

**Public Hearing was held Thursday, September 5, 2019 at
6:00pm at Scott City Hall.**

To consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum.

Mr. Conrad Comeaux, Lafayette Parish Tax Assessor gave an explanation on the mileage process including the benefits and importance of setting a roll forward. Mr. Cliff Palmer, LAMATS was there to provide support with information regarding new laws for tax bills and advertisements requirements. Mr. Reggie Richard and Mr. Donald Hargrave, both residents asked questions about the mileage and the affect neither showed opposition.

Adjourned Public Hearing at 6:15 pm.

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, SEPTEMBER 5, 2019 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, September 5, 2019 following Public Hearing, all Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of August 1, 2019 as written. Seconded by Councilman Hollier, motion approved.

Councilman Bergeron motioned to accept the Special Meeting of August 27, 2019 minutes as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Bergeron motioned to accept the Financial Statement of July 2019 as written. Seconded by Councilman Montoucet, motion approved.

The Mayor announced many important dates such as September 12th Drainage Improvement Charrette to be held at Sts. Peter and Paul Catholic School at 6pm; September 14th Sweep Scott and Hazardous Day; September 21, "Save Scott, Why Not?" CPR training; and September 28th 100th Anniversary Celebration for Scott Pharmacy.

Mr. Carlos Harvin, candidate for Lafayette Mayor-President was on the agenda but had to cancel.

Ms. Julie Emerson, candidate for State Representative District 39 asked for support in the upcoming election and gave Legislative updates.

Mr. Bob Hensgens, a candidate for State Senator District 26 asked for support in the upcoming election.

Mayor Richard presented a proclamation and plaque to owner Forrest Fontenot of Scott Pharmacy in honor of their 100th Anniversary.

Mr. Mark Savoy with Groom's Engineering reported that securing the easements from owners for the LA Hwy 93 Force Main and W. Willow Sewer Grant are underway and submitted plans to DOTD. Mr. Savoy is still in the process of securing the servitude agreement and donation of property for pump site as well as approval to enter contract for soil boring now that site has been selected.

Jeanne Hornsby, with Fenstermaker & Assoc. gave a brief update on existing projects in addition to starting on phase II of Lions Club Extension this month.

Councilman Bergeron motioned to adopt Ordinance 2019-24, an ordinance amending Chapter 38 Utilities, Article II Utilities Departments, to add Sec. 38-29 for the provision of water for private swimming pools. This ordinance will require a \$50 permit fee then water usage will be metered and billed accordingly. Seconded by Councilman Suire, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance 2019-26, an Ordinance Amending Sec. 18-101 and 18-102 of the Scott Municipal Code, which will now prohibit commercial property to net fill. Also, Sec. 18-102 will require the City of Scott to use design standards according to the National Oceanic and Atmospheric Administration (NOAA). No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Hollier motioned to adopt Resolution 2019-26, a Resolution authorizing the Mayor to execute a cost estimate and scope of services for Drainage Improvement Plan between the City of Scott and C.H. Fenstermaker & Associates, L.L.C. No Discussion. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Hollier motioned to adopt Resolution 2019-30, a Resolution adopting the adjusted millage rate of 3.81 for general alimony in the City of Scott for Tax Year 2019. No public comment. No discussion. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to add an item to the agenda, to adopt a separate Resolution dedicating all property taxes collected at the proposed 4.12 millage rate to the Scott Fire Department. Mr. Mike Prudhomme, a resident asked if the entire amount of approximately \$335,000 would all be dedicated. Councilman Boudreaux responded that this Resolution would dedicate all property taxes to the fire department. Mr. Prudhomme stated that as a resident was not in favor of the proposed Resolution. Seconded by Councilman Bergeron, motion failed by Councilman Hollier.

Councilman Bergeron motioned to adopt Resolution 2019-31, a Resolution which sets forth the adjusted millage rate and roll forward to a millage rate not exceeding the maximum authorized rate of 4.12 for general alimony in the City of Scott for Tax Year 2019. No public comment. Seconded by Councilman Hollier motion carried by majority. Councilman Boudreaux voted against.

Mrs. Carlotta Lamaritina requested a variance to Noise Ordinance Sec 14-27a, Ram Alumni Rag ball Tournament to be held at Scott Park on October 11th and 12th. No objection from Police Chief Chad Leger or anyone else present. Councilman Bergeron motioned to grant variance, seconded by Councilman Suire motion carried unanimously.

Councilman Bergeron introduced Ordinance 2019-27, an ordinance amending Chapter 40 (Land Use Code) to require Apollo Road Corridor District use standards for conveniences stores/gas stations to create specific standards to uphold aesthetic appeal. Ordinance 2019-27 will be up for adoption at the next regular council meeting scheduled for Thursday, October 3, 2019 at 6 pm.

Councilman Suire introduced Resolution 2019-34, a Resolution authorizing the publication of a Notice of Intention to expand the boundaries of the Apollo Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana, and to extend the levy of the District's existing sales and use tax into the expanded boundaries; and providing for other matters in connection therewith. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Boudreaux introduced Ordinance 2019-28, an Ordinance expanding the geographical boundaries of the Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana; extending the levy and collection of the District's existing sales and use tax into the expanded boundaries of the district; and providing for other matters in connection with the foregoing. Councilman Boudreaux added that this Ordinance 2019-28 puts the new Dominoes'/Smoothie King into the TIF District. Ordinance 2019-28 will be up for adoption at the next regular council meeting scheduled for Thursday, October 3, 2019 at 6 pm.

Councilman Hollier motioned to adopt Resolution 2019-24, a Resolution authorizing the Mayor to execute a servitude agreement between Romona Kilchrist Broussard and City of Scott. Mr. Savoy reported that this servitude would be for the LA HWY 93 Force Main project that is now underway. No discussion. Seconded by Councilman Bergeron, motioned carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2019-33, a Resolution authorizing the Mayor to execute an act of donation and servitude agreement with Double b Group Inc. LLC for the W. Willow Sewer Extension Project funded by a grant. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2019-7, a Resolution accepting that certain act of dedication of streets and servitudes for Apollo Commercial Park. Mr. Mark Savoy reported that all streets are up to standards put in place along with the pond. Seconded by Councilman Suire, motioned carried unanimously.

Ms. Linda Robin was listed on the agenda to discuss garbage pickup complaints at 420 & 422 Rue De Belier. She did not attend the meeting, so no discussion was had.

Police Chief Leger asked to amend budget \$6,500 for the computer services line item and \$4,500 in the phone line item totaling \$11,000. The amendment came from unforeseen costs with new phone system being installed. Councilman Bergeron motioned to approve the budget amendment. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2019-25, a Resolution authorizing the Mayor to execute a servitude agreement between Fell-O-Ship Properties of Louisiana, LLC and the City of Scott. Mr. Savoy reported that this servitude would be for the LA HWY 93 Force Main project that is now underway. Seconded by Councilman Suire, motion carried unanimously.

Fire Chief Chad Sonnier led a discussion regarding a North Fire/Police Substation asking the Council and Mayor for support to apply for a 50/50 grant from the State of Louisiana Budget. See next item for action.

Councilman Montoucet motioned to adopt Resolution 2019-36, a Resolution granting the authority to the Mayor to sign and submit all necessary documents to apply for State of Louisiana Capital Outlay funds and to commit funds for the construction of a new fire station. No discussion. Seconded by Councilman Suire, motion carried unanimously.

Councilman Hollier motioned to adopt Resolution 2019-37, a Resolution authorizing the Mayor to accept and execute a proposal for geotechnical engineering services between the City of Scott and site engineering, Inc. for

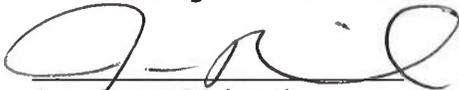
a proposed detention pond on Breaux Street. Ms. Jeanne Hornsby with Fenstermaker Engineering stated soil boring is needed in order to proceed with digging. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to grant a variance to Noise Ordinance Section 14-27 (c) (5), Construction activity for the month of September 2019 at 1009 St. Mary St. Mayor Richard asked the Council on behalf of Mr. Anthony Hebert, owner. He stated that Mr. Hebert will be renovating the old Bourque's Bar, he will need to lift, move building, pour slab, and then move back into original space. Seconded by Councilman Suire, motion carried unanimously.

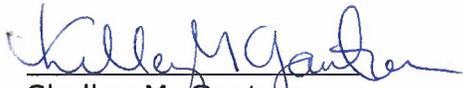
Councilman Bergeron motioned to add item listed below to the agenda. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Bergeron motioned to authorize the Mayor to accept and execute a proposal for geotechnical investigation prior to construction for proposed pump station on W. Willow Street between Louisiana Testing & Inspection, Inc. and the City of Scott. Seconded by Councilman Montoucet, motion carried unanimously.

There being no further business, meeting adjourned at 7:39 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk