

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, June 6, 2019 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, May 2, 2019 at 6:00pm, all Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of May 2, 2019 as written. Seconded by Councilman Hollier, motion approved.

Councilman Bergeron motioned to accept the Financial Statement of April 2019 as written. Seconded by Councilman Hollier, motion approved.

The Mayor reminded the public that the July Council Meeting has been moved to Wednesday, July 3rd, 2019.

Mr. Mark Savoy with Groom's Engineering is continuing to obtain permits to cross gas pipeline to install the Hwy 93 force main. He also stated that meetings with property owners on W. Willow to discuss easement agreements for sewer extension grant project have been underway. Mrs. Jeanne Hornsby with Fenstermaker & Assoc. reported that the City has began to burn and clear site of the L8C Provost Pond. Mrs. Hornsby stated that the permit for the Hwy 93 round-a-bout inner design has been received. Mrs. Hornsby is also working on a wide variety of city projects for necessary improvement, drainage being top priority.

Councilman Montoucet motioned to adopt Ordinance 2019-8, an ordinance amending sec. 16-7 of the Scott Municipal Code regarding the placement and accessibility of fire hydrants in new developments. Councilman Boudreaux seconded the motion, carried unanimously.

Mr. Mark Savoy with Groom's Engineering led a short discussion of implementing impact fees on developers. All councilmen were in favor for City Attorney William Babin to proceed with creating an ordinance.

Councilman Boudreaux motioned to grant a code exception for property located at 1232 St. Mary St. to allow for a Cultural Facility/Reception Hall with accessory use of alcoholic beverage sales. Mr. Jared Richard stated that the venue would be equivalent to "Buck and Johnny's" zydeco brunch on Saturday mornings. Mr. Orlando Calhoun, Assistant Police Chief spoke on Chief Leger's behalf stated that the Scott Police Department had no opposition at the time. Seconded by Councilman Suire, motion carried unanimously.

Councilman Boudreaux motioned to grant the request for variance of Section 4-48 of the Code of Ordinances to permit alcohol sales at 1232 St. Mary St. for Saturday mornings only 8am-2pm. Seconded by Councilman Suire motion approved.

Ordinance 2019-9 was introduced, an ordinance amending Chapter 40 Land Use Code to amend the public notice requirements for subdivision. Changes will be made on how the public notice is advertised. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Ordinance 2019-10 was introduced by Councilman Hollier, amending the City of Scott Land Use Map. The ordinance will extend Apollo Corridor from Benoit Patin to Old Spanish Trail. Mr. Kent Simmeral, owner of Scott Quick Lube was concerned with the language of future code exceptions. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Councilman Boudreaux introduced Ordinance 2019-11, an ordinance providing for a moratorium on the approval of property for use as an automobile/vehicle dealership. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Councilman Hollier introduced Ordinance 2019-12, amending Appendix A-permit fee schedule of the Scott Municipal Code to adopt fees for drainage site plans and drainage analysis reviews. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Councilman Bergeron introduced Ordinance 2019-13, amended budget ordinance—FYE 6/30/19. The budget meeting is scheduled for Wednesday, June 19, 2019 at 5:30pm at City Hall.

Councilman Montoucet introduced Ordinance 2019-14 Budget Ordinance FYE 6/30/20. The adoption of the new budget for next fiscal year starting on July 1, 2019 is set for Wednesday, June 19, 2019 at 5:30pm to take place at City Hall.

Ordinance 2019-15 was introduced by Councilman Bergeron. The ordinance will permit administrative abandonment of utility niches for residential or commercial developments. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Councilman Suire introduced Ordinance 2019-16, an ordinance enlarging the boundaries of the City of Scott, Louisiana the property belongs to the Begnaud Family located in the L. Provost Road Area. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Mayor Richard introduced Ordinance 2019-17, an ordinance amending Ordinance 2003-5 to adopt a payment schedule for Planning/Zoning Commission members. Mayor Richard stated the compensation for each member per meeting would be \$100. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Ordinance 2019-18 was introduced by Councilman Montoucet. An ordinance approving and authorizing a cooperative endeavor agreement between the City of Scott and Building Code Inspection Services, L.L.C., LLC and adopting a permit fee schedule in connection therewith. Mr. William Babin stated that this agreement has been in place for ten years now without a rate increase and would only affect building permits. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Councilman Boudreaux introduced Ordinance 2019-19, an ordinance amending Sec. 38-24 and Sec. 38-25 of the Scott Municipal code. If adopted the ordinance would change the costs of new customer utility deposits and raise the reconnection fee to \$75. The ordinance will be up for adoption at the next regular Council Meeting July 3, 2019 at 6pm.

Councilman Montoucet introduced Resolution 2019-18, a Resolution regarding the rental of the Scott Event Center, fixing the rental rates therefor, and authorizing the mayor to execute lease agreements and other agreements in connection therewith. Seconded by Councilman Boudreaux, motion carried unanimously.

Resolution 2019-19 was introduced by Councilman Hollier to give to accept proposals from Intec Security Solutions, LLC for security services for City Hall, Public Works, and Event Center. Seconded by Councilman Boudreaux, motion approved.

Resolution 2019-20, a Resolution accepting the proposal of Rader Solutions Limited for managed IT services and a telephone system. The Mayor explained that this switch in providers will be very cost beneficial. Seconded by Councilman Suire, motioned carried.

Councilman Bergeron introduced Resolution 2019-21, A Resolution granting the authority to the Mayor to sign and submit all necessary documents along with adopting certain policies, plans & procedure in connection with the FY2019 Community Development Block Grant Program for sewer system improvements project on W. Willow. Seconded by Councilman Montoucet, motion approved.

Mr. Rocky and Mrs. Liz Touchet were present to request a Variance to the Mobile Home Ordinance Section 22-23 section 3 concerning the age of the mobile home located at 105 Emerald Drive. Councilman Montoucet motioned to grant variance, seconded by Councilman Boudreaux motion was approved. Councilman Montoucet motioned to adopt Resolution 2019-22, A resolution authorizing the publication of a Notice of Intention to (i) merge and consolidate the existing Apollo Development District and the Destination Pointe Economic Development District into a single new district to be designated the "Apollo-Destination pointe Consolidated Economic Development District of the City of Scott, State of Louisiana," and (ii) combine the respective 1% sales taxes levied by the said existing districts

into a single unified 1% sales tax in the consolidated district, all under the authority of Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 et seq.): and providing for other matters in connection therewith. Seconded by Councilman Suire, motion carried unanimously.

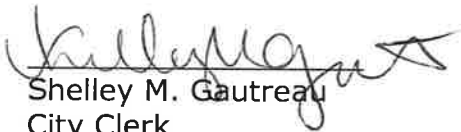
Councilman Bergeron introduced Ordinance 2019-20, an ordinance merging and consolidating the existing Apollo Economic Development District and the existing Destination Pointe Economic Development District into a single district designated the "Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana," combining the existing 1% sales and use tax currently being levied by the said existing districts into a single unified 1% sales and use tax in the consolidated district/ creating a consolidated special trust fund; all under the authority of Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 3:9038.31 et seq.); and providing for other matters in connection therewith. The ordinance will be up for adoption at the next regular Council Meeting to be held at City Hall located at 125 Lions Club Road on July 3, 2019 at 6pm.

Councilman Boudreaux introduced Ordinance 2019-21, an ordinance amending ordinance 2003-5 to adopt a salary schedule for City Council members. The ordinance will be up for adoption at the next regular Council Meeting to be held at City Hall located at 125 Lions Club Road on July 3, 2019 at 6pm.

There being no further business, meeting adjourned at 7:04 pm.



Jay Scott Richard
Mayor



Shelley M. Gautreau
City Clerk