

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, November 1, 2018 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, November 1, 2018 at 6:00pm, all Councilmen were present.

Councilman Richard led the Prayer and Pledge.

Councilman Hollier motioned to accept the Regular Minutes of October 4, 2018 as written. Seconded by Councilman Richard, motion carried unanimously.

Councilman Richard motioned to accept the September 2018 Financial Report. Seconded by Councilman Montoucet, motion carried unanimously.

A Proclamation was read by City Clerk Shelley Gautreau for Small Business Saturday November 24, 2018.

Councilman Montoucet read Resolution 2018-21, A resolution ordering and calling a special election to be held in the City of Scott, Parish of Lafayette, State of Louisiana, to levy a new one cent sales tax and dedicate the revenues derived from that special tax therein; making application to the State Bond Commission in connection therewith and providing for other matters in connection therewith.

Councilman Montoucet went on to read Resolution 2018-22, A resolution ordering and calling a special election to be held in the City of Scott, Parish of Lafayette, State of Louisiana, to levy a new one cent sales tax and dedicate the revenues derived from that special tax therein by specified percentages; making application to the State Bond Commission in connection therewith and providing for other matters in connection therewith.

Mr. Eric LaFleur, Attorney with Mahtook & LaFleur gave a brief presentation of the required process to place the proposed sales tax on the March 2019 ballot. He also stated that if the voters pass the new sales tax it would generate approximately \$2.4 million dollars annually and the City of Scott would start receiving revenue as soon as October 1, 2019. The Council members were presented two Resolutions 2018-21 & 2018-22 as one agenda item to decide on the dedication of the new sales tax revenue.

After a brief discussion Councilman Boudreaux motioned to adopt Resolution 2018-22 that stated the new one cent sales tax would be dedicated and used only and exclusively as follows 66.66% to fund, maintain and provide police and fire protection and 33.33% to fund, maintain and provide parks and recreation, sewer, roads, drainage, and economic development and authority to fund the proceeds of the Tax into bonds for the purposes stated herein and related to capital improvements. Seconded by Council Bergeron, motion carried by majority. Councilman Hollier voted against the motion.

Mrs. Stuart Breaux with the Lafayette City-Parish Council Charter Amendment discussed briefly the proposed amendment to split the Lafayette Consolidated Government into two governing bodies. He referenced the website www.fixthecharter.org for more information. This amendment is on the December 8, 2018 ballot.

Councilman Richard introduced Ordinance 2018-11, an Ordinance amending the Scott Municipal Code to adopt and reenact Chapter 18 Flood Protection. Ordinance 2018-11 will be up for adoption at the next regular council meeting scheduled for December 6, 2018 at 6pm.

Councilman Bergeron introduced Ordinance 2018-12, an Ordinance enlarging the boundaries of the City of Scott, Louisiana (Richard Family/ Tabb Road Area.) Ordinance 2018-12 will be up for adoption at the next regular council meeting scheduled for December 6, 2018 at 6pm.

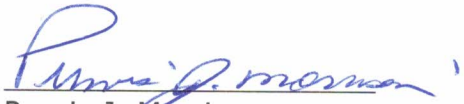
Councilman Boudreaux introduced Ordinance 2018-13, an Ordinance enlarging the boundaries of the City of Scott, Louisiana (Pitt Family/ Roger Road Area). Ordinance 2018-13 will be up for adoption at the next regular council meeting scheduled for December 6, 2018 at 6pm.

Councilman Bergeron motioned to adopt Resolution #2018-19, A Resolution authorizing the Mayor to execute an intergovernmental agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning the maintenance of Coulee Ile Des Cannes, Lateral 8B and other channels. All channels located in the City limits that are connected to channels maintained by Lafayette Consolidated Government would give them permission to clean the channels without costing the City of Scott. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2018-20, A Resolution approving and authorizing the Mayor to execute a cooperative endeavor agreement between the City of Scott and Destination Pointe, L.L.C for the construction of a retention/detention drainage facility and donation of property. The said property is located behind Super One Food Store on Hwy93 in the Destination Pointe development. A retention pond located on Lot 19 will be dug, developed, and engineered by the developer. Mr. Mike Roberts, with Destination Pointe, L.L.C stated once the retention pond is complete Lot 19 will be donated to and maintained by the City of Scott. The

retention pond will surpass ordinance requirements and hold 30% more than original agreement. Seconded by Councilman Richard, motion carried unanimously.

There being no further business, meeting adjourned at 7:13pm.



Purvis J. Morrison
Mayor

Shelley M. Gautreau
City Clerk