**MINUTES OF REGULAR MEETING**

**HELD AT SCOTT CITY HALL
THURSDAY, April 4, 2019 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, April 4th, 2019 at 6:00pm, all Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of March 7th, 2019 as written. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Montoucet motioned to accept the Financial Statement of February 2019 as written. Seconded by Councilman Hollier, motion carried by majority.

In Mayor Richard’s report he stated he received word that the Fenetre Bridge will reopen in approximately three weeks and J.B. Road will be closed until July 2019 due to Apollo Road Construction.

Chief Chad Leger demonstrated the benefits of the new police officer uniforms that were just recently purchased.

Engineer’s Report consisted of Mr. Mark Savoy with Groom’s Engineering giving a brief update on the detention pond located in Destination Pointe has been prolonged by the weather but nearly completion. Mrs. Jeanne Hornsby with Fenstermaker & Assoc. reported that Apollo Road Phase I will be complete weather permitting in March 2020. The intersection at JB Road and Apollo will close for construction of the roadway beginning March 25th until June 2019. 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. Mrs. Hornsby is working on a city wide drainage plan that includes agenda item of allowing Chem Spray to complete channel maintenance, Lions Club Extension, along with several other projects.

Acadiana High School Business Academy students Kinsley Stelly and Madison Romero showed off their award winning “Crazy Idea” project and were presented a Proclamation by the Mayor.

Mr. Donald Sagrera, representing the Teche Vermillion Fresh Water District asking for support and educating the audience about the 10 year Tax Renewal up for renewal on the May 4th Ballot.

Councilman Montoucet motioned to adopt Ordinance #2019-4, an ordinance amending Chapter 40 of the Land Use Code to amend the procedure and fees for major subdivision approval. No discussion. Seconded by Councilman Suire, motion carried unanimously.

Councilman Bergeron motioned to adopt Ordinance 2019-6, an ordinance amending Chapter 40 (Land Use Code) to amend the uses permitted in the Apollo Road Corridor Land Use District. This ordinance will give the authority to the Planning Commission to keep the Apollo Road Corridor aesthetically appealing and consistent. Seconded by Councilman Suire, motion carried unanimously.

Chief Chad Sonnier gave a brief presentation of the current financial state of the Scott Fire Department as well as the needs of the department to satisfy the PIAL rating. No discussion by the Council.

Councilman Hollier motioned to adopt Resolution #2019-11, a resolution granting the authority to the Mayor to sign and submit all necessary documents, appoint and administrative consultant and engineer and to commit costs for the FY 2020-2021 Louisiana Community Development Block Grant Program. This grant would be a sewer rehab grant to improve existing pump stations. The application will be submitted in May and the grant money will be awarded sometimes next year. The City’s commitment would be to pay the engineering and administration fees. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Montoucet motioned to amend the Police Department budget for the line item titled Office Equipment and Maintenance in the amount of $4,000. Chief Leger stated that due to a leak in the roof sheetrock was damaged. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Suire motioned to adopt Resolution #2019-10, a resolution authorizing the donation for a 2009 Ford Truck (VIN#1FTPF12V29KB15955) to the City of Rayne. Mayor Richard stated that the City of Scott will trade a vehicle for a piece of drainage equipment including 4 plates (12”, 15”, 18”, 24”) to clean culverts. Seconded by Councilman Boudreaux, motion carried unanimously.

Mr. Ray Blum presented plans and his idea to host a Charlie Brown Kite Festival tentatively in March 2020 to highlight special needs students from Westside Elementary. No action taken.

Councilman Bergeron introduced Ordinance 2019-7, an ordinance amending the Scott Municipal Code to adopt and reenact Article VI; construction site storm water runoff regulations of Chapter 14 Environment. Mr. Glen McCall with Fenstermaker Engineering stated that this is the same ordinance that neighboring municipalities are enforcing and it will prevent fill dirt being placed in floodplains to negatively impact neighbors along with sediment runoff. No discussion. Ordinance 2019-7 will be up for adoption at the next regular council meeting scheduled on May 2, 2019 at 6pm.

Councilman Montoucet motioned to adopt Resolution 2019-12, a resolution authorizing the Mayor to execute a Master Services Agreement for general channel maintenance within the corporate limits of the City of Scott. Mayor Richard stated that the channel cleaning will be done with a unique, amphibious piece of equipment that drops into the channel without affecting surrounding properties, trees, or existing structures. Seconded by Councilman Suire, motion carried unanimously.

Councilman Boudreaux motioned to approve the Code Exception allowing property located at 110 Apollo Road for Commercial-Retail use. The proposed new commercial building will house a Domino’s Pizza and Smoothie King. Mr. Tony Kippes, a representative from Domino’s asked the Council for the Code Exception and was enthusiastic about adding to the economic development of Scott. A lengthy discussion was had by Mr. Mike Patin, Mr. Mike Mayeaux, Mrs. Rose Miller, Mr. Reggie Patin ,all residents that live on adjacent street Benoit Patin spoke against the code exception and concerns about the increased traffic the development would bring. Mr. William Babin, city attorney reference back to the Planning Commission’s recommendation to allow the code exception and then take the concerns of the residents into account to regulate the developer during the permitting process. Seconded by Councilman Bergeron, motion carried by majority. Councilman Hollier voted against.

Councilman Bergeron motioned to add Resolution 2019-13 to the agenda. Seconded by Councilman Boudreaux, motioned carried unanimously.

Councilman Bergeron motioned to adopt Resolution 2019-13, a resolution granting the authority to Mayor Jan-Scott Richard to negotiate and execute any agreements and contracts necessary for the Apollo Road Extension Project. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

There being no further business, meeting adjourned at 8:30pm.

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Jan-Scott Richard

Mayor

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Shelley M. Gautreau
City Clerk