

PROCEEDINGS OF THE LAFAYETTE PARISH COUNCIL MEETING OF THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF AUGUST 4, 2020 HELD AT 705 W. UNIVERSITY AVENUE, LAFAYETTE, LA.

ATTENDANCE

COUNCIL: Kevin Naquin (Chair, District 2), John Guilbeau (Vice-Chair, District 4), Josh Carlson (District 3) and A B Rubin (District 5)

ABSENT: Bryan Tabor (District 1)

COUNCIL STAFF: Veronica L. Williams (Clerk of the Council) and Cindy M. Hebert (Administrative Assistant)

ADMINISTRATIVE STAFF: Joshua Guillory (Lafayette Mayor-President), Cydra Wingerter (Chief Administrative Officer)

(5:00:00) **COMMENCEMENT**

AGENDA ITEM NO. 1: Call to order

Chair Naquin called the Regular Parish Council Meeting of August 4, 2020 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance

Naquin called upon Councilmember Rubin to cite the invocation and his son, Baylen, to lead the Pledge of Allegiance.

WELCOME AND CHAIR ANNOUNCEMENTS

Naquin made the following announcements:

- Announced to the public that if they called (337) 291-8428 prior to the call of the item, they would be contacted to speak during the public comment portion of the agenda item for which they signed in to speak.
- Stated that Councilmember Tabor is unable to attend tonight's meeting.
- Item #5, PO-032-2020, (East Regional-Early Voting/Final Adoption) – Legal has submitted an amendment to the IGA to insert new Sections 8 and 9 related to “Non-appropriation of Funds” and “Budgeted funds” and to renumber the succeeding numbers accordingly.
- Wished a Happy Birthday to Paul Escott, City-Parish Assistant Attorney who will celebrate his birthday on August 14th.

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 – June 2020 Preliminary

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

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 5: PO-032-2020 An ordinance of the Lafayette Parish Council approving the establishment, maintenance and operation of a temporary branch office by the Lafayette Parish Registrar of Voters at the East Regional Library for conducting early voting pursuant to La. R.S. 18:133, recognizing, ratifying and confirming the Lafayette Mayor-President’s execution of the Memorandum of Understanding between the Louisiana Department of State Office of Secretary of State, the Lafayette Parish Registrar of Voters, the Lafayette City-Parish Consolidated Government and the East Regional Library, authorizing and directing the Lafayette Mayor-President to enter into an Intergovernmental Agreement with the City of Broussard and the City of Youngsville for the funding of the temporary branch office for the Lafayette Parish Registrar of Voters at the East Regional Library for conducting early voting, and amending the FY 19/20 operating/capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues to the Parish of Lafayette from the City of Broussard and the City of Youngsville to provide funding needed for said temporary branch office of the Lafayette Parish Registrar of Voters for conducting early voting, motion to adopt by Carlson, seconded by Guilbeau.

A motion to amend the IGA to insert new Sections 8 and 9 related to “Non-appropriation of Funds” and “Budgeted funds” and to renumber the succeeding numbers accordingly and to add the related budget revision, offered by Carlson, seconded by Guilbeau, and the vote was as follows:

YEAS: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Motion to amend was approved.

The vote to adopt, as amended, was as follows:

YEAS: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Motion to adopt, as amended, was approved.

One (1) citizen called in, in support, but did not wish to speak.

Two (2) citizens called in, in opposition, but did not wish to speak.

AGENDA ITEM NO. 6: PO-033-2020 An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an intergovernmental agreement between the Parish of Lafayette and the City of Broussard relative to operation and maintenance of Arceneaux Park, motion to adopt by Carlson, seconded by Rubin, and the vote was as follows:

YEAS: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Motion to adopt was approved.

One (1) citizen called in, in support, but did not wish to speak.

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

AGENDA ITEM NO. 7: A vacancy will exist on the Lafayette Waterworks District South Board as of 11-01-2020, this is a five-year term. *Applicants must be district residents.*

AGENDA ITEM NO. 8: A vacancy exists on the Lafayette Parish Bayou Vermilion District for the remainder of an unexpired four-year term thru 09-30-2022.

AGENDA ITEM NO. 9: A vacancy exists on the Lafayette Parish Bayou Vermilion District for the remainder of an unexpired four-year term thru 09-30-2023.

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, August 18, 2020 with appointment(s) to be made at the September 1, 2020 Regular Meeting of the Lafayette Parish Council.

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

AGENDA ITEM NO. 10: Appointment of Cleve Gaspard to the Heymann Performing Arts Center and Frem F. Boustany Convention Center Board as of 08-04-2020, for three (3) months, the remainder of an unexpired four-year term and the following four-year term as of 12-01-2020. *Applicants must be residents of the unincorporated area of the Parish of Lafayette.*

Guilbeau recommended Gaspard, and the vote was as follows:

GASPARD: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Cleve Gaspard was appointed.

AGENDA ITEM NO. 11: Appointment of _____ to the Lafayette Convention and Visitor's Commission for a four-year term as of 01-01-2020. *This appointment is made from a list of nominees submitted by the Lafayette Parish Retail Association.*

Rubin recommended Susannah Johnson Malbreaux, Carlson recommended James J. Dore, and the vote was as follows:

MALBREAUX: Naquin, Rubin

DORE: Carlson, Guilbeau

ABSENT: Tabor

ABSTAIN: None

Given a majority was not obtained, nominations were again offered in an attempt to get the three (3) votes required.

Rubin recommended Susannah Johnson Malbreaux, Carlson recommended James J. Dore, and the vote was as follows:

MALBREAUX: Naquin, Rubin
DORE: Carlson, Guilbeau
ABSENT: Tabor
ABSTAIN: None

Given a majority was not obtained, the appointment for agenda item #11 will be placed for a vote at the August 18th Council meeting.

Margaret “Maggi” Bienvenu signed in to speak if there were questions.

The 705 organization and Leadership Institute of Acadiana called in support of candidates who are members of the 705.

AGENDA ITEM NO. 12: Appointment of _____ to the Lafayette Economic Development Authority Board as of 09-01-2019, this is a five-year term.

Rubin recommended Phyllis Coleman Mouton, Carlson recommended Mark Allen Dore, and the vote was as follows:

MOUTON: Guilbeau, Rubin
DORE: Naquin, Carlson
ABSENT: Tabor
ABSTAIN: None

Given a majority was not obtained, nominations were again offered in an attempt to get the three (3) votes required.

Rubin recommended Phyllis Coleman Mouton, Carlson recommended Mark Allen Dore, and the vote was as follows:

MOUTON: Guilbeau, Rubin
DORE: Naquin, Carlson
ABSENT: Tabor
ABSTAIN: None

Given a majority was not obtained, the appointment for agenda item #12 will be placed for a vote at the August 18th Council meeting.

The 705 organization and Leadership Institute of Acadiana called in support of candidates who are members of the 705.

Melissa Rogers signed in to speak only if there were questions.

AGENDA ITEM NO. 13: Appointment of Stephanie V. Armbruster to the Library Board of Control as of 01-01-2020, this is a five-year term.

Guilbeau recommended Armbruster, and the vote was as follows:

ARMBRUSTER: Naquin, Carlson, Guilbeau, Rubin
NAYS: None

ABSENT: Tabor
ABSTAIN: None
Stephanie V. Armbruster was appointed.

The 705 organization and Leadership Institute of Acadiana called in support of candidates who are members of the 705.

AGENDA ITEM NO. 14: Appointment of James Thomas to the Library Board of Control as of 09-01-2020, this is a five-year term.
Rubin recommended Thomas, and the vote was as follows:
THOMAS: Naquin, Carlson, Guilbeau, Rubin
NAYS: None
ABSENT: Tabor
ABSTAIN: None
James Thomas was appointed.

The 705 organization and Leadership Institute of Acadiana called in support of candidates who are members of the 705.

AGENDA ITEM NO. 15: Appointment of Mimi Godwin to the Library Board of Control as of 10-01-2020, this is a five-year term.
Carlson recommended Godwin, and the vote was as follows:
GODWIN: Naquin, Carlson, Guilbeau, Rubin
NAYS: None
ABSENT: Tabor
ABSTAIN: None
Mimi Godwin was appointed.

The 705 organization and Leadership Institute of Acadiana called in support of candidates who are members of the 705.

AGENDA ITEM NO. 16: Appointment of Landon M. Boudreaux to the Library Board of Control as of 12-01-2020, this is a five-year term.
Carlson recommended Boudreaux, and the vote was as follows:
BOUDREAUX: Naquin, Carlson, Guilbeau, Rubin
NAYS: None
ABSENT: Tabor
ABSTAIN: None
Landon M. Boudreaux was appointed.

The 705 organization and Leadership Institute of Acadiana called in support of candidates who are members of the 705.

AGENDA ITEM NO. 17: Appointment of Lynn August to the Awareness Committee on Citizens with Disabilities as of 11-01-2020, this is a three-year term. *Applicants must have disability life experience.*
Guilbeau recommended August, and the vote was as follows:

AUGUST: Naquin, Carlson, Guilbeau, Rubin
NAYS: None
ABSENT: Tabor
ABSTAIN: None
Lynn August was appointed.

AGENDA ITEM NO. 18: Appointment of Carolyn Alcina to the Awareness Committee on Citizens with Disabilities for the remainder of an unexpired three-year term thru 10-31-2020 and the upcoming three-year term as of 11-01-2020. *Nominations must come from non-profit agencies working with citizens with disabilities in the Parish of Lafayette.*
Guilbeau recommended Alcina, and the vote was as follows:
ALCINA: Naquin, Carlson, Guilbeau, Rubin
NAYS: None
ABSENT: Tabor
ABSTAIN: None
Carolyn Alcina was appointed.

AGENDA ITEM NO. 19: Appointment of Harold L. Hebert to the Lafayette Waterworks District North Board as of 12-01-2020, this is a five-year term. *Applicants must be district residents.*
Carlson recommended Hebert, and the vote was as follows:
HEBERT: Naquin, Carlson, Guilbeau, Rubin
NAYS: None
ABSENT: Tabor
ABSTAIN: None
Harold L. Hebert was appointed.

AGENDA ITEM NO. 20: Appointment of Robert A. Marceaux, Jr. to the Lafayette Waterworks District North Board as of 12-01-2020, this is a five-year term. *Applicants must be district residents.*
Carlson recommended Marceaux, and the vote was as follows:
MARCEAUX: Naquin, Carlson, Guilbeau, Rubin
NAYS: None
ABSENT: Tabor
ABSTAIN: None
Robert A. Marceaux, Jr. was appointed.

AGENDA ITEM NO. 21: Appointment of Fred Arsement to the Lafayette Waterworks District South Board as of 08-01-2020, this is a one-year term. *Applicants must be district residents.*
Rubin recommended Arsement, and the vote was as follows:
ARSEMENT: Naquin, Carlson, Guilbeau, Rubin
NAYS: None
ABSENT: Tabor
ABSTAIN: None
Fred Arsement was appointed.

AGENDA ITEM NO. 22: Appointment of Todd Guidry to the Lafayette Waterworks District South Board as of 08-01-2020, this is a two-year term. *Applicants must be district residents.*

Rubin recommended Guidry, and the vote was as follows:

GUIDRY: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Todd Guidry was appointed.

AGENDA ITEM NO. 23: Appointment of Elliot Minvielle to the Lafayette Waterworks District South Board as of 11-01-2020, this is a five-year term. *Applicants must be district residents.*

Guilbeau recommended Minvielle, and the vote was as follows:

MINVIELLE: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Elliot Minvielle was appointed.

AGENDA ITEM NO. 24: Appointment of _____ to the Teche-Vermilion Freshwater District Board as of 08-01-2020, this is a two-year term.

Carlson recommended Sonnier, Guilbeau recommended Harold James Schoeffler and the vote was as follows:

SONNIER: Naquin, Carlson

SCHOEFFLER: Guilbeau, Rubin

ABSENT: Tabor

ABSTAIN: None

Given a majority was not obtained, nominations were again offered in an attempt to get the three (3) votes required.

SONNIER: Naquin, Carlson

SCHOEFFLER: Guilbeau, Rubin

ABSENT: Tabor

ABSTAIN: None

Given a majority was not obtained, the appointment for agenda item #24 will be placed for a vote at the August 18th Council meeting.

AGENDA ITEM NO. 25: Appointment of Brad J. Landry to the Industrial Development Board as of 02-01-2020, this is a six-year term.

Rubin recommended Landry, Guilbeau recommended Joshua Caleb Gaspard, and the vote was as follows:

LANDRY: Naquin, Carlson, Rubin

GASPARD: Guilbeau

ABSENT: Tabor

ABSTAIN: None

Brad J. Landry was appointed.

AGENDA ITEM NO. 26: Appointment of Daniel "Todd" Escalona to the Industrial Development

Board as of 02-01-2020, this is a six-year term.

Rubin recommended Escalona, Carlson recommended Joshua Caleb Gaspard and the vote was as follows:

ESCALONA: Naquin, Carlson, Rubin

GASPARD: Guilbeau

ABSENT: Tabor

ABSTAIN: None

Daniel "Todd" Escalona was appointed.

AGENDA ITEM NO. 27: Appointment of Bradley A. Johnson to the Animal Care Center Advisory Board of 08-01-2020, this is a four-year term.

Guilbeau recommended Johnson, and the vote was as follows:

JOHNSON: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Bradley A. Johnson was appointed.

AGENDA ITEM NO. 28: Appointment of Carol Trosclair to the Keep Lafayette Beautiful Board as of 03-01-2020, this is a two-year term.

Rubin recommended Trosclair, Naquin recommended Jamie Hebert, and the vote was as follows:

TROSCLAIR: Carlson, Guilbeau, Rubin

HEBERT: Naquin

ABSENT: Tabor

ABSTAIN: None

Carol Trosclair was appointed.

The 705 organization and Leadership Institute of Acadiana called in support of candidates who are members of the 705.

Jamie Hebert and Katy Dupre signed in to speak only if there were questions.

AGENDA ITEM NO. 29: Appointment of Jamie Hebert to the Keep Lafayette Beautiful Board as of 12-01-2020, this is a two-year term.

Naquin recommended Hebert, Carlson recommended Ann Marie Rudolph, and the vote was as follows:

HEBERT: Naquin, Guilbeau, Rubin

RUDOLPH: Carlson

ABSENT: Tabor

ABSTAIN: None

Jamie Hebert was appointed.

The 705 organization and Leadership Institute of Acadiana called in support of candidates who are members of the 705.

Jamie Hebert and Katy Dupre signed in to speak only if there were questions.

AGENDA ITEM NO. 30: Appointment of Stephen R. Pellessier to the Atchafalaya National Heritage Area Board as of 06-01-2020, this is a three-year term.

Guilbeau recommended Pellessier, and the vote was as follows:

PELLESSIER: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Stephen R. Pellessier was appointed.

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

AGENDA ITEM NO. 31: John Guilbeau, District 4, appointed Micah Lopez to the Lafayette Advisory Commission on Crime Prevention for a 4-year term effective August 1, 2019.

AGENDA ITEM NO. 32: John Guilbeau, District 4, appointed Patti Carter to the Lafayette Recreation Advisory Commission for a 4-year term effective November 1, 2018.

INTRODUCTORY ORDINANCES

A motion to introduce agenda items 33 and 34 in globo, was offered by Guilbeau, seconded by Rubin.

33. PO-034-2020 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 surface improvements to Beau Bassin Road and amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from the City of Carencro in the amount of \$112,000 and appropriating within the Public Works Department for said project.

34. PO-035-2020 An ordinance of the Lafayette Parish Council approving the establishment, maintenance and operation of a temporary branch office by the Lafayette Parish Registrar of Voters at the Martin Luther King Recreation Center for conducting early voting pursuant to LA R.S. 18:133, authorizing and directing the Lafayette Mayor-President to enter into an intergovernmental agreement with the City of Lafayette for the funding of the temporary branch office for the Lafayette Parish Registrar of Voters at the Martin Luther King Recreation Center for conducting early voting, and amending the FY 19/20 operating budget and capital budget of the Lafayette Parish Consolidated Government by increasing reimbursement revenues to the Parish of Lafayette from the City of Lafayette to provide funding needed for said temporary branch office of the Lafayette Parish Registrar of Voters for conducting early voting.

AGENDA ITEM NO. 35: Comments from the public concerning the above introductory ordinances.

One (1) citizen signed in, in support of Item #34, but did not wish to speak.

Item #34 - One (1) citizen signed in, in support.

Item #34 - Eight (8) citizens called in, in support.

The Chair then called for the vote to introduce ordinances (items 33 and 34), in globo, and the vote was as follows:

YEAS: Naquin, Carlson, Guilbeau, Rubin

NAYS: None

ABSENT: Tabor

ABSTAIN: None

Motion to introduce, in globo, was approved.

(5:39:00) **ADJOURN**

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

/s/ Veronica L. Williams

VERONICA L. WILLIAMS

LAFAYETTE CLERK OF THE COUNCIL