

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

The Mayor and City Council Members met in Regular Session, Thursday, February 6, 2020, all Councilmen Montoucet were absent.

Councilman Hollier led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the January 9, 2020 meeting as written. Seconded by Councilman Bergeron, motion approved.

Councilman Hollier motioned to accept the minutes from the Special Meeting of January 30, 2020 meeting as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Suire motioned to accept the December 2019 Financial Statement. Seconded by Councilman Boudreaux.

The Mayor's Report included reminding the public about the Scott Mardi Gras Parade rolling down its usual route on Sunday, February 16, 2020 at 1pm. .

Ms. Ana Doucet with Fenstermaker & Assoc. reported that Apollo Road Phase I is currently being striped, began sign placement, and on track to open in the spring of 2020. Also, still working on final permit for the Dulles/ Eraste Landry traffic signal and the final Drainage Improvement Plan is posted as a live link on the City's website.

Mr. Mark Savoy, with Groom's Engineering reported that Bihm Construction has finished work on the Hwy 93 Force Main \$45,000 under budget. Contractors are also rapidly moving along on the W. Willow Sewer Extension Project that should be completed by April 2020, weather permitting. Bids for the Intergovernmental Agreement Lateral 8C Drainage Project have been opened and the Intergovernmental Contracts will be signed at the next regular council meeting. Mr. Savoy has also started reviewing the planned Overlay Project in District 2 to start in the late Spring 2020.

Mayor Richard presented an Annual Recap of various improvements, changes, and summary of completed projects that have been completed in the City in his first year as Mayor.

Police Chief Chad Leger presented an annual recap of the Scott Police Department with detailed statistics and progress of 2019 in his department.

Councilman At-Large Bergeron spoke about the importance of the upcoming Census 2020, the different available method of reporting, and encouraged everyone's participation.

Councilman Boudreaux motion to deny the request for Variance to Ordinance #2019-11, moratorium on use of property for such purpose, subject to further approval of a Code Exception in compliance with the Land Use Code for said use being granted by the City Planning Commission and the City Council. Seconded by Councilman Bergeron, motion carried by majority.

Councilman Bergeron motioned to adopt Ordinance 2019-29, an ordinance amending Chapter 40 (Land Use Code) to establish the Scott Downtown Core Overlay District (DCOD). Mr. Steve Villavaso, with Villavaso & Associates stated that this overlay district will be on top of standards and requirements already in place but will add regulations on landscaping, signs, fences, billboards, paintings, etc. to increase aesthetic appeal to the St. Mary St. Corridor. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Suire motioned to adopt Ordinance 2019-30, an Ordinance amending Chapter 26 (planning) to establish the Scott Design Review Board. Mayor Richard stated that a committee will be formed by members of the community. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Hollier motioned to adopt Ordinance 2020-1, an ordinance providing for the incurring of debt and issuance of (not exceeding twelve million dollars (12,000,000) of Sales Tax Bonds, Series 2020, of the City of Scott, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said bonds; providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent, if necessary; and providing for other matters in connection therewith. Mr. David Medlin with Government Consultants and Mr. Hardy with Foley and Judell both recommended to accept the terms with the lowest bidder, Regions Bank. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Boudreaux motioned to adopt Resolution 2020-5, a Resolution authorizing the execution of a cooperative endeavor agreement by and between the City of Scott, State of Louisiana, and the Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana; and providing for other matters in connection therewith. No discussion. Seconded by Councilman Hollier, motion carried by majority.

Councilman Boudreaux motioned to adopt Resolution 2020-6, a Resolution authorizing the execution of a cooperative endeavor agreement by and between the Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana, and the City of Scott, State of Louisiana; and providing for other matters in connection therewith. No discussion. Seconded by Councilman Hollier, motion carried by majority.

Councilman Bergeron motioned to adopt Ordinance 2020-2, an Ordinance amending the Scott Municipal Code to adopt and reenact Chapter 32 Subdivisions. No discussion. Seconded by Councilman Boudreaux motion carried by majority.

Fire Chief Sonnier and Police Chief Leger engaged in a discussion regarding a new Public Safety 1 cent Sales Tax Proposition. Both Chiefs thoroughly explained what the tax dollars is needed and would be designated for.

Chief Leger asked the Council to table item 12 to discuss along with item 19 on the agenda. Mayor and Council approved.

Councilman Hollier motioned to adopt Resolution 2020-1, a Resolution authorizing the donation of a 2015 Ford vehicle VIN #1FM5K8AR8FGA35599 to the City of Rayne. No discussion. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Hollier motioned to adopt Resolution 2020-3, a Resolution authorizing the donation of three laptop computers to the Village of Cankton Police Department. No discussion. Seconded by Councilman Bergeron, motion carried by majority.

Councilman Suire motioned to declare computers surplus property with no value to be destroyed. No discussion. Seconded by Councilman Hollier, motion carried by majority.

Councilman Boudreaux motioned to adopt Resolution 2020-2, A Resolution authorizing the Mayor to execute an intergovernmental agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning the Old Spanish Trail bridge rehabilitation. Mr. Pat Logan, Comprehensive Plan Facilitator LCG will bid out the project and the City of Scott's share due to a small portion in our corporate limits is \$54,000 of the total project cost is \$225,000. Seconded by Councilman Suire, motioned carried by majority.

Councilman Bergeron motioned to grant variance to Noise Ordinance, section 14-27, Fright Trail located at 5401 Cameron Street for the month of October. Mr. Rich Hanf, owner of Fright Trail asked the Council to grant the noise variance. No discussion. Seconded by Councilman Suire, motion carried by majority. Councilman Hollier voted against and Councilman Montoucet was absent.

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 water course or the storm drainage system was introduced by Councilman Boudreaux. Ordinance 2020-2, will be up for adoption at the next regular Council Meeting schedule for March 5, 2020 at 6pm.

Councilman Suire motioned to adopt Resolution 2020-7, a Resolution approving the recommendation of the Scott Municipal Police Civil Service Board for the amendment of LA. R.S. 33:2554 and LA. R.S. 33:2494. No discussion. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Boudreaux introduced 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. Ordinance 2020-4, will be up for adoption at the next regular Council Meeting schedule for March 5, 2020 at 6pm.

Councilman Hollier motioned to amend the budget in the amount of \$15,700 to cover the increased costs due to the cancelled Lawn Maintenance Contract by the Lafayette Parish Sheriff's Office. The total amount of \$15,700 is to make up the difference not included in the original amount of \$69,000, \$4,700 is for clean up after the Scott Mardi Gras Parade and \$11,000 is to fund contract labor for the remaining fiscal year. Seconded by Councilman Boudreaux, motion carried by majority.

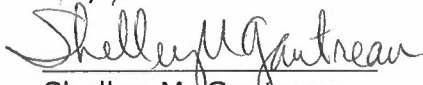
A motion made by Councilman Bergeron to suspend the meeting to add a request for a variance to Noise Ordinance 14-27 for Uncle T's Restaurant. Seconded by Councilman Hollier, motion carried by majority.

Councilman Suire motioned to grant a variance to Noise Ordinance 14-27 for Uncle T's Restaurant located at 1001 St. Mary St. to allow a monthly hood cleaning on the third Monday from 10pm to 7am. Seconded by Councilman Hollier, motion carried by majority.

There being no further business, meeting adjourned at 7:30pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk