



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, MARCH 20, 2018
4:30 p.m.**

Liz W. Hebert
*LPUA Chair
District 8*

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

Patrick "Pat" Lewis
District 3

Kenneth P. Boudreaux
District 4

Bruce M Conque
District 6

Veronica L. Williams
Clerk of the Council

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.
5. **ORDINANCES FOR FINAL ADOPTION**
[O-005-2018 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list (Auction). (Finance)
6. [O-006-2018 \(LPUA\)](#) 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)
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, MARCH 20, 2018
5:30 p.m.**

AGENDA

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

***LPUA Members**

1. Call to order
2. Invocation and Pledge of Allegiance
3. **COUNCIL ANNOUNCEMENTS**
4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**
 - a) Anti-Litter Poster Contest Winners Announcement
 - b) Women's History Month Proclamation

COMMENT(S) FROM THE PUBLIC

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

RESOLUTION

6. [R-017-2018](#) A resolution of the Lafayette City-Parish Council designating and creating a cultural product district and authorizing the filing of an application with Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development, and recognizing the right of qualifying persons to avail the provisions of La. R.S. 47:297.6 relative to tax reduction associated with the rehabilitation of residential structures, and of La. R.S. 47:6019 relative to a tax credit associated with the rehabilitation of historic structures. (Kenneth Boudreaux and Mayor-President)

REPORT AND/OR DISCUSSION ITEM

7. Update from Republic Services on Scheduled Collections (Kevin Naquin)

ORDINANCES FOR FINAL ADOPTION

8. [O-024-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list (Auction). (Finance)
9. [O-025-2018](#) 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)

10. [O-026-2018](#) An ordinance of the Lafayette City-Parish Council authorizing Lafayette City-Parish Consolidated Government to sell one (1) surplus CEIA Portable Magnetic Static Detector which is no longer needed for public purposes to Metrasens, Inc. for a total price of \$12,995.00 (Detector). (Finance)
11. [O-027-2018](#) 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)
12. [O-028-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at private sale certain surplus immovable property located at 164 Twin Oaks Boulevard, Lafayette, Louisiana, which is no longer needed for public purposes. (Finance)
13. [O-030-2018](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 317 Justin Street, Lafayette, Louisiana, owned by T I G Holdings, Inc., c/o Michael J. Munro, President, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Development and Planning)
14. [O-031-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a cooperative endeavor agreement between the Lafayette City-Parish Consolidated Government and the Louisiana Department of Children and Family Services concerning the use of the Heymann Performing Arts Center and Frem F. Boustany Convention Center as a medical special needs shelter during an emergency or disaster. (Mayor-President)
15. [O-032-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government to close out the Renovation-Station #2 project within the Lafayette Fire Department by transferring \$30,000 to the Renovation-Station #8 project and transferring the remaining balance of \$138,000 to fund balance within the City Sales Tax Capital Improvement Fund (401). (Fire)
16. [O-033-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$1,494,665.13 from various projects to the Parish Bridge Improvements Project within the Public Works Department to facilitate the expenditure of earlier issued bond funds. (Public Works)
17. [O-034-2018](#) 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, 1107 Rue Du Belier Et Al Annexation, located generally north of Ridge Road, east of Rue Du Belier, and south of West Congress Street, which is located within Lafayette City-Parish Council District No. 5 for voting purposes (District 5). (Development and Planning)

INTRODUCTORY ORDINANCES

18. [O-036-2018](#) An ordinance of the Lafayette City-Parish Council declaring the Facile Road Bridge Replacement Project a public necessity and authorizing the acquisition of the necessary rights-of-way, immovable property and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process, if necessary. (Public Works)

19. [O-037-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$351,640.33 from the Doc Duhon/Robley Drive Extension, Phase IV Project to the Polly Lane Extension, Phase I Project within the Public Works Department for additional funding needed. (Public Works)
20. [O-038-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$30,000 from the Castille Street Turn Lane Project to the Pecan/Buick/Pine/Chester Streets Sidewalks Project within the Public Works Department for additional funding needed. (Public Works)
21. [O-039-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the filing of a grant application with the Louisiana Office of State Parks for a Land and Water Conservation Program Grant for the Nature Station. (Community Development)
22. [O-040-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the filing of a grant application with the National Academy of Sciences, Engineering, Medicine for a Gulf Research Program Grant for the Nature Station. (Community Development)
23. [O-041-2018](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 421 Daffodil Loop, Lafayette, Louisiana, owned by Leonce Boutte, Sr. and Monica Ann Ozenne, 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)
24. [O-042-2018](#) An ordinance of the Lafayette City-Parish Council amending the FY 17/18 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$193,197.93 from the Rosa Parks Ctr AOC Constr Account into the Bus Monitoring Equipment Account within the Public Works Department Transit Division to allow for the purchase of ADA announcement equipment, bus tracking equipment, security cameras and related equipment. (Public Works)
25. [O-043-2018](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to enter into a Joint Collaboration Agreement with CGI Federal, Inc. establishing the rights and obligations of Lafayette City-Parish Consolidated Government and CGI Federal, Inc. relative to the Gnome Nation Application. (Mayor-President)
26. 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.