## MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, July 7, 2022 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, July 7, 2022 at 6:00pm. Councilman Boudreaux and Councilman Montoucet were absent.

Councilman Bergeron led the Prayer and Pledge.

Councilman Hollier motioned to accept the Regular Minutes of June 2, 2022, as written. Seconded by Councilman Suire, motion carried by majority.

Councilman Hollier motioned to accept the Special Minutes of June 9, 2022, as written. Seconded by Councilman Suire, motion carried by majority.

Councilman Suire motioned to accept the Special Minutes of June 27, 2022, as written. Seconded by Councilman Hollier, motion carried by majority.

Councilman Suire motioned to accept the Financial Statement of May 2022 as written. Seconded by Councilman Hollier, motion carried by majority.

Mayor Richard invited everyone to the Ribbon Cutting and Family, Fun Day at Scott Park to be held on August 5th, 2022, from 6-9pm. He also reminded everyone to attend the Charette at the Scott Events Center July 12<sup>th</sup> and 13<sup>th</sup>, 2022.

Mr. Mark Savoy with Groom's Engineering and Mrs. Callie Benton gave a brief update on on-going projects.

Councilman Suire motioned to adopt Ordinance 2022-5, an ordinance enlarging the boundaries of the City of Scott, Louisiana (Jenkins Road-KEO Properties, LLC Area Annexation). No discussion. Seconded by Councilman Bergeron, motion carried by majority.

Councilman Suire motioned to adopt Ordinance 2022-6, an Ordinance enlarging the boundaries of the City of Scott, Louisiana (Tabb Road-Foret Family Area Annexation.) No discussion. Seconded by Councilman Hollier, motion carried by majority.

Councilman Hollier motioned to approve the code exception for the property located at 2730 West Willow St. for a RV Park (T4 Urban Center). Mrs. Bonnie Anderson stated that the Planning Commission approved the RV Center with a list of restrictions. Seconded by Councilman Suire, motion carried by majority.

Councilman Bergeron motioned to approve substantial completion for the 2021 Patching & Overlay Project. Mr. Mark Savoy with Groom's Engineering stated that the project was completed \$42,000 under the budgeted amount. Seconded by Councilman Hollier, motion carried by majority.

Councilman Hollier motioned to adopt Resolution 2022-12, A Resolution authorizing the Mayor to execute an intergovernmental agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning assistance with various maintenance items. The agreement is granting the City of Scott \$40,000 to be used for drainage maintenance. No discussion or questions. Seconded by Councilman Suire, motion carried by majority.

Councilman Bergeron motioned to establish sewer impact fees for the Delhomme Avenue Sewer extension No.1 project. Mr. Mark Savoy with Groom's Engineering stated that by collecting these fees the city would recover 76% of the project cost and gain perpetual customers. No discussion or questions. Seconded by Councilman Suire, motion carried by majority.

Councilman Bergeron motioned to adopt Resolution 2022-14, A Resolution accepting an act of dedication of Estates at West Village- Phase I. Mayor Richard confirmed a two-year warranty from the developer is included. Seconded by Councilman Suire, motion carried by majority.

A request for a waiver of the drainage impact analysis for the property located at 223 Mills Rd. owned by Mr. Cole Duplantis was not granted for a lack of motion.

There being no further business, meeting adjourned at 6:43 pm.

Jan/Scott Richard Mayor Shellun Quutreau Shelley M. Gautreau

City Clerk