MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, SEPTEMBER 7, 2023 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, September 7, 2023 all council members were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the August 3, 2023 meeting as written. Seconded by Councilman Domingue, motion approved.

Councilman Montoucet motioned to accept the July 2023 Financial Statement. Seconded by Councilman Boudreaux.

The Mayor's Report included reminding residents to attend the Dejeuner & Danse on September 9th from 8:30-10:30am, to go vote on October 14th, and to attend the Town Hall Meetings to discuss the Tax Initiatives which are set for September 19th and October 12th at 6pm- Scott Events Center.

Candidates for Lafayette Mayor President, Monqiue Blanco Boulet, Candidate for State Representative District 39, Mckinley James, and Candidate for Parish Assessor, Justin Centanni asked for support in the upcoming election to be held on October 14th, 2023.

Mr. Mark Savoy with Groom's Engineering and Mr. Austin Doucet with Fenstermaker Engineering and Associates gave a brief update on on-going projects.

Councilman Moreau motioned to adopt Resolution 2023-31, the millage rate of 4.47 mills will stay the same as the previous year. No discussion. Seconded by Councilman Roy, motion carried unanimously.

Councilman Moreau motioned to adopt Resolution 2032-32, A Resolution authorizing the disposal of certain movable properties owned by the City of Scott, and no longer needed for public purposes. Mayor Richard stated that a six-foot bush hog, five ft box scraper, New Holland Tractor, and a Dodge Ram Pickup Truck were no longer in working condition and were beyond repair. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2023-33, A Resolution authorizing the mayor to execute an agreement between State of Louisiana Department of Transportation and Development and City of Scott regarding Entity/ State agreement State Project NO. H. 013537 Federal Aid Project NO. H013537 LA 93: Coulee Ile Des Cannes Bridge LA 93 Lafayette Parish. Mayor Richard stated that the bridge near Acadiana High School on Rue De Belier will be replaced at part of the right-sizing agreement. Seconded by Councilman Boudreaux motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2023-34, Resolution authorizing the mayor to execute an agreement between State of Louisiana Department of Transportation and Development and the City of Scott regarding Entity/ State Agreement State Project NO. H014908 Federal Aid Project NO. H014908 Old Spanish Trail Sidewalk Lafayette

Parish. Mayor Richard explained that grant dollars will fund this project. Construction is slated to begin by the end of year. Sidewalks will start at Alfred St. intersection and end near the Public Library on southern side of the road. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Moreau motioned to adopt Resolution 2023-35, Resolution of the City Council committing to pay the construction costs for Apollo utilities Phase 2A in excess of the funds provided by the capital outlay program, Project No. FP & C 50-MQ8-13-01. Seconded by Councilman Roy, motion carried unanimously.

Councilman Domingue motioned to adopt Resolution 2023-36, Resolution authorizing the mayor to execute a tax-exempt lease/ purchase agreement between U.S. Bancorp Government Leasing and Finance, Inc. and the City of Scott. No discussion or questions. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance 2023-16, an Ordinance amending Sec. 4-48 of the Scott municipal Code, Sale of Alcohol, Apollo Road Corridor. Seconded by Councilman Roy, motion carried unanimously.

Councilman Moreau motioned to adopt Ordinance 2023-17, an Ordinance amending the City of Scott Land Use Map. This would reassign Land Use District Code to "Industrial" for the property located at 233 Brothers Road. Seconded by Councilman Boudreaux, motioned carried unanimously.

Mayor Richard led the discussion on Item #9, Hotel Tax and Sewer Tax on the October 14th ballot. No action taken.

Mayor Richard presented a preliminary design concept for the future sport complex concept to the members of the public and Council for feedback. No action taken.

Councilman Montoucet motioned to approve the Louisiana Compliance Questionnaire. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to amend budget \$26,217.22 to roll forward of a 2023 Dump Truck Lease (22-21-6425). No discussion. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Domingue motioned to grant variance to the noise ordinance for the Ram Alumni Rag ball Tournament at Scott Park from 6pm-2am to be held on September 29th-30th, 2023. No incidents have been reported in the twelve years of the tournament. Seconded by Councilman Moreau, motion carried unanimously.

Councilman Moreau motioned to grant the variance to the Downtown Overlay District and Land Use requirements for the property located at 813 Oak Street owned by Mr. Dennis Savoie. Mr. Savoie is requesting utilities and electricity for a vacant lot. Motion died due to a lack of second.

Councilman Boudreaux motioned to approve the variance for use of property located at 401 Apollo Road for logistics and 74,000 sq. ft distribution center (Delta One). Mr. Jordan Doucet, owner was present. Scott Planning Commission approved the conditions of

complying with the landscaping requirements. Seconded by Councilman Domingue, motion carried unanimously.

After a lengthy discussion and comments from the public Councilman Roy motioned to keep the October 2nd, 2023, deadline to pay the sewer impact fee (\$39,000) and close on the property. As well as to grant an extension of December 15, 2023, to comply with the following requirements. Compliance includes but not limited to submit construction plans, plumbing permits purchased, main sewer connection to city system, all mobile homes converted to the city sewer collections system, and all inspections performed by city engineers, and building inspection department. If by October 2nd Mr. Chris Thompson, the potential property owner, has not closed on the property and paid the sewer impact fee by close of business, utilities will be disconnected for the entire trailer park. Also stated in the motion, if the December 15th, 2023, deadline for all work and final inspections is not met utilities will be disconnected. Seconded by Councilman Domingue, motion carried unanimously.

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

Jan-Scott Richard

Mayor

Shelley M. Gautreau

City Clerk