**MINUTES OF REGULAR MEETING**

**HELD AT SCOTT CITY HALL
THURSDAY, June 7, 2018 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, June 7, 2018 at 6:00pm, all Councilmen were present.

Councilman Hollier led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of May 3, 2018 as written. Seconded by Councilman Bergeron, motion carried unanimously.

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

The Mayor had no Mayor’s Report.

Candidate for Mayor Pro-Tem, Ms. Theresa Rohloff asked to be put on the July Agenda.

Councilman Bergeron motioned to adopt Ordinance #2018-1, An ordinance amending Chapter 40 (Land Use Code) to add a definition for recreational vehicle (RV) storage facilities and to permit recreational vehicle storage within certain Land Use Districts. Seconded by Councilman Montoucet, motioned carried unanimously.

Councilman Richard motioned to adopt Ordinance #2018-2 amending Chapter 40 (Land Use Cade) to provide a procedure for obtaining a variance to the Land Use Code. This ordinance would require the proper notification to the public and would give the Council the final decision. Seconded by Councilman Boudreaux, motioned carried unanimously.

Councilman Montoucet motioned to adopt Resolution #2018-7, A resolution awarding the contract of Apollo Road Extension, Phase I to Siema Construction, LLC, and authorizing the Mayor to execute the contract therefor. The bid amount was $7,023,837.61 for full 4-lane buildout. Phase I of the project will span from Old Spanish Trail to JB Road. As per the contractor Mr. Josh Cain stated that they would start in mid-July of 2018 estimating 18 months for completion (weather permitting.) The total budgeted amount of Phase I including engineering is $7,373,828.61. Seconded by Councilman Hollier, motion carried unanimously.

Mayor Morrison opened a discussion on a one cent sales tax due to upcoming deadlines to place the tax on an election ballot. After a brief discussion the council all agreed that on behalf of the City of Scott would wait to place the one cent sales tax proposal on the March 30,2019 Ballot to allow enough time to properly educate the voters. Mr. Pat Logan, Comprehensive Plan Facilitator stated that if the Sheriff’s tax would pass; it would not effective the City of Scott’s eligibility because the Sheriff’s Department is a taxing district.

Councilman Richard introduced Ordinance #2018-3, amended Budget Ordinance- FYE 6/30/18. A hearing will be held at City Hall Thursday, June 21, 2018 at 5:30pm.

Councilman Boudreaux introduced Ordinance #2018-4, amended Budget Ordinance FYE 6/30/19. A hearing will be held at City Hall Thursday, June 21, 2018 at 5:30pm.

Councilman Bergeron motioned to accept the re-appointment of Ms. Yolanda Senegal to the Scott Planning Commission for a 5 year term beginning July 17, 2018. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Richard motioned to keep the July Council Meeting on Thursday, July 5th, 2018 at 6:00pm. Seconded by Councilman Montoucet, motion carried unanimously.

There being no further business, meeting adjourned at 6:33 pm.

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Purvis J. Morrison

Mayor

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Shelley M. Gautreau
City Clerk