

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, January 9, 2020 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, January 9th, 2020, all Councilmen Boudreaux and Hollier were absent.

Councilman Bergeron led the Prayer and Pledge.

Councilman Bergeron motioned to accept the minutes from the December 5, 2019 meeting as written. Seconded by Councilman Suire, motion approved.

Councilman Suire motioned to accept the minutes from the Special Meeting December 16, 2019 meeting as written. Seconded by Councilman Bergeron, motion approved.

Councilman Bergeron motioned to accept the November 2019 Financial Statement. Seconded by Councilman Montoucet.

The Mayor's Report included the Mayor thanking our local law enforcement for National Law Enforcement Day. He announced that the Scott Mardi Gras Parade will roll down its usual route on Sunday, February 16, 2020 at 1pm. Also, the next "Couche-Couche" Breakfast will be held on Saturday February 1, 2020 at the Begnaud House.

Jeanne Hornsby and Ana Doucet with Fenstermaker & Assoc. presented to the Mayor and Council the newly drafted Drainage Improvement Plan which will be up for adoption on February 6, 2020 at 6pm. Mr. Mark Savoy, with Groom's Engineering reported that Bihm Construction has started work on the Hwy 93 Force Main and should be completed by February 2020. Contractors also started work on the W. Willow Sewer Extension Project on Monday that should be completed by April 2020, weather permitting. Bids for the Intergovernmental Agreement Lateral 8C Drainage Project will open bids at Lafayette Consolidated Government Offices, January 16, 2020 at 2pm.

Councilman Suire motioned to adopt Resolution 2019-47, A Resolution authorizing the Mayor to execute an act of correction and consolidation (Destination Pointe Detention Pond.) No Discussion. Seconded by Councilman Montoucet, motion carried by majority.

Chief Sonnier and Chief Leger presented to the Mayor and Council the possibility of placing a Sales Tax Proposition on the November 2020 ballot to fund Public Safety. Lafayette Parish Councilman Kevin Naquin and Councilman Bergeron spoke in favor on placing it on the ballot. Mr. Don Hargrave, resident spoke in favor but also encourage the public to get educated and involved on the specifics of the proposed tax. Mr. Mike Pruhdomme, resident spoke in favor but had concerns on the specifics of what the tax dollars would fund.

Councilman Bergeron motioned to table the Annual Recap from Mayor Richard to the next regular Council Meeting schedule on Thursday, February 6, 2020 at 6pm. Seconded by Councilman Montoucet carried by majority.

Councilman Bergeron introduced Ordinance 2019-29, an ordinance amending Chapter 40 (Land Use Code) to establish the Scott Downtown Core Overlay District. (DCOD) This overlay district will overlay existing Land Use Code requiring more design standards to increase aesthetic appeal in the downtown area of the City. Ordinance 2019-29 will be up for adoption at the next regular Council Meeting schedule on Thursday, February 6, 2020 at 6pm.

Councilman Suire introduced Ordinance 2019-30, an Ordinance amending Chapter 26 (Planning) to establish the Scott Design Review Board. Mayor Richard stated that members of the community will be appointed to the newly created review board. No discussion. Ordinance 2019-30 will be up for adoption at the next regular Council Meeting schedule on Thursday, February 6, 2020 at 6pm.


Ordinance 2020-1, An Ordinance providing for the incurring of debt and issuance of (not exceeding Twelve Million Dollars (\$12,000,000) of Sales Tax Bonds, Series 2020, of the City of Scott, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent, if necessary; and providing for other matters in connection therewith. Mr. David Medlin with Government Consultant Financial Advisor and Mr. Jason Akers with Foley & Judell were both present to answer questions regarding the bond. Ordinance 2020-1 will be up for adoption at the next regular Council Meeting schedule on Thursday, February 6, 2020 at 6pm.

Ordinance 2020-2, An Ordinance amending the Scott Municipal Code to adopt and reenact Chapter 32 Subdivisions. No discussion. Ordinance 2020-1 will be up for adoption at the next regular Council Meeting schedule on Thursday, February 6, 2020 at 6pm.

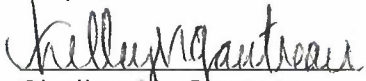
Councilman Montoucet motioned to suspend the meeting and add a request to variance Ordinance 2019-11. Seconded by Councilman Bergeron, motion carried by majority.

Mr. Michael Babineaux, Attorney on behalf of clients who are owners of the property asked for variance to Ordinance 2019-11 at 2717 W. Willow Street location. Councilman Bergeron asked to table this item until the next meeting when all councilman would be present for a fair representation of the council as well as for more time to review all documents. Councilman Suire motioned to table this variance request to Ordinance 2019-11, seconded by Councilman Bergeron motion carried by majority.

There being no further business, meeting adjourned at 6:28pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk