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REGULAR MEETING
LAFAYETTE PARISH COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, NOVEMBER 7, 2023
4:30 p.m.

LAFAYETTE PARISH COUNCIL

Josh Carlson
 Chair
 District 3

Bryan Tabor
 Vice-Chair
 District 1

Kevin Naquin
 District 2

John J. Guilbeau
 District 4

Abraham "AB" Rubin Jr.
 District 5

Veronica L. Arceneaux
 Clerk of the Council

AGENDA

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 Parish Funds – September 2023 Preliminary
 - b. Audit Findings Update

RESOLUTION

5. PR-012-2023 A resolution of the Lafayette Parish Council acknowledging receipt of, and approving the FY 2024 budget submitted by the Lafayette Convention and Visitors Commission. (Josh Carlson)

JOINT RESOLUTION

6. JR-030-2023 A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of the property at 821 Foreman Drive (Assessment Number 6017872) to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs. (Community Development and Planning)

REPORT AND/OR DISCUSSION ITEM

7. Annual LSU AgCenter Report (Josh Carlson)

ORDINANCES FOR FINAL ADOPTION

8. PO-062-2023 An ordinance of the Lafayette Parish Council amending the FY 23/24 operating and capital budget of the Lafayette City-Parish Consolidated Government by decreasing Council Reserves in Fund 651 American Rescue Plan/21-Parish Fund in the amount of \$192,000 and appropriating within the Volunteer Fire Department for the purchase of pagers. (Fire)

9. [PO-063-2023](#) An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an inter-governmental agreement with the Law Enforcement District of the Parish of Lafayette providing for the lease of certain immovable property to the Law Enforcement District of the Parish of Lafayette for the design and construction of a new Lafayette Parish Law Enforcement Services Complex. (Legal)

JOINT ORDINANCES FOR FINAL ADOPTION

10. [JO-062-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to sell certain surplus immovable properties associated with and following completion of the E. Pont Des Mouton Road Widening Project, said properties being no longer needed for a public purpose. (Public Works)
11. [JO-063-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to execute a Cooperative Endeavor Agreement between Lafayette City-Parish Consolidated Government and Lafayette Public Trust Financing Authority. (Legal)
12. [JO-065-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating and capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from State of Louisiana Facility Planning and Control for Milton Volunteer Fire Department, Planning and Construction Project No. 50-J28-23-06 in the amount of \$250,000 and accounting for the required match of \$83,333 and appropriating within the Public Works Department. (Public Works)
13. [JO-066-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating and capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from State of Louisiana Treasurer's Office for Parks, Arts, Recreation and Culture in the amount of \$1,500,000 per Act 397 and appropriating within the Parks, Arts, Recreation and Culture Department. (PARC)
14. [JO-067-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating and capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from State of Louisiana Treasurer's Office for Lafayette Parish Recreation and Park Improvements in the amount of \$1,500,000 per Act 447 and appropriating within the Parks, Arts, Recreation and Culture Department. (PARC)
15. [JO-068-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a ten (10') foot utility servitude at the rear of Lot 79, of the Martin Oaks Ext. 1 Subdivision, located at 104 Saturn Drive. (CD&P)
16. [JO-069-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$170,000 in HOME Investment Partnerships Program (HOME) funds within the Community Development and Planning Department to Lafayette Habitat for Humanity. (CD&P)
17. [JO-070-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$100,000 in Community Development Block Grant (CDBG) funds within the Community Development and Planning Department to Lafayette Habitat for Humanity. (CD&P)
18. [JO-071-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$150,000 in Community Development Block Grant (CDBG) funds within the Community Development and Planning Department to Lafayette Habitat for Humanity. (CD&P)

19. [JO-072-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$200,000 in Community Development Block Grant (CDBG) funds within the Community Development and Planning Department to Lafayette Neighborhoods' Economic Development Corporation (LNEDEC). (CD&P)
20. [JO-073-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$225,000 in Community Development Block Grant (CDBG) funds within the Community Development and Planning Department to Acadiana Cares. (CD&P)
21. [JO-074-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Non-Warranty Donation of the property located at 212 East Cypress Street to Year Round Open Door Ministries, Inc., a certified non-profit, pursuant to La. R.S. 47:2205. (CD&P)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

22. A vacancy exists on the Lafayette Parish Waterworks District North Board for the remainder of an unexpired five-year term thru 11-30-2025. *Applicants must reside with the Lafayette Parish Waterworks District North boundaries.*
23. Due to resignation, a vacancy exists on the Lafayette Public Innovation Alliance Board for a term effective 09-05-2023 thru 12-31-2028.
24. A vacancy exists on the Lafayette Mayor-President's Awareness Committee on Citizens with Disabilities for a three-year term effective 11-01-2023. *Applicants must be submitted by non-profit agencies working with disabled citizens of the Parish of Lafayette.*
25. Three (3) vacancies will exist on the Lafayette Public Innovation Alliance for six-year terms effective 01-01-2024.

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. Arceneaux, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to BClLafayette@LafayetteLA.gov no later than noon, Tuesday, November 21, 2023 with appointment(s) to be made at the Tuesday, December 5, 2023 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

26. [Appointment](#) of _____ to the Lafayette Parish Library Board of Control for the remainder of an unexpired five-year term thru 12-31-2026.
27. [Appointment](#) of _____ to the Lafayette Convention & Visitors Commission for a four-year term effective 01-01-2024.

INTRODUCTORY ORDINANCES

28. [PO-065-2023](#) An ordinance of the Lafayette Parish Council amending the FY 23/24 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$40,000 received from Best Friends Animal Society and appropriating within the Elected Officials CAO Department, Animal Shelter and Care Division, for the purpose of continuing the lifesaving trajectory at the Lafayette Animal Shelter and Care Center. (CAO)

29. [PO-066-2023](#) An ordinance of the Lafayette Parish Council amending the FY 23/24 capital budget of the Lafayette City-Parish Consolidated Government by increasing direct non-recurring revenues from the State of Louisiana General Fund for the Bayou Vermilion Flood Control, Planning and Construction Project 50-J28-21-02 in the amount of \$3,000,000 with the required matching funds having been satisfied and appropriating within the Public Works Department for said project. (Public Works)
30. [PO-067-2023](#) An ordinance of the Lafayette Parish Council amending the FY 23/24 capital budget of the Lafayette City-Parish Consolidated Government by transferring American Rescue Plan/21-Parish ARPA Funds from the City Hall Roof Replacement account, the Carmel Drive Sidewalks account, the Parish ARPA Reserve – Lost Revenue account and the Parish General Fund 105 account to the Louisiana Avenue Extension account and appropriating within the Public Works Department. (Public Works)
31. Comments from the public concerning the above introductory ordinances.

JOINT INTRODUCTORY ORDINANCES

32. [JO-075-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Chapter 34, Article V “Stormwater” of the Lafayette City-Parish Consolidated Government Code of Ordinances related to stormwater regulations. (Public Works)
33. [JO-076-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 23/24 operating budget of the Lafayette City-Parish Consolidated Government by re-budgeting ERP Implementation Appropriations not expended in Fiscal Year 2023 within the Departments of Innovation and Technology and Utilities. (Finance)
34. [JO-077-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council adopting an update of the Official Drainage Map of Lafayette City-Parish Consolidated Government and of the Lafayette Parish Drainage District established by Ordinance No. [O-289-2001](#). (Drainage)
35. [JO-078-2023](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Non-Warranty Donation of various properties to Open Doors Louisiana, a qualified non-profit, pursuant to La. R.S. 47:2205. (Community Development and Planning)
36. Comments from the public concerning the above joint introductory ordinances.

COMMENT(S) FROM THE PUBLIC

37. Comments from the public on any other matter(s) not on an agenda.

ADJOURN

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT VERONICA L. ARCENEUX, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.