

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

The Mayor and City Council Members met in Regular Session, Thursday, March 5, 2020, all Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Bergeron motioned to accept the minutes from the February 6, 2020 meeting as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Boudreaux motioned to accept the January 2020 Financial Statement. Seconded by Councilman Montoucet.

The Mayor's Report included the announcement of the Easter Egg Hunt to be held at City Hall, Saturday March 28th from 10:30 to 1pm. The Mayor introduced Ms. Pamela Lafleur as the new LEDA Liaison. As well as, presented a Proclamation for the Blinded Veterans' Day, March 28, 2020.

Councilman Boudreaux read an Affidavit of Public Announcement as follows; "the governing authority of Scott may consider a resolution calling for an election with regard to taxes after a public hearing on the mater that will be held on April 2, 2020 at 6:00pm, City Hall located at 125 Lions Club Road."

Mrs. Jeanne Hornsby with Fenstermaker & Assoc. reported that the traffic signal installation at Westgate and Eraste Landry is complete. Apollo Road update is that phase one will be completed by the end of April and future phases will be bid out the Summer of 2020.

Councilman Boudreaux motioned to Ordinance 2020-3, an Ordinance amending Chapter 38 Utilities, Article IV. Discharge and Connection to storm sewer system, Sec. 38-98. Discharge prohibitions, to prohibit the obstruction of a watercourse or the storm drainage system. No discussion. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Montoucet motioned to adopt Ordinance 2020-4, an Ordinance amending Chapter 18 Flood Protection, Article III. Provisions for Flood Hazard Reduction, to add Sec. 18-71. And Sec. 18-72 for entering private property for inspection and work on drainage facilities, and Sec. 18-73. For the assessment of costs. Seconded by Councilman Suire, motion carried unanimously.

Councilman Bergeron gave a brief update on the Census 2020.

Councilman Boudreaux introduced Ordinance 2020-5, an Ordinance enlarging the boundaries of the City of Scott, Louisiana on Octavia Dr/ Pitt Road Area.

Will be up for adoption at the next regular council meeting on April 2, 2020 at 6pm, City Hall.

Councilman Boudreaux, motioned to adopt Resolution 2020-, a resolution establishing sewer impact fees for the Billy's Boudin & Cracklin's LLC, CND Property, LLC, Ronald James Albarado, Rondel P. Albarado, Ashley J. Albarado, Leah E. Albarado, George Ardoin, and J. Allen, L.L.C Properties, and authorizing the Mayor to execute sewer impact fee agreements in connection therewith. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Hollier motioned to adopt Resolution 2020-10, a Resolution authorizing the donation of twenty-three 700 mhz radios to the Lafayette City-Parish Consolidated Government. No discussion. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to amend budget to expend \$9,500 to SBA for Mardi Gras Parade. Seconded by Council Montoucet, motion carried unanimously.

Councilman Bergeron motioned to adopt Resolution 2020-11, 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 8c. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Suire motioned to adopt Resolution 2020-12, Resolution appointing the members of the Scott Design Review Board. The following members were appointed; Norwood Menard, Jared Richard, Larry Lantier, Phyliss Meche, and Jeff Laughlin. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Suire motioned to approve the Change Order No. 1 for FY 2019 LCDBG Sewer Improvements. No Discussion. Seconded by Councilman Montoucet, motion carried unanimously.

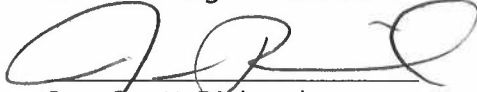
Councilman Hollier motioned to approve the appointment of Police Department Representative, Mr. Caleb Lege' to the Civil Service Board. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Montoucet motioned to amend the budget \$5,000 for Risk Management fees pertaining to General Insurance. Seconded by Councilman Hollier, motion carried unanimously.

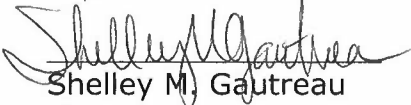
Councilman Montoucet motioned to adopt Resolution 2020-13, A Resolution authorizing the mayor to execute an access and temporary workspace agreement between the City of Scott and Florida Gas Transmission Company,

LLC. No discussion. Seconded by Councilman Suire, motion carried unanimously.

There being no further business, meeting adjourned at 6:45pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk