

**LAFAYETTE PARISH COUNCIL  
CITY-PARISH ALIGNMENT (CPA) COMMISSION MEETING MINUTES**

**Wednesday, October 13, 2021; 10:30 a.m.**

**Lafayette City-Parish Hall, 705 West University Avenue, Council Auditorium, Lafayette, Louisiana**

**Commission Members present:** Bryan Tabor (Parish Council), Nanette Cook (City Council), Charles Schilling, III (Parish District 1), Joseph “Bobby” Richard (Parish District 3), Paul Eason (Parish District 4), William Thiele (Parish District 5), Purvis Morrison (Area Mayors appointee), and Timothy Breaux (Mayor-President appointee)

**Commission Members absent:** Kevin Naquin (Parish District 2)

**Advisory/Parish Council Members present:** John Guilbeau (Parish Council Chair, District 4)

**Council staff members in attendance:** Veronica L. Williams (Clerk of the Council), Joseph Gordon-Wiltz (Assistant Clerk), and Sherry LeBlanc (Administrative Secretary)

1. Call to order

Parish Councilman John Guilbeau called the first meeting of the City-Parish Alignment (CPA) Commission to order at 10:31 a.m.

2. Invocation and Pledge of Allegiance

Councilman Guilbeau requested that Joseph “Bobby” Richard offer the invocation and that Purvis Morrison lead the Pledge of Allegiance.

3. Welcome & Commission Charge

Councilman Guilbeau extended a welcome to the Commission members and the public in attendance.

4. Introductions

Councilman Guilbeau allowed the Commissioners to individually introduce themselves.

5. Election of Officers

Nominations were open for the position of Commission Chair. Cook nominated Purvis Morrison for Commission Chair and Tabor nominated Joseph “Bobby” Richard for Commission Chair. There were no other nominations, so nominations were closed. Upon roll call of the Commission, the vote was as follows:

MORRISON: Cook, Thiele, Morrison

RICHARD: Tabor, Eason, Breaux, Schilling, Richard

ABSENT: Naquin

ABSTAIN: None

Joseph “Bobby” Richard was elected as Chair of the CPA Commission.

Nominations were open for the position of Commission Vice Chair. Cook nominated Purvis Morrison for Commission Vice Chair and Tabor nominated Timothy Breaux for Commission Vice Chair. There were no other nominations, so nominations were closed. Upon roll call of the Commission, the vote was as follows:

MORRISON: Cook, Thiele, Eason, Morrison, Schilling

BREAUX: Breaux, Richard, Tabor

ABSENT: Naquin

ABSTAIN: None

Purvis Morrison was elected as Vice Chair of the CPA Commission.

## 6. Overview of Commission Binder & Logistics

Councilman Guilbeau and Clerk Williams reviewed the Commission Binder with the Commissioners and provided guidance on general procedures for Commission activity.

## 7. Establish Meeting Timeframe

Chair Richard opened a discussion on the Commissioners' preferences for date, times, locations(s) frequency of Commission meetings, etc. Commissioners expressed a preference for morning meetings as early as 9:00 a.m. The Commissioners indicated that the second Wednesday of the month is amenable to their schedules.

It was moved by Tabor, and seconded by Eason, to establish the CPA Commission meeting date for the second Wednesday of the month. Upon roll call of the Commission, the vote count was as follows:

YEAS: Breaux, Cook, Eason, Morrison, Richard, Schilling, Thiele

ABSENT: Naquin

ABSTAIN: None

The motion to establish the CPA Commission meeting date for the second Wednesday of the month was approved.

Due to public comment having been inadvertently omitted following the previous motion, it was moved by Tabor, and seconded by Eason, to reconsider the establishment of the CPA Commission meeting date for the second Wednesday of the month. Upon roll call of the Commission, the vote count was as follows:

YEAS: Breaux, Cook, Eason, Morrison, Richard, Schilling, Thiele

ABSENT: Naquin

ABSTAIN: None

The motion to establish the CPA Commission meeting date for the second Wednesday of the month was approved.

It was moved by Tabor, and seconded by Cook, to establish the CPA Commission meeting start time for 9:00 a.m. and end time for 11:00 a.m. Upon roll call of the Commission, the vote count was as follows:

YEAS: Breaux, Cook, Eason, Morrison, Richard, Schilling, Thiele

ABSENT: Naquin

ABSTAIN: None

The motion to establish the CPA Commission meeting start time for 9:00 a.m. and end time for 11:00 a.m. was approved.

#### 8. Adoption of Meeting Rules & Procedures

Resolution No. CPA-001-2021 – A resolution of the City-Parish Alignment Commission establishing the rules and order of business.

It was moved by Breaux, and seconded by Schilling, to adopt the rules and order of business of the PTC Committee through Resolution No. CPA-001-2021. Upon roll call of the Commission, the vote count was as follows:

YEAS: Breaux, Cook, Eason, Morrison, Richard, Schilling, Thiele

NAYS: None

ABSENT: Naquin

ABSTAIN: None

The motion to adopt the resolution, as amended\*, was approved.

\*It was moved by Thiele, and seconded by Morrison, to amend Resolution No. CPA-001-2021 to replace reference to the PTC Committee in Section 4 of the Resolution with the CPA Commission, as well as to include the meeting date of the second Wednesday of the month and meeting time of 9:00 a.m. to 11:00 a.m. Upon roll call of the Commission, the vote count was as follows:

YEAS: Breaux, Cook, Eason, Morrison, Richard, Schilling, Thiele

NAYS: None

ABSENT: Naquin

ABSTAIN: None

The motion to amend the resolution was approved.

#### 9. Comments from the Public

There were no citizens who signed in to offer public comment.

#### 10. Next Meeting Agenda

The Commissioners deliberated meeting ideas for the topics of the next meeting, which is scheduled for Wednesday, November 10, 2021.

Jan Swift, PTC Committee Chair, was asked to address the Commission on the experience of the PTC Committee. She encouraged the Commission to read the final report of the PTC Committee and offered her availability to come before the Commission in the future to offer a presentation and/or answer any questions about the work of the PTC Committee.

Chair Richard stated that it would be a good start to invite the PTC Committee, followed by LCG Chief Administrative Officer (CAO) Cydra Wingerter to provide insight on how the Home Rule Charter is currently being applied and how LCG is being operated, then LCG Chief Financial Officer (CFO) Lorrie Toups could provide an overview of the finances of the City of Lafayette and the Parish of Lafayette.

#### 11. Closing Comments

Commissioners offered brief closing remarks leading to meeting adjournment.

#### 12. Adjourn

Chair Richard declared the meeting adjourned at 11:48 a.m.