

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, February 7, 2019 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, January 17, 2019 at 6:00pm, all Councilmen were present.

Councilman Hollier led the Prayer and Pledge.

Councilman Bergeron motioned to accept the Regular Minutes of January 17, 2019 as written. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Bergeron motioned to accept the Finance November and December 2018. Seconded by Councilman Hollier, motion carried unanimously.

The Mayor's report consisted of a slideshow showcasing the Public Works Department on a job well done when a major water line busted in the city over a holiday break. Important Town Hall meetings have been schedule to educate the public on the upcoming sales tax proposal set to be on the March 30th ballot. The dates are as follows; February 20th, March 13th, and March 27th to be held at City Hall.

Mrs. Mary Morrison, candidate for Lafayette Parish School Board District 1 gave a brief speech and asked for support in the upcoming election.

Mr. Britt Latiolais, candidate for Lafayette Parish School Board District 5 gave a brief speech and asked for support in the upcoming election.

Engineer's Report consisted of Mr. Mark Savoy with Groom's Engineering he said they are working on getting the bore samples and DHH Loan Application for a possible water treatment facility. Mrs. Jeanne Hornsby with Fenstermaker & Assoc. reported that the intersection of Old Spanish Trail and Apollo is now open as a 3-way stop. In the upcoming months the intersection at JB Road and Apollo will close for construction of the roadway. Mrs. Hornsby stated that they are working on securing funding from State Capital Outlay. The Provost/Westward detention pond is still waiting on the required Core Permit and GOSHEP funding which should be in April 2019. Also the City of Scott has submitted a permit to DOTD for approval to put landscaping and a structure within the roundabout on HWY 93.

Councilman Bergeron motioned to table Ordinance 2018-14, an ordinance of the City of Scott, Louisiana, granting unto Cox wireless access, LLC a non-exclusive franchise for the installation, maintenance and operation of equipment for the provision of wireless infrastructure services to wireless service providers. City Attorney Bill Babin will continue to research and will

report back to the council at a later date. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Montoucet motioned to adopt Ordinance #2019-2, an ordinance authorizing the assessment of a collection fee for debts, accounts receivable, court fines, cost and fees referred to a collection agency for collection. No comments were made. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to approve Ordinance# 2019-1. An Ordinance amending Chapter 40 (Land Use Code) to add definitions for and to permit sandblasting/abrasive blasting and automobile paint and body shops by code exception only in the Industrial Land Use District. Businesses that are currently operating will continue as usual. However, it will only affect if closed longer than six months or a new business applies for an occupational license. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Bergeron introduced Ordinance #2019-3, which will amend Sec. 10-127 of the Scott Municipal Code. Please note that a special event was declared for the Mardi Gras Parade day a special event pursuant to Sec. 10-127 of the Scott Municipal Code, in order to make permits to operate a food truck invalid and thereby prohibit any food truck from operating on that day. Ordinance #2019-3 will be up for adoption at the next regular council meeting on March 7, 2019 at 6pm.

Councilman Bergeron motioned to grant variance to Noise Ordinance section 14-27, Fright Trail located at 5401 Cameron Street for the entire month of October. Mr. Rich Hanf, owner of Fright Trail state that it was the eighth year in operation and asked the council for support. Seconded by Councilman Boudreaux, motion carried by majority. Councilman Hollier did not vote in favor.

Councilman Boudreaux motioned to adopt Resolution 2019-3, a resolution authorizing the sale of a 1999 Ford Truck, (VIN#1FDXF46F5XED85001), owned by the City of Scott and no longer needed for public purposes. Councilman Suire seconded the motion and put a \$500 minimum sale price. Motion carried unanimously.

Councilman Suire motioned to amend the budget to add \$195,000 to complete the right of way acquisitions for Apollo Road Extension, Phase II. Seconded by Councilman Hollier, motioned carried unanimously.

Chris Domingue with the Scott Volunteer Department asked the Council on behalf of Chief Chad Sonnier to transfer \$700 from salaries to contractual services. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution #2019-6, a resolution authorizing the Mayor to execute a cooperative endeavor agreement between the City of Scott and the Scott Volunteer Fire Department, and authorizing the donation of a 2012 Dodge Charger owned by the City of Scott to the Scott Volunteer Fire Department. The Mayor stated that the Fire Department will be responsible for all maintenance and be used for the Scott Fire Prevention Bureau. Seconded by Councilman Boudreaux, motion carried unanimously.

Mr. Mark Savoy with Groom's Engineering reported on the benefits of sewer impact fees on new developments. As well as reported on the current status of sewage sludge storage; the City of Scott has received correspondence from the Department of Environmental Quality which put limits on the amount of sludge that can be stored. The letter stated we has six months to put a process in place. Mr. Savoy is confident we can meet those expectations.

Councilman Montoucet motioned to amend the budget by transferring \$16,000 from the LACE account to the Police Department's line item of "uniforms and supplies" in the General Fund. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Suire motioned the approval that the City move to a Self-Insurance Program for health, dental, and life insurance and authorizing the Mayor to sign any contracts in connection therewith. Mayor Richard added that in the first year there will be a savings of approximately \$33,000. Seconded by Councilman Hollier, motion carried unanimously.

There being no further business, meeting adjourned at 7:07pm.

Jan-Scott Richard
Mayor

Shelley M. Gautreau
City Clerk