

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, February 1, 2024 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, February 1, 2024. All council members and Mayor were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Domingue motioned to accept the minutes from the January 4, 2024, meeting as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Montoucet motioned to accept the December 2023 Financial Statement. Seconded by Councilman Boudreaux.

Mr. Mark Savoy with Groom's Engineering and Mr. Austin Doucet, Fenstermaker & Assoc. gave a brief update on on-going projects.

Lafayette Parish School Board Member District 1, Mr. David Lejeune gave an update on all the school grades in his district.

Mayor Richard reminded everyone about the weekend Mardi Gras festivities, the upcoming Boudin Ball ticket sales, the State of Scott will be presented at the March council meeting, and additional lighting will be installed on the interior of the Ram roundabout starting on February 14th, 2024.

Councilman Montoucet motioned to adopt Ordinance 2024-1, an ordinance amending the City of Scott Land Use Map. No discussion. Mayor Richard explained that this will reassign Land Use District T3 Suburban Residential for the Payton Woods Subdivision which is located at the corner of JB Road and Fenetre Road. Seconded by Councilman Domingue, motion carried unanimously.

City Attorney William Babin swore Mr. Brian Schlesinger in for the appointment of Governing authority member to the Municipal Fire and Police Civil Service Board.

Police Chief Chad Leger presented the 2023 Police Department update.

Councilman Moreau introduced Ordinance 2024-2, an ordinance providing for a moratorium on the approval of property for use as storage site facilities and storage units. The moratorium will be in place for one year from adoption. Ordinance 2024-2 will be up for adoption at the next council meeting scheduled for March 7, 2024, at 6pm.

Councilman Montoucet motioned to award bid to Glen Lege Construction in the amount of \$497,963 for the 2023 Roadway Patching and Overlay project. This overlay project encompasses a section of Dulles Dr (between JB Rd & Le Violin Rd.),

Cormier St., and Cayret St. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Domingue motioned to adopt Resolution 2024-5, A Resolution authorizing the mayor to execute Amendment No. 1 to contract for engineering services for public work projects. (Apollo Road Extension Utilities-Phase 2 Project). Fenstermaker & Associates will be the engineering firm to design and construct water, sewer, and gas lines along Apollo Road Extension and installed 1,600 feet of sewer line from the existing lift station at JB Road to the Waters Apartments. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2024-6, a Resolution authorizing the mayor to execute an intergovernmental agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning a BMX Track. Mayor Richard explained that LCG will sign over \$500,000 of capital outlay funds to put towards a BMX park to be located within the city limits. No questions or discussions. Seconded by Councilman Roy, motion carried unanimously.

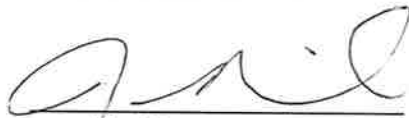
Councilman Domingue motioned to adopt Resolution 2024-7, a Resolution authorizing the mayor to execute supplemental agreement no 1 State Project no. H.012870 Federal aid project no H012870 La 93; I-10 Ramp- Renaud Lafayette Parish. No questions or discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Moreaux motioned to Resolution 2024-8, A Resolution declaring the intention of the City of Scott, State of Louisiana to issue Sewer Revenue Bonds (DEQ) in the name of the City, in an amount not to exceed \$8,000,000; and providing for other matters in connection therewith. Mr. Jason Akers with Foley & Judell Associates explained that this loan would a 0.95 fixed interest rate for a twenty-two-year period with a two year draw down to fund the design phase of the new sewer plant along with a replacement of the Lions Club pump station and other force mains throughout the city to improve the sewer function and capacity. Seconded by Councilman Roy, motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2024-9, A Resolution authorizing the mayor to execute a servitude agreement between the City of Scott and SA-SCOTT, LLC. No discussion. Seconded by Councilman Roy, motion carried unanimously.

Councilman Montoucet motioned to approve the Code Exception for The Plush Box, 100 S. Sunset Street. Mrs. Emily Foret, owner was present. Mayor Richard stated that this passed unanimously by the Planning Commission. Seconded by Councilman Roy, motion carried unanimously.

There being no further business, the meeting adjourned at 6:51 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk