PROCEEDINGS OF THE LAFAYETTE PARISH COUNCIL MEETING OF THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JUNE 6, 2023 HELD AT 705 W. UNIVERSITY AVENUE, LAFAYETTE, LA.

ATTENDANCE

COUNCIL: Josh Carlson (Chair, District 3), Bryan Tabor (Vice-Chair, District 1), Kevin Naquin (District 2), John Guilbeau (District 4)

ABSENT: Abraham "AB" Rubin (District 5)

COUNCIL STAFF: Veronica L. Arceneaux (Clerk of the Council), Joseph Gordon-Wiltz (Assistant Clerk of the Council) and Cindy M. Hebert (Administrative Assistant)

ADMINISTRATIVE STAFF: Joshua Guillory (Mayor-President), Cydra Wingerter (Chief Administrative Officer), Lowell Duhon (Interim Chief Financial Officer) and Paul Escott (Assistant City-Parish Attorney)

(4:31:08) **COMMENCEMENT**

(4:31:08) AGENDA ITEM NO. 1: Call to order

Chair Carlson called the Regular Parish Council Meeting of June 6, 2023 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance

The Chair called upon Pastor Jeff Ables of Crossroads Church to cite the invocation and called upon Councilmember Tabor, to lead the Pledge of Allegiance.

WELCOME AND CHAIR ANNOUNCEMENTS

Carlson made the following announcements:

- Due to the Fourth of July Holiday the Council Meetings for the months of July and August will be on the 2nd and 4th Tuesdays of the month, returning to the typical 1st and 3rd Tuesdays of the month in September.
- AB Rubin, District 5, was unable to attend tonight's meeting.
- Item #6, JR-011-2023, Legal proposed an amendment to remove the name of *The Acadiana Advocate* and replace it with *The Daily Advertiser*.

AGENDA ITEM NO. 3: COUNCIL ANNOUNCEMENTS

No Council Announcements were made.

AGENDA ITEM NO. 4: EXECUTIVE/MAYOR-PRESIDENT'S REPORT

Budget-to-Actual Comparison of Major Parish Funds – April 2023 Preliminary

Guillory noted that the monthly Budget-to-Actual Comparisons are to comply with statewide auditing procedures.

JOINT RESOLUTIONS

AGENDA ITEM NO. 5: <u>JR-010-2023</u> A joint resolution of the Lafayette City Council and the Lafayette Parish Council approving the allocation methods for shared administrative costs for the FY 23/24 proposed budget, motion to adopt by Tabor, seconded by Guilbeau, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

Carlson noted that this will greatly help to simplify and streamline the budget process since the allocation methods are complex.

AGENDA ITEM NO. 6: JR-011-2023 A joint resolution of the Lafayette City Council and the Lafayette Parish Council designating The Acadiana Advocate as the Official Journal for the Lafayette City-Parish Consolidated Government for one (1) year commencing July 1, 2023, motion to adopt by Guilbeau, seconded by Tabor.

A motion to amend to remove the name of *The Acadiana Advocate* and replace it with *The Daily Advertiser*.by Tabor, seconded by Guilbeau, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to amend was approved.

The chair then called for the vote to adopt, as amended, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt, as amended, was approved.

Logan advised that The Acadiana Advocate failed to meet one (1) of the statutory requirements; thus, they no longer qualified for the official journal designation.

AGENDA ITEM NO. 7: JR-012-2023 A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of the property at 107 Patton Street (Assessment Number 6031441) to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs, motion to adopt by Guilbeau, seconded by Tabor, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 8: JR-013-2023 A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of the property at 203 Chester Street (Assessment Number 6016519) to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs, motion to adopt by Tabor, seconded by Guilbeau, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 9: JR-014-2023 A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing a Non-Warranty Cash Sale of the property at 323 Portlock Street (Assessment Number 6012949) to an adjoining landowner pursuant to La. R.S. 47:2202(B) for the price of the sale's anticipated costs, motion to adopt by Guilbeau, seconded by Tabor, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 10: PO-031-2023 An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Carencro concerning the flushing and vacuuming of drainage infrastructure, motion to adopt by Tabor, seconded by Guilbeau, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 11: PO-032-2023 An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Youngsville concerning the flushing and vacuuming of drainage infrastructure, motion to adopt by Guilbeau, seconded by Tabor, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 12: PO-033-2023 An ordinance of the Lafayette 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 surface improvements to Fenetre Road, motion to adopt by Tabor, seconded by Guilbeau, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 13: PO-034-2023 An ordinance of the Lafayette Parish Council modifying the composition of the membership of the Lafayette Parish Library Board of Control, motion to adopt by Guilbeau, seconded by Tabor, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 14: PO-035-2023 An ordinance of the Lafayette Parish Council amending the FY 22/23 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing the Use of Prior Year Fund Balance in Fund 105 Parish General Fund in the amount of \$408,303 and appropriating within the Department of Public Works for the purchase of land for a new Parish jail, motion to adopt by Tabor, seconded by Naquin, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

JOINT ORDINANCE FOR FINAL ADOPTION

AGENDA ITEM NO. 15: JO-028-2023 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of two (2), 40' drainage servitudes on Lot 4 of the Evergreen at Lafayette Subdivision, located at 105 Marblehead Avenue, motion to adopt by Guilbeau, seconded by Tabor, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to adopt was approved.

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

<u>AGENDA ITEM NO. 16</u>: A vacancy will exist on the Lafayette Economic Development Authority Board for a four-year term effective 09-01-2023.

AGENDA ITEM NO. 17: A vacancy will exist on the Lafayette Economic Development Authority Board for a four-year term effective 09-01-2023. Applicants must be black citizens of the Parish of Lafayette.

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 BCLafayette@LafayetteLA.gov no later than noon, Tuesday, June 20, 2023 with appointment(s) to be made at the Wednesday, July 11, 2023 Regular Meeting of the Lafayette City Council. Resume submissions are public record.

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

AGENDA ITEM NO. 18: Mayor-President Josh Guillory appointed Courtney Laviolette to the Lafayette Mayor-President's Awareness Committee for Citizens with Disabilities for the remainder of an unexpired 3-year term effective May 12, 2023 thru August 31, 2025.

INTRODUCTORY ORDINANCES

A motion to introduce agenda items 19-24, in globo, was offered by Guilbeau, seconded by Tabor.

- 19. <u>PO-036-2023</u> An ordinance of the Lafayette Parish Council amending the FY 22/23 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for administrative and general costs to actual.
- 20. <u>PO-037-2023</u> An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the Town of Duson concerning the flushing and vacuuming of drainage infrastructure.
- 21. PO-038-2023 An ordinance of the Lafayette Parish Council declaring the building or structure located at 210 Encore Lane, Scott, Louisiana, owned by Coy Frank Kirby (Estate), c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.
- 22. <u>PO-039-2023</u> An ordinance of the Lafayette Parish Council declaring the building or structure located at 203 Country Run Drive, Broussard, Louisiana, owned by Ricky James Guillot, Sr. and Pamela Savant Guillot, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.
- 23. <u>PO-040-2023</u> An ordinance of the Lafayette Parish Council declaring the building or structure located at 203 Celine Street, Carencro, Louisiana, owned by Ladavian Renee Willis, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.
- 24. <u>PO-041-2023</u> An ordinance of the Lafayette Parish Council declaring the building or structure located at 111 Amite Drive, Lafayette, Louisiana, owned by Trent Joseph Romero and Kellie Ann Etie Romero, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.

AGENDA ITEM NO. 25: Comments from the public concerning the above introductory

The Chair then called for a vote to introduce the ordinances (items 19-24), in globo, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to introduce, in globo, was approved.

JOINT INTRODUCTORY ORDINANCES

A motion to introduce agenda items 26-29, in globo, was offered by Tabor, seconded by Guilbeau.

26. <u>JO-029-2023</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 22/23 operating budget of the Lafayette City-Parish

- Consolidated Government to adjust amounts for Risk Management uninsured loss reimbursements to actual.
- 27. <u>JO-030-2023</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 22/23 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for administrative and general costs to actual.
- 28. <u>JO-031-2023</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into a Maintenance Agreement between the Lafayette City-Parish Consolidated Government and the State of Louisiana Department of Transportation and Development concerning the maintenance of state roadways to include mowing and litter pickup.
- 29. <u>JO-032-2023</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 22/23 operating and capital budget of the Lafayette City-Parish Consolidated Government by increasing the use of prior year fund balance in Fund 550 in the amount of \$1,400,000.00 and appropriating within the Public Works Department, Environmental Quality-Solid Waste-Composting Division for a new grinder at the compost facility.

AGENDA ITEM NO. 30: Comments from the public concerning the above joint introductory ordinances.

No one signed in to speak to the above joint introductory ordinances.

The Chair then called for a vote to introduce the ordinances (items 26 and 29), in globo, and the vote was as follows:

YEAS: Tabor, Naquin, Carlson, Guilbeau

NAYS: None ABSENT: Rubin ABSTAIN: None

Motion to introduce, in globo, was approved.

COMMENT(S) FROM THE PUBLIC

AGENDA ITEM NO. 31: Comments from the public on any other matter(s) not on an agenda Kerry Williams announced that on June 8th and 9th at 7 PM Pastor Lloyd Benson will be present at the Miracle Deliverance Crusade. He encouraged Council members and the Administration to attend

William Leyendecker noted that as a tax paying citizen, he is unsure of where all of his tax dollars are being spent. He further stated that a public apology from the Council Chair should be given to the auditors.

Xavier Dentraye' Ellis signed in to speak, but was not present when called upon.

(4:57:54) ADJOURN

There being no further business to come before the Council, Chair Carlson declared the Regular Meeting adjourned.

VERONICA L. ARCENEAUX, \ LAFAYETTE CLERK OF THE COUNCIL