MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, August 5, 2021 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, August 5, 2021. Councilman Montoucet was absent, and all other Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the minutes from the July 1,2021 meeting as written. Seconded by Councilman Suire, motion approved.

Councilman Bergeron motioned to accept the June 2021 Financial Statement. Seconded by Councilman Montoucet, motion approved.

The Mayor's Report: Mayor Richard announced a new utility bill statement that will be launching at the beginning of September. Also, the annual Household Hazardous Waste Day and "Sweep Scott" Litter campaign will be held Saturday, August 5, 2021 from 9am-1pm at the Public Works Building 118 Lions Club Road. This is a free event and residents must show proof of residency.

Engineer's Reports:

Groom's Engineering reported that bids will be awarded at the next meeting for the following projects: Cameron St. Utility Relocation Project, Desjacque Lift Station, and Street Overlay Project. The IGA with LCG on the overlay of Ulinor Road will need unforeseen cross drains added to improve drainage. The amendment will be added to the next agenda.

Fenstermaker & Associates Engineering: Josh Broussard reported that they are working with the Acadiana Planning Commission on submitting applications for the widening of Apollo Road between Cameron St. and Old Spanish Trail. Also, a video was shown featuring highlights of the utility relocation of Phase II and III of Apollo Road.

Councilman Bergeron motioned to adopt Ordinance 2021-10, an ordinance amending sec. 24-56 and sec. 24-58 of the Scott Municipal Code. No discussion. Seconded by Councilman Suire, motion carried by majority.

Mayor Richard introduced and welcomed the Comprehensive Plan Administrator whom will also help in the permitting department, Mrs. Bonnie Anderson. Mrs. Anderson brings a wealth of knowledge to the City of Scott and will start employment on August 9^{th} , 2021.

Councilman Montoucet introduced Ordinance 2021-11, an ordinance enlarging the boundaries of the City of Scott, Louisiana (Vannoy Family/ Pitt Road Area). Ordinance 2021-11 will be up for adoption at the next regular council meeting scheduled for Thursday, September 2nd at 6pm.

Councilman Montoucet motioned to approve the request for variance for the building setback Article IV, Section 8-83, Hargrave Chriopractic at 417 Westgate Road. The owner Mrs. Christopher Hargrave was present to explain that the variance would be a 3ft setback verses a 10 ft setback. All Councilman agreed with no opposition that the location, type of business, and surrounds would not be a problem now or in the future. Seconded by Councilman Suire, motion carried by majority.

Councilman Montoucet motioned to adopt a Resolution 2021-24, a Resolution authorizing the mayor to execute a master tax-exempt lease/purchase agreement for the lease/purchase of a Ferrara aerial ladder truck. No discussion. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Bergeron motion to adopt Resolution 2021-26, a resolution of the City Council of the City of Scott, Louisiana approving the Louisiana Systems Compliance Questionnaire for the period covering July 1, 2020 through June 30, 2021. Mayor Richard stated that this was status-quo for the upcoming audit. Seconded by Councilman Montoucet, motion carried by majority.

There being no further business, meeting adjourned at 6:30pm.

Jan-Scott Richard

Mayor

Shelley M. Gautreau

City Clerk