

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, November 5, 2020, 2020 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, November 5, 2020. All Councilmen were present. Father Domingue led the Prayer and Pledge.

Councilman Montoucet motioned to accept the minutes from the October 1, 2020 meeting as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Boudreaux motioned to accept the minutes from the Special Meeting held on October 20, 2020 meeting as written. Seconded by Councilman Montoucet, motion approved.

Councilman Montoucet motioned to accept the September 2020 Financial Statement. Seconded by Councilman Bergeron.

The Mayor's Report included to stay tuned for details pertaining to Christmas in Scott, congratulated Kartchner's and Zeus on their grand openings.

Mr. Mark Savoy, Groom's Engineering reported that the Renaud/N. Ambassador Caffery Overlay has been completed. Also, the sewer expansion for Westgate/Berchmans Oaks is moving forward. Mrs. Anna Doucet with Fenstermaker and Associates reported that Fenstermaker has been award the St. Mary Street sidewalks project. Also, the L8C Channel clearing is underway for channel grading and clearing.

A presentation to induct Fire Chief Chad Sonnier into the Fire Chief Hall of Fame.

Chief Chad Leger presented Officer Elliott Bourgeois a Life Saving Award.

Mayor Richard opened the floor for discussion to enter into an intergovernmental agreement with Lafayette Consolidated Government to operate Scott Park.

Councilman Hollier motioned to proceed with negotiations of an intergovernmental agreement by and between the Parish of Lafayette and the City of Scott for the operation, maintenance, and capital improvement of Scott Park if ownership can be obtained if not, why not. Seconded by Councilman Boudreaux, motion carried by majority. Councilman Bergeron voted against.

Councilman Suire motioned to adopt a 7.5% City commitment for OBRA plan. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Hollier to amend the budget from the LACE account \$20,000 to replace the access control system in the Emergency Services Building. No discussion. Seconded by Councilman Suire, motion carried unanimously.

Councilman Montoucet motioned to amend the budget in the amount of \$9,066.17 for unit repairs and maintenance for reimbursement from vehicle damages. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2020-31, a Resolution of the City Council for the City of Scott declaring the building(s), or structure(s) located at 547 Pecan Grove Road, Scott, La, owned by Jimmie C James (Estate) and Mary Hill James (Estate), to be dilapidated and dangerous to the public welfare and ordering condemnation of same. Both Fire and Police Chief state how dangerous this structure is to their officers and the public. Seconded by Councilman Boudreaux, motion carried unanimously.

A discussion took place regarding blighted properties in the City of Scott. Chief Sonnier and Chief Leger brought up that there are a number of blighted properties that pose a danger to the public. Enforcing deadlines and requiring the owners to board up the houses are being looked into by Mr. William Babin, City Attorney. No action taken.

Councilman Montoucet motioned the appointment of Mr. Kenny Suire as Commissioner to the Lafayette Parish Waterworks District North. No discussion. Seconded by Councilman Hollier, motion carried by majority. Councilman Suire abstained.

Councilman Bergeron motioned to grant a variance to Ordinance 2020-7, portable storage buildings sec 40-66 to allow storage containers to remain on property located at Lions Club Road, Knights of Columbus Hall. This is a hardship case due to damage from Hurricanes Delta and Laura. The organization is still working with insurance to settle the claim. Seconded by Councilman Suire, motion carried unanimously.

Councilman Hollier motioned to adopt Resolution 2020-38, A Resolution authorizing the mayor to execute a cooperative endeavor agreement amount the City of Scott, West Village, LLC, The Estates at West Village, LLC, and the Apollo-Destination Pointe Economic Development District. The agreement states that 1% sales use tax on building materials only in TIF tax district would reimbursement West Village, LLC for the public amenities for the Provost Pond. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Bergeron motioned to adopt Resolution 2020-39, A Resolution of the City Council acting in its capacity as the governing authority of the Apollo-Destination Pointe Consolidated Economic Development District, authorizing the mayor to execute a cooperative endeavor agreement among

the City of Scott, West Village, LLC The Estates at West Village, LLC and Apollo-Destination Pointe Consolidated Economic Development District. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2020-40, A Resolution requesting financial assistance from the State of Louisiana under the fiscal year 2020-2021 Local Government Assistance Program and Community Water Enrichment Fund Programs. LGAP will be used to park across City Hall improvements and CWF will be used to purchase automatic water meters. Seconded by Councilman Suire, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2020-41, A Resolution authorizing the Mayor to execute a ground right of use, possession and occupancy agreement by and between the City of Scott, West Village, LLC and the Estates at West Village, LLC. The agreement will reimburse \$860,000 to the listed above for digging the Provost Pond. Seconded by Councilman Boudreaux, motion carried unanimously.


Councilman Hollier motioned to adopt Resolution 2020-42, A Resolution authorizing the mayor to execute an intergovernmental agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning the surface improvements to Ulinor Road. The section to be overlaid in approximately 1300 feet. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Hollier motioned to amend the budget \$95,000 for 1,300 ft overlay to Ulinor Road. Payable to LCG upon completion. Seconded by Councilman Boudreaux, motion carried unanimously.

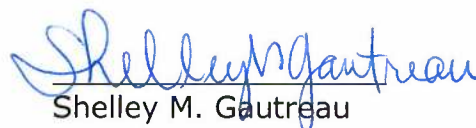
Councilman Bergeron led discussion about not placing debris on city streets. No action taken.

Councilman Hollier motioned to adopt Resolution 2020-43, A Resolution of the City of Scott providing for canvassing the returns and declaring the results of the election held in the City of Scott, Parish of Lafayette, State of Louisiana, on November 3, 2020 to levy a new sales tax and dedicate the revenues derived from that special tax. Seconded by Councilman Boudreaux, motion carried unanimously.

There being no further business, meeting adjourned at 8:30 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk