

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, June 3, 2021 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, June 3, 2021, Councilman Hollier was absent and all other Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the minutes from the May 6, 2021 meeting as written. Seconded by Councilman Bergeron, motion approved.

Councilman Bergeron motioned to accept the April 2021 Financial Statement. Seconded by Councilman Boudreaux.

The Mayor's Report: Mayor Richard congratulated Chief Leger on being named 8th out of 300 Louisiana cities for the 8th year in a row. He announced a ribbon cutting for a new business, Shatter Fix and wished everyone a Happy Father's Day.

Groom's Engineering reported that the pump station on Des Jacque Rd received approval from the Department of Health. The authorization permit will be issued from D.O.T.D for the Utility Relocation on Cameron Street. Mrs. Jeanne Hornsby with Fenstermaker & Associates announced that the Groundbreaking for Apollo Phase II & III took place on June 3rd, 2021. Surveying is ongoing and design work will begin in July for the St. Mary St. sidewalks. Mrs. Hornsby also presented the Mayor with the ACE National Award for removing over 1,200 homes out of a flood zone which was the largest map revision ever done in U.S. history.

Councilman Bergeron motioned the approval of implementing a policy for the Industrial Tax Exemption. Mr. William Babin, City Attorney stated that the City of Scott would be the first municipality to adopt a policy of this sort and will help govern future exemption request. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Bergeron motioned to approve the Industrial Tax Exemption for the The Best Stop Holding Company, (Best Stop Cajun Food, LLC and ADDP Property, LLC). Mr. Babin confirmed that their requests does meet all criteria in newly adopted policy. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Bergeron motioned to reappoint Preston Bernard to a 5 year term on the Scott City Planning Commission effective July 17, 2021. No discussion. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Boudreaux introduced Ordinance 2021-7, an ordinance amending Sec. 31-2 and Sec. 31-6 "Junkyard, Towing Yard, and Auto Repair" of the Scott Municipal Code. Ordinance 2021-7 will be up for adoption at the next regular Council meeting schedule on July 1, 2021 at 6pm.

Councilman Montoucet motioned to adopt Resolution 2021-17, A Resolution authorizing the mayor to enter into an agreement with ACSW Architects LLC regarding the renovation of the Scott Events Center. No discussion. Seconded by Councilman Boudreaux, motion carried by majority.


Councilman Bergeron motioned to adopt Resolution 2021-8, a Resolution of the City Council for the City of Scott waiving certain requirements regarding the Fire Department employee member of the Fire and Police Civil Service Board. No discussion. Seconded by Councilman Suire, motion carried by majority.

Councilman Bergeron motioned to approve the appointment and oath of Dr. Robert Richard to the Fire and Police Civil Service Board for the Fire Department College List Member. Mr. William Babin, City Attorney swore Dr. Richard in at the meeting. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Boudreaux motioned to suspend the meeting and add agenda item; Up for discussion only to give Mayor authority to sign a purchase agreement for a second Emergency Services Building located on Rue Bon Secours Rd. Seconded by Councilman Bergeron, motion carried by majority.

Councilman Suire motioned to grant the Mayor authority to sign a purchase agreement to lease to purchase an additional Emergency Service Building to house police and fire departments located on Rue Bon Secours Rd. The building is 2,400 sq ft of office space, 7,500 of storage/shop space situated on 2.4 acres. The purchase agreement is a five year payment plan and a \$105,000 down payment. Seconded by Councilman Boudreaux, motion carried by majority.

There being no further business, meeting adjourned at 7:00pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk