MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, August 1, 2019 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, August 1, 2019 at 6:00pm, all Councilmen were present.

Councilman Hollier led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of July 3, 2019 as written. Seconded by Councilman Hollier, motion approved.

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

The Mayor announced many important dates such as August 13th Coffee and Conversation at the Coffee Depot from 7-8am, August 20th a briefing on the Overlay District to be held at City Hall 6pm, September 12th Drainage Improvement Charrette to be held at Sts. Peter and Paul Catholic School at 6pm.

Mr. Mark Savoy with Groom's Engineering reported that work is being done securing the easements from owners for the LA Hwy 93 Force Main and W. Willow Sewer Grant. Mr. Savoy also reported that the waterline offsets were unseen in the drainage pipes along L. Provost, Chip, Breaux is estimated to cost \$95,000. Mrs. Jeanne Hornsby, engineer with Fenstermaker & Assoc. reported on several projects within the city but expressed how important participating in the September 12, 2019 Drainage Improvement Charrette.

Candidate from Lafayette Mayor-President Ms. Simone Champagne asked for support in the upcoming election.

Candidate from Lafayette Mayor-President Mr. Josh Guillory asked for support in the upcoming election.

Ordinance 2019-18 was adopted by motion from 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. Coonie Richard, owner of Building Code Inspection Services, LLC are going up to \$105 square feet. Seconded by Councilman Suire, motion carried unanimously.

Councilman Montoucet motioned to adopt Ordinance 2019-23, an ordinance amending Chapter 38 Utilities, Article III sewer system to add Sec. 38-68 incorporating sewer impact fees. Seconded by Councilman Boudreaux, motioned carried unanimously.

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Councilman Bergeron introduced Ordinance 2019-24, an ordinance amending Chapter 38 Utilities, Article II Utilities Departments, to add Sec. 38-29 for the provision of water for private swimming pools. This ordinance will require a \$50 permit fee then water usage will be metered and billed accordingly. Ordinance2019-24, will be up for adoption at the next regular council meeting on September 5, 2019 at 6pm.

Councilman Boudreaux introduced Ordinance 2019-25, an ordinance amending Sec. 14-169 of the Scott Municipal Code for land clearing permit. No discussion. Ordinance 2019-25 will be up for adoption at the next regular council meeting on September 5, 2019 at 6pm.

Councilman Boudreaux motioned to grant approval of code exception for use of property at 404 Debonnaire Road for a Warehouse/Shop. Mr. Pat Logan, Comprehensive Planning Facilitator stated that the Planning Commission approved the exception with a 4/5 vote. No discussion. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Boudreaux introduced Ordinance 2019-26, an Ordinance Amending Sec. 18-101 and 18-102 of the Scott Municipal Code, which will now prohibit commercial property to net fill. Also, Sec. 18-102 will require the City of Scott to use design standards according to the National Oceanic and Atmospheric Administration (NOAA). No discussion. Ordinance 2019-26 will be up for adoption at the next regular council meeting on September 5, 2019 at 6pm.

Councilman Hollier motioned to adopt Resolution 2019-26, a Resolution authorizing the Mayor to execute a cost estimate and scope of services for Drainage Improvement Plan between the City of Scott and C.H. Fenstermaker & Associates, L.L.C. No Discussion. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Bergeron motioned to adopt Resolution 2019-27, a Resolution authorizing the Mayor to execute a cost estimate and scope of service for Digitization and Mapping of city utilities between the City of Scott and C.H. Fenstermaker & Associates, L.L.C. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2019-28, A Resolution authorizing the Mayor to execute a tolling agreement between the City of Scott and the United States Army Corp of Engineers pertaining to the Provost Pond. No discussion. Seconded by Councilman Suire, motion carried unanimously.

Councilman Hollier motioned to adopt Resolution 2019-29, A Resolution requesting financial assistance from the State of Louisiana under the fiscal year 2019-2020 Local Government Assistance Program and Community Water Enrichment Fund Program. Mayor Richard informed the Council that the City of Scott is applying for two grants (LGAP \$33,000 and CWEF \$28,000) to make improvements to the water system and Scott Events Center. Seconded by Councilman Suire, motion carried unanimously.

There being no further business, meeting adjourned at 6:53 pm.

Jan-Scott Richard

Mayor

Shelley M. Gautreau

City Clerk

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