construction Inspector I position per Civil Service Rule IV, Section 1, 1.9 within the Development & Planning Department, Codes Division. (Development and Planning)

38. **O-258-2019** An ordinance of the Lafayette City-Parish Council authorizing the Mayor-President to enter into an intergovernmental agreement between the Parish of Lafayette and the Lafayette Parish Communication District to use and occupy rooms for the alternate site of the Lafayette Parish 9-1-1 Emergency Operations Center. (Legal)

39. **O-259-2019** 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 prior year fund balance in Fund 401 City Sales Tax Capital Improvements in the amount of $129,500 and appropriating within Jailer Services-Jail Capital Improvements in the Lafayette Police Department for additional funding needed. (Legal)

40. **O-260-2019** An ordinance of the Lafayette City-Parish Council authorizing the Mayor-President to enter into an intergovernmental agreement with the law enforcement district of the Parish of Lafayette providing for the housing and maintaining of prisoners of the City of Lafayette in the Lafayette Parish Correctional Center. (Legal)

41. **O-261-2019** An ordinance of the Lafayette City-Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by transferring $601,546 from Juvenile Detention Home Funds to the Juvenile Assessment Center (JAC). (Kenneth Boudreaux)

**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.