PROCEEDINGS OF THE LAFAYETTE PARISH COUNCIL MEETING OF THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 4, 2022 HELD AT 705 W. UNIVERSITY AVENUE, LAFAYETTE, LA.

### ATTENDANCE

COUNCIL: Bryan Tabor (Vice-Chair, District 1), Abraham "AB" Rubin (Chair, District 5), Josh Carlson (District 3) and John J. Guilbeau (District 4)

ABSENT: Kevin Naquin (District 2),

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

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

(4:40:00) COMMENCEMENT

AGENDA ITEM NO. 1: Call to order

Chair Rubin called the Regular Parish Council Meeting of October 4, 2022 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance

Rubin called upon Councilmember Carlson to cite the invocation and Tabor to lead the Pledge of Allegiance.

### WELCOME AND CHAIR ANNOUNCEMENTS

Rubin made the following announcements:

- Wished a Happy Birthday to Lorrie Toups, Chief Financial Officer, which she will celebrate on October 15th.
- Noted that it is Breast Cancer Awareness month and urged citizens to get their exams.
- Congratulated and announced the upcoming marriage of Clerk of the Council Veronica L. Williams.

#### 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 – August 2022 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-032-2022</u> A joint resolution of the Lafayette City Council and the Lafayette Parish Council certifying that Lafayette Parish has complied with the requirements of the

State of Louisiana Off-System Bridge Replacement Program, motion to adopt by Carlson, seconded by Tabor, and the vote was as follows:

YEAS: Tabor, Carlson, Guilbeau, Rubin

NAYS: None ABSENT: Naquin ABSTAIN: None

Motion to adopt was approved.

AGENDA ITEM NO. 6: JR-033-2022 A joint resolution of the Lafayette City Council and the Lafayette Parish Council authorizing the filing of grant applications with the U.S. Department of Housing and Urban Development (HUD) for the Older Adults Home Modification Grant Program, motion to adopt by Tabor, seconded by Carlson, and the vote was as follows:

YEAS: Tabor, Carlson, Guilbeau, Rubin

NAYS: None ABSENT: Naquin ABSTAIN: None

Motion to adopt was approved.

### **ORDINANCE FOR FINAL ADOPTION**

AGENDA ITEM NO. 7: PO-056-2022 An ordinance of the Lafayette Parish Council amending the FY 21/22 operating & capital budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates, motion to adopt by Guilbeau, seconded by Tabor, and the vote was as follows:

YEAS: Tabor, Carlson, Guilbeau, Rubin

NAYS: None ABSENT: Naquin ABSTAIN: None

Motion to adopt was approved.

### **JOINT ORDINANCE FOR FINAL ADOPTION**

AGENDA ITEM NO. 8: JO-079-2022 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates, motion to adopt by Carlson, seconded by Guilbeau, and the vote was as follows:

YEAS: Tabor, Carlson, Guilbeau, Rubin

NAYS: None ABSENT: Naquin ABSTAIN: None

Motion to adopt was approved.

### ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

AGENDA ITEM NO. 9: A vacancy will exist on the Keep Lafayette Beautiful Board for a two-year term effective 12-01-2022.

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. Williams, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to BCLafayette@LafayetteLA.gov no later than noon, Tuesday, October 18, 2022 with appointment(s) to be made at the November 1, 2022 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

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

<u>AGENDA ITEM NO. 10:</u> Appointment of Erasto Padron, Jr. to the Lafayette Parish Library Board of Control for the remainder of an unexpired five-year term thru 11-30-2025, Rubin nominated Christie Maloyed, Guilbeau nominated Padron, and the vote was as follows:

PADRON: Tabor, Carlson, Guilbeau

MALOYED: Rubin ABSENT: Naquin ABSTAIN: None

Erasto Padron, Jr. was appointed.

Prior to the vote, the Chair asked for public comment.

Danny Gillane stated that he will work well with whomever is appointed and he urged the Council to vote in support for Christie Maloyed.

Kenneth Broussard requested the Council to consider the duties of the board and noted that the board members should be open minded.

Mary Lib Guercio announced that the candidate should be well qualified. She urged the Council to vote in support of Christie Maloyed.

Ola Prejean requested that the Council not appoint someone who supports censorship.

Lynette Mejia stated that the person appointed should be non-partisan.

Melanie Brevis requested that the Council appoint someone without a religious or political agenda.

Hannah Guillory asked that the Council vote in support of Chrisite Maloyed.

AGENDA ITEM NO. 11: Appointment of Shirlene Bender to the Lafayette Animal Care Center Advisory Board for a four-year term effective 09-01-2022, Carlson nominated Bender and the vote was as follows:

BENDER: Tabor, Carlson, Guilbeau, Rubin

ABSENT: Naquin ABSTAIN: None

Shirlene Bender was appointed.

Prior to the vote, the Chair asked for public comment.

AGENDA ITEM NO. 12: Appointment of Glynn Maturin, II to the Lafayette Parish Bayou Vermilion District for a four-year term effective 10-01-2022, Carlson nominated Maturin and the vote was as follows:

MATURIN: Tabor, Carlson, Guilbeau, Rubin

ABSENT: Naquin ABSTAIN: None

Glynn Maturin, II was appointed.

Prior to the vote, the Chair asked for public comment.

# APPOINTMENT(S) BY COUNCILMEMBER(S), MAYOR-PRESIDENT, AND/OR OTHER DIRECT APPOINTING AUTHORITIES

AGENDA ITEM NO. 13: Mayor-President Josh Guillory appointed Julie Racca Koppie to the Keep Lafayette Beautiful commission for a 4 months term effective August 29, 2022 and a 2 years term effective January 1, 2023.

AGENDA ITEM NO. 14: Mayor-President Josh Guillory appointed Haley Block to the Mayor-President's Awareness Committee for Citizens with Disabilities for a 3 months term effective August 29, 2022 and a 3 years term effective November 16, 2022.

<u>AGENDA ITEM NO. 15:</u> Mayor-President Josh Guillory appointed Laynie Stevens to the Mayor-President's Awareness Committee for Citizens with Disabilities for a 1 year and 2 months term effective August 30, 2022.

# **INTRODUCTORY ORDINANCES**

A motion to introduce agenda items 16 thru 18, was offered by Guilbeau, seconded by Carlson.

- 16. PO-057-2022 An ordinance of the Lafayette Parish Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by transferring a total of \$143,626.98 from the UPGRADE/PARISH GOVERNMENT BUILDING ELEVATORS and LAFAYETTE PARISH COURTHOUSE COOLING TOWER FILL RPL budget line items to LAFAYETTE PARISH COURTHOUSE COMPLEX IMPROVEMENTS budget line item within the Public Works Department, Facilities Maintenance Division for additional funding needed.
- 17. <u>PO-058-2022</u> An ordinance of the Lafayette Parish Council amending the FY 21/22 capital budget of the Lafayette City-Parish Consolidated Government by transferring a total of \$20,156.34 from the REPLACE/REPAIR ROOF budget line item to the LAFAYETTE PARISH CORRECTIONAL CENTER IMPROVEMENTS/REPAIRS budget line item within the Public Works Department, Facilities Maintenance Division for additional funding needed.
- 18. PO-059-2022 An ordinance of the Lafayette Parish Council authorizing and directing the

Lafayette Mayor-President to execute and submit the "Temporary Housing and Shelter Assistance Program Waiver of Land Use/Permitting Form" in accordance with La. R.S. 29:726(F)(3)(b)(iii)(aa).

The Chair then called for a vote to introduce the ordinances (items 16 thru 18), in globo, and the vote was as follows:

YEAS: Tabor, Carlson, Guilbeau, Rubin

NAYS: None ABSENT: Naquin ABSTAIN: None

Motion to introduce, in globo, was approved.

AGENDA ITEM NO. 19: Comments from the public concerning the above introductory ordinances.

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

### **JOINT INTRODUCTORY ORDINANCE**

AGENDA ITEM NO. 20: JO-080-2022 A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 21/22 O&M budget of the Lafayette City-Parish Consolidated Government by increasing the use of the City General Fund Prior Year Fund Balance in the amount of \$7,500 and increasing the appropriations of the Senior Center Utility Account within the PARC Department for additional funding needed, motion to introduce by Tabor, seconded by Carlson, and the vote was as follows:

YEAS: Tabor, Carlson, Guilbeau, Rubin

NAYS: None ABSENT: Naquin ABSTAIN: None

Motion to introduce was approved.

AGENDA ITEM NO. 21: Comments from the public concerning the above joint introductory ordinance.

*No one signed in to speak to the above joint introductory ordinance.* 

#### **COMMENT(S) FROM THE PUBLIC**

AGENDA ITEM NO. 22: Comments from the public on any other matter(s) not on this agenda.

Stephanie Skinner Touchet announced that the COVID vaccine is killing people.

## (5:18:00) **ADJOURN**

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

/s/ Veronica L. Williams
VERONICA L. WILLIAMS

# LAFAYETTE CLERK OF THE COUNCIL