See agenda documents at:
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JOINT MEETING
LAFAYETTE CITY-PARISH COUNCIL/LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, OCTOBER 2, 2012
5:30 p.m.

AGENDA

1. Call to order

2. Invocation and Pledge of Allegiance

3. **COUNCIL ANNOUNCEMENTS**

4. **EXECUTIVE /PRESIDENT'S REPORT**

President's Report:
Chief Craft – Recognition of Assistance in the Mickey Shunick Case.

CEREMONIAL PRESENTATIONS

Recognitions/Presentations

5. Recognize Angie Arnould, Lafayette Parish Agent/Parish Chair for LSU AgCenter Annual Report (Jared Bellard)

6. Recognize the Miles Perret Cancer Center and The Games of Acadiana (Kenneth Boudreaux)

PUBLIC HEARING

Convene the public hearing and Board of Review for all persons desiring to be heard on the assessed value of both real and personal property.

	Name & Address	Description of Property	Assessm't Number	Original Assessment	Reassessm't Requested	Council Action
7.	Go To The Show LLC	2315 Kaliste Saloom Rd.	6092666	$2,345,569	$2,200,000	
8.	30 West Pershing LLC	3141 Johnston St.	6125902	$8,604,469	$8,150,000	
9.	Roselawn Properties, Inc	220 Jefferson St.	6062201	$1,383,149	$ 524,176	
10.	Roselawn Properties, Inc	736 Jefferson St.	6031404	$ 283,862	$ 198,770	
11.	American National Insurance Company	Lot 1, Caffery Center Phase II	6095384	$8,102,120	$3,416,188	
12.	HK New Plan Prop Owner IIII LLLC	PT TRACT A SEC 24 T9S R4E (9.5AC)	6020237	$3,743,600	$2,637,030	
12.5	Evangeline Village Apts Louisiana	415 N. Domingue Ave.	109202	$1,959,780	$1,300,000	

FINAL ORDINANCES-COUNCIL/LPUA

13. **O-200-2012 A Third Supplemental Ordinance of the Lafayette City-Parish Council and the Lafayette Public Utilities Authority amending and supplementing an ordinance (the "General Bond Ordinance") adopted on June 29, 2004 to provide for the issuance of not exceeding Two Hundred Million ($200,000,000) principal amount of Utilities Revenue Refunding Bonds, Series 2012, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds; executing a Bond Purchase Agreement for the purchase of the bonds; and providing for other matters in connection therewith. (Jared Bellard)

14. **O-212-2012 An ordinance of the Lafayette City Parish Council and the Lafayette Public Utilities Authority amending Ordinance O-161-2012 to provide for an amendment to the budget of the Communications System inadvertently omitted during adoption of O-161-2012 on September 13, 2012. (Jared Bellard)

FINAL ORDINANCES-COUNCIL

15. O-199-2012 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 167 Champagne Street, Lafayette, Louisiana, owned by Linda Marie Williams and Tiffany Nicole Willis, c/o Gerald J. Block, Attorney Appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (PZC)

16. O-201-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by adjusting revenues and expenses within the Office of the Chief Administrative Officer, Emergency Operations and Security Division, Animal Control Shelter Fund. (Emergency Operations/Security)

17. O-203-2012 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City- Parish President to execute the attached Agreement between the United States Department of Justice, Drug Enforcement Administration ("DEA") and the Lafayette Police Department and amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of $17,202 received from the "DEA" and appropriating within the Lafayette Police Department. (Police)

18. O-204-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by increasing salary and benefit appropriations for a vacant Building Superintendent position in the Public Works Department. (Public Works)

19. O-205-2012 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City- Parish President to enter into a Railroad Force Account Work Agreement with BNSF Railway Company for BNSF Railway Company to remove sediment from the existing Walker Road Drainage Channel in order to improve drainage. (Public Works)

20. O-206-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by recognizing revenues in the amount of $402,400 received from the Federal Highway Administration (FHWA) State Transportation Projects for communities

with population less than 200,000, approving the use of existing funds in the amount of $100,600 for the required local match, project total being $503,000, appropriating within the Traffic and Transportation Department, Traffic Services Division, and authorizing the Lafayette City-Parish President to execute a contract with the Louisiana Department of Transportation and Development (LaDOTD) to implement the Pavement Marking Program for Federally aid eligible non-state routes created by the MPO. (Traffic & Transportation)

21. O-207-2012 An ordinance of the Lafayette City-Parish Council approving an agreement between the Lafayette City-Parish Consolidated Government and the Louisiana Supreme Court Drug Court Office and amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of $579,900 to recognize grant funds, adjust manning tables and appropriate within the Community Development Department, Drug Court Office and decrease the use of PY Fund Balance in the Parish General Fund. (Community Development)

22. O-208-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments to the salary and benefits of one (1) Senior Center Aide within the Community Development Department. (Community Development)

23. O-209-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of $167,240 in Louisiana Job Employment Training (LAJET) program funds, formerly Louisiana Employment Assistance Program (LEAP), from the Louisiana Workforce Commission and appropriating revenues within the Community Development Department, Workforce Development Division Title I-B budget and by adjusting salaries and benefits in the WIA Title I-B funds. (Community Development)

24. O-210-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of $49,980 received from the State of Louisiana and appropriating within the Community Development Department. (Community Development)

25. O-213-2012 An ordinance of the Lafayette City Parish Council amending Ordinance O-159-2012 to provide for votes inadvertently omitted on certain amendments offered during adoption of O-159-2012 on September 13, 2012. (Jared Bellard)

26. O-214-2012 An ordinance of the Lafayette City Parish Council amending Ordinance O-160-2012 to provide for votes inadvertently omitted on a certain amendment offered during adoption of O-160-2012 on September 13, 2012. (Jared Bellard)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

27. Due to a resignation, a vacancy exists on the Lafayette Parish Emergency Medical Services Board to fill an unexpired term until February 18, 2013, then a subsequent 4-year term. **(THIS IS A MINORITY APPOINTMENT)**

28. Due to a resignation, a vacancy exists on the Industrial Development Board to fill an unexpired term until January 13, 2014. Individuals wishing to submit a resume

for the above volunteer vacancy must be a registered voter and a resident of Lafayette Parish.

29. Due to a resignation, a vacancy exists on the Lafayette Parish Bayou Vermilion District to fill an unexpired term until September 21, 2014.

30. Due to a term expiration, a vacancy will exist on the Board of Zoning Adjustment for a 5-year term effective June 30, 2012. Individuals wishing to submit a resume for the above volunteer vacancy must be a registered voter and a resident of the corporate limits of the City of Lafayette. **The individual must also be able to prove ownership of property owned within Lafayette Parish.**

31. Due to a resignation, a vacancy will exist on the Board of Zoning Adjustment to fill an unexpired term until June 30, 2013. Individuals wishing to submit a resume for the above volunteer vacancy must be a registered voter and a resident of the corporate limits of the City of Lafayette. **The individual must also be able to prove ownership of property owned within Lafayette Parish.**

Individuals wishing to submit a resume for the above volunteer vacancies must be a registered voter and a resident of Lafayette Parish.

32. Due to a term expiration, a vacancy will exist on the Lafayette City-Parish President's Awareness Committee on Citizens with Disabilities for a two-year term effective November 15, 2012. Individuals wishing to submit a resume for the above volunteer vacancy must be a registered voter and a resident of Lafayette Parish.

33. Due to a term expiration, a vacancy will exist on the Transportation Policy Committee to the MPO for a four-year term effective November 19, 2012. Individuals wishing to submit a resume for the above volunteer vacancy must be a registered voter and a resident of Lafayette Parish.

34. Due to a term expiration, a vacancy will exist on the Lafayette Preservation Commission for a four-year term effective November 19, 2012. Individuals wishing to submit a resume for the above volunteer vacancy must be a registered voter and must reside in the unincorporated areas of Lafayette Parish.

Act 472 of the 2008 Louisiana Legislative Session, now codified as La. R.S. 42:1124.2.1 requires financial disclosure under certain circumstances. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Tuesday, October 16 with Council appointments to be made on November 6, 2012.

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

35. Appointment of _____ to the Lafayette Public Trust Financing Authority for a five-year term effective October 7, 2012.

36. Appointment of _____ to the Lafayette Planning & Zoning Commission to fill an unexpired term until June 4, 2013. (must reside in the unincorporated area of Lafayette Parish)

37. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

Appointing	Appointee Name	Board, Commission	Effective

Authority	And Address	And/or Legal Agency	Term	Date
District 2	Danny LeBlanc 323 Robbie Road Breaux Bridge, LA 70517	Lafayette City-Parish Recreation Advisory Board	4 years	10/15/2012
C-P President	Jim Keaty 350 Doucet Rd., Ste B Lafayette, LA 70503	Citizens Advisory Commission to the MPO	4 yrs.	09/17/2012

INTRODUCTORY ORDINANCES – ZONING

38. O-215-2012 An ordinance of the Lafayette City-Parish Council amending 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, 221 Southpark Road Annexation, located generally northwest of Mineral Road, southeast of Southpark Road, and northeast of West Pinhook Road, which is located within Lafayette City- Parish Council District No. 7 for voting purposes (District 7). (Planning, Zoning & Codes)

39. O-216-2012 An ordinance of the Lafayette City-Parish Council amending 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, 2871 Verot School Road Annexation, located generally north of La Neuville Road, east of Verot School Road, and south of Ambassador Caffery Parkway, which is located within Lafayette City-Parish Council District No. 7 for voting purposes (District 7). (Planning, Zoning & Codes)

40. O-217-2012 An ordinance of the Lafayette City-Parish Council amending 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, 912 West Butcher Switch Road Annexation, located generally east of North University Avenue, north of West Butcher Switch Road, and west of Melanie Lane, which is located within Lafayette City-Parish Council District No. 2 for voting purposes (District 2). (Planning, Zoning & Codes)

41. O-218-2012 An ordinance of the Lafayette City-Parish Council amending 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, 129 Southpark Road Annexation, located generally northeast of Tubing Road, southeast of Southpark Road, and northeast of Tideland Road, which is located within Lafayette City-Parish Council District No. 7 for voting purposes (District 7). (Planning, Zoning & Codes)

INTRODUCTORY ORDINANCES – COUNCIL

42. O-219-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by adjusting revenues & expenditures in the Juvenile Detention Facility fund, the Library fund, and the Public Health Unit Maintenance fund to reimburse the City General Fund and the Parish General Fund for Fire & Extended Coverage insurance premiums and Worker's Compensation Coverage insurance premiums paid on behalf of other funds from 2009-2012. (Finance)

43. O-220-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of PY Fund Balance by $250,000 and appropriating within the Legal Department. (Legal)

44. O-221-2012 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-256-2004 and Ordinance No. O-422-97 to amend and restate fees for programs and facilities within the Department of Parks and Recreation. (Parks & Recreation)

45. O-222-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 capital budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of $219,852 and accepting the transfer of the federal interest in used Compressed Natural Gas (CNG) buses, fare boxes, and other related equipment received from the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Grant No. LA-90-X392-01 and appropriating these funds along with the required match in the amount of $45,927 within the Traffic and Transportation Department, Transit Division. (Traffic & Transportation)

46. O-223-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues received from the Federal Highway Administration (Recreational Trails Program) in the amount of $89,300, increasing the use of Net Loss-Use of Fund Balance by $22,325, appropriating within the Traffic and Transportation Department, Planning Division, and authorizing the Lafayette City-Parish President to execute an agreement with the Office of State Parks/Department of Culture, Tourism, and Recreation for the disbursement of monies for Phase 2 of the Atakapa-Ishak Trail. (Traffic & Transportation)

47. O-224-2012 An ordinance of the Lafayette City-Parish Council amending the FY 11/12 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues and appropriating funding for expenses projected to be received from transactions at the public compressed natural gas refueling station owned and operated by Lafayette City-Parish Consolidated Government and appropriating within the Public Works Department and authorizing the Lafayette City-Parish President to execute any and all needed contracts for operations and maintenance of Lafayette City-Parish Consolidated Government's public compressed natural gas refueling station. (Traffic & Transportation)

48. O-225-2012 An ordinance of the Lafayette City-Parish Council authorizing the filing of a grant application under the FY 13 Environmental Protection Agency's Brownfield Community-Wide Assessment Grant Program. (Traffic & Transportation)

49. O-226-2012 An ordinance of the Lafayette City-Parish Council amending Section 94-87 of the Lafayette City-Parish Consolidated Government Code of Ordinances establishing participation fees and charges for an opt-out from the Remote Meter Reading Program. (Utilities)

50. O-227-2012 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 1216 South Orange Street, Lafayette, Louisiana, owned by Helen Charles, Majorie Marie Arceneaux, Mary Ann Arceneaux, Robert Arceneaux, Sally Ann Arceneaux, and Ronnie Arceneaux, c/o Gerald J. Block, Attorney Appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Planning, Zoning & Codes)

51. Comments from the public concerning the above introductory ordinances.

ADJOURN

**** ITEMS WITH ASTERISK REQUIRE SEPARATE VOTE OF COUNCIL AND LPUA.**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT NORMA DUGAS, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.