

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, July 3, 2019 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, July 3, 2019 at 6:00pm, all Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of June 6, 2019 as written. Seconded by Councilman Hollier, motion approved.

Councilman Montoucet motioned to accept the Special Meeting Minutes of June 19, 2019 as written. Seconded by Councilman Bergeron, motion approved.

Councilman Suire motioned to accept the Financial Statement of May 2019 as written. Seconded by Councilman Boudreaux, motion approved.

The Mayor invited the public to a Public Charrette to be held at City Hall on July 17th at 6pm to discuss Provost Retention Pond and possible amenities. The Mayor also recapped some highlights of the budget meeting including a 7% sales tax revenue increase, the cash on hand fund balance increased \$1.6 million, and in the current year there is \$18 million of capital improvements which \$11.5 million is funded by various grants.

Mr. Mark Savoy with Groom's Engineering reported that the W. Willow Sewer Project is in the final design stage. Mrs. Jeanne Hornsby with Fenstermaker & Assoc. is waiting on a response from DOTD Headquarters for permission to install a temporary traffic light at Westgate and Eraste Landry. Mrs. Hornsby said that the kick off meeting for the Drainage Improvement Plan was very productive and stay tuned for a Public Meeting sometime in August to gather feedback from the public on drainage in the City.

Councilman Suire motioned to adopt Ordinance 2019-9, an ordinance amending Chapter 40 Land Use Code to amend the public notice requirements for subdivision. Changes will be made on how the public notice is advertised. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Ordinance 2019-10 was adopted by motion from Councilman Hollier, amending the City of Scott Land Use Map. The ordinance will extend Apollo Corridor from Benoit Patin to Old Spanish Trail. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance 2019-11, an ordinance providing for a moratorium on the approval of property for use as an automobile/vehicle dealership. No discussion. The ordinance will give twelve

months to help officials better define the Comprehensive Plan. Seconded by Councilman Hollier, motioned carried unanimously.

Councilman Hollier motioned to adopt Ordinance 2019-12, amending Appendix A- permit fee schedule of the Scott Municipal Code to adopt fees for drainage site plans and drainage analysis reviews. No discussion. Seconded by Councilman Boudreaux, motioned carried unanimously.

Councilman Bergeron motioned to adopt Ordinance 2019-15. The ordinance will permit administrative abandonment of utility niches for residential or commercial developments. No discussion. Seconded by Councilman Suire, motion carried unanimously.

Councilman Montoucet made a motion to adopt Ordinance 2019-16, an ordinance enlarging the boundaries of the City of Scott, Louisiana the property belongs to the Begnaud Family located in the L. Provost Road Area. Seconded by Councilman Suire, motion carried unanimously.

Mayor Richard introduced Ordinance 2019-17, an ordinance amending Ordinance 2003-5 to adopt a payment schedule for Planning/Zoning Commission members. Mayor Richard stated the compensation for each member per meeting would be \$100. Councilman Montoucet made a motion to adopt Ordinance 2019-17, seconded by Councilman Bergeron motion carried unanimously.

Councilman Montoucet motioned to table Ordinance 2019-18. An ordinance approving and authorizing a cooperative endeavor agreement between the City of Scott and Building Code Inspection Services, L.L.C., LLC and adopting a permit fee schedule in connection therewith. Mr. William Babin, City Attorney suggested to table because Mr. Richard, owner of BCIS was unable to review contract. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Suire motioned to adopt Ordinance 2019-19, an ordinance amending Sec. 38-24 and Sec. 38-25 of the Scott Municipal code. The ordinance would change the costs of new customer utility deposits and raise the reconnection fee to \$75. No discussion. Seconded by Councilman Boudreaux motion carried.

Councilman Bergeron motioned to adopt Ordinance 2019-20, an ordinance merging and consolidating the existing Apollo Economic Development District and the existing Destination Pointe Economic Development District into a single district designated the "Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana," combining the existing 1% sales and use tax currently being levied by the said existing districts into a single unified 1% sales and use tax in the consolidated district/ creating a consolidated special trust fund; all under the authority of Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes

of 1950, as amended (La. R.S. 3:9038.31 et seq.); and providing for other matters in connection therewith. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance 2019-21, an ordinance amending ordinance 2003-5 to adopt a salary schedule for City Council members. No discussion. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Suire motioned to adopt Ordinance 2019-22, an Ordinance amending Chapter 40 Land Use Code to add exceptions to the use and performance standards regarding borrow pits and manufacturing, heavy in an industrial land use district. To summarize, operation could be Monday to Friday 7am-6pm except in an industrial zone and cannot exceed 65 decibels regardless of zone. Seconded by Councilman Montoucet, motion carried unanimously.

Mr. Conrad Comeaux with the Lafayette Parish Assessors Office led a brief discussion regarding Millage Rates and procedures to roll forward if decided. He informed the Mayor and Council that currently the City of Scott is collecting 3.11 mills and they have the opportunity to keep the same, roll forward to the adjusted maximum of 3.81 mills, or roll to the maximum of 4.12 mills. No action taken.

Councilman Hollier motioned to adopt Resolution 2019-23, a Resolution authorizing the Mayor to execute a mutual aid agreement by and between the City of Lafayette and the City of Scott for fire protection services. No discussion. Seconded by Councilman Suire, motion carried unanimously.

Ordinance 2019-23 was introduced by Councilman Suire, an ordinance amending Chapter 38 Utilities, Article III Sewer System, to add Sec. 38-68 sewer impact fees. Mr. Mark Savoy, Groom's Engineering stated that not all developments would pay fees only applicable when city has to expand sewer services and would have an individualized plan agreed upon by developer/owner with the City of Scott. Ordinance 2019-23 will be up for adoption at the next regular Council Meeting, August 1, 2019 at 6pm.

Ordinance 2019-24, an Ordinance amending Chapter 38 Utilities, Article II Utilities Departments, to add Sec. 38-29. For the provision of water for private swimming pools was introduced by Councilman Bergeron. However, Councilman Montoucet motioned to table item, Seconded by Councilman Bergeron, motioned carried unanimously.

Ordinance 2019-25 was introduced by Councilman Montoucet, which will amend Sec. 14-169 of the Scott Municipal Code to require a land clearing permit. Proposed fee schedule as follows; \$200 for one acre and \$50 for each additional acre thereafter. Ordinance 2019-25 will be up for adoption at the next regular Council Meeting, August 1, 2019 at 6pm.

Mr. Pat Logan, Comprehensive Plan Facilitator requested a noise variance (Sec. 14-27 (c) (5), on behalf of Mr. Pat Huey, contractor for development located at 110 Apollo Road for pouring of concrete on July 9th, 11th, and 23rd from midnight to 7am. Motioned to accept variance was made by Councilman Montoucet seconded by Councilman Boudreaux, motion carried unanimously.

Motion to suspend the meeting and add an item to the agenda was made by Councilman Hollier, seconded by Councilman Montoucet carried unanimously.

Ms. Angela Edwards requested a variance to Mobile Home Ordinance Section 22-23 (c) (Age of Mobile Home) located at 224 Debonnaire. Ms. Edwards stated that their mobile home was destroyed by a house fire and found this trailer which passed inspected from Building Code Inspection Services as well as within budget. Councilman Montoucet motioned to grant variance, motion seconded by Councilman Hollier and passed unanimously.

There being no further business, meeting adjourned at 6:49 pm.

Jan-Scott Richard
Mayor

Shelley M. Gautreau
City Clerk