MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, December 6, 2018 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, November 1, 2018 at 6:00pm, all Councilmen were present.

Councilman Hollier led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of November 1, 2018 as written. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Bergeron motioned to accept the October 2018 Financial Report. Seconded by Councilman Richard, motion carried unanimously.

Chief Chad Leger presented Mayor Morrison with a plaque as a token of appreciation for his dedication and years of service to the City of Scott.

Several Proclamations were read by City Clerk Shelley Gautreau to congratulate all five Scott Area Team Sports Teams that won Championships in football and volleyball.

Chief Chad Sonnier and Mr. Butch Browning with the State Fire Marshall's Office recognized Fireman Edward Cazares as the first Certified Fire Prevention Bureau Member for the City of Scott.

Councilman Bergeron motioned to approve the Financial Report ending June 30, 2018. Mr. Burton Kolder, CPA gave a thorough presentation of the last audited fiscal year's sound financial standing. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Richard motioned to adopt Ordinance #2018-11, an ordinance amending the Scott Municipal Code to adopt and reenact Chapter 18-FEMA Flood Maps. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Bergeron motioned to adopt Ordinance 2018-12, an Ordinance enlarging the boundaries of the City of Scott, Louisiana (Richard Family/ Tabb Road Area.) No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance 2018-13, an Ordinance enlarging the boundaries of the City of Scott, Louisiana (Pitt Family/ Roger Road Area). Councilman Boudreaux stated that a small section was no included because at the time the plat was made the road was in existence. Seconded by Councilman Hollier motioned passed unanimously.

Councilman Bergeron motioned to accept Substantial Completion for the 2017 Patching and Overlay Project. Mr. Mark Savoy with Groom's Engineering presented that the bid opening was October 2017 and awarded to Glen Lege Construction, Inc. In May 2018, an amendment was made for an additional \$10,000 to complete the project. The total project was completed for \$305,000 within budgeted total. The punch list consists of \$5,400 of pavement adjustments. Seconded by Councilman Hollier, motioned carried unanimously.

After a brief discussion along with a presentation by Mr. Conrad Comeaux with the Lafayette Parish Sales Tax Office; Councilman Richard motioned to deny Advance Products & Systems, Inc. the Industrial Tax Exception. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Richard motioned to change the next Regular January 3, 2019 Council Meeting to January 17th, 2019 to be held at 6pm. No discussion. Seconded by Councilman Hollier, motioned carried unanimously.

Councilman Hollier introduced Ordinance #2018-10, an Ordinance amending Sec. 14-52 of the Scott Municipal Code. Ordinance #2018-10 will be up for adoption at the next regular Council Meeting scheduled for January 17, 2019 at 6pm.

Councilman Richard introduced Ordinance #2018-14, An Ordinance of the City of Scot, 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. Mrs. Carmen Blanco with Cox Communications gave an informative speech explaining the details of the services. Mr. William Babin, City Attorney stated he would do some more research and specify collections then report back at the next regular council meeting scheduled for January 17, 2019 at 6pm.

Mr. Terry Ortego with Mayeaux Surveying on behalf of Acadiana Property Group LLC requested a waiver per Section 18-103©(6)d of the Code of Ordinance to allow for individual lot detention along the Apollo Corridor Councilman Boudreaux suggested to grant the waiver with the conditions of requiring underground retention on all three small lots and one large pond to be placed in the floodway on the large lot. Mr. Ortego will return at the next scheduled Council Meeting after consulting with his client. Councilman Boudreaux motioned to table item. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Richard motioned to grant variance to Building Setback Article IV, Section 8-83 (7ft.) at 121 Wheat Circle. Mr. Dwayne Foster, property owner stated that the variance is for a carport along the front of his home

that would be secured more than required. Seconded by Councilman Montoucet, motion carried unanimously.

There being no further business, meeting adjourned at 7:40pm.

Purvis J. Morrison

Mayor

Shelley M. Gautreau

City Clerk