

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, March 7, 2024, AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, March 7, 2024. Councilman Boudreaux was absent; all council members and Mayor were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Domingue motioned to accept the minutes from the February 1, 2024, meeting as written. Seconded by Councilman Roy, motion approved.

Councilman Montoucet motioned to accept the January 2024, Financial Statement. Seconded by Councilman Roy.

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 Superintendent Francis Touchet, Jr. gave an update on all the schools in the corporate limits of Scott along with accomplishments and challenges in the school district.

Mayor Richard reminded about the infrastructure/ Drainage update meeting on March 20th at 6pm, to sign up to be a volunteer for the Boudin Festival, and Easter Event at the Begnaud House March 16th.

Councilman Montoucet motioned to adopt Ordinance 2024-2, an Ordinance providing for a moratorium on the approval of property for use as storage site facilities and storage units. No discussion. Seconded by Councilman Moreau, motion carried by majority.

City Attorney William Babin swore Police Officer Christopher J. Galvez in for the appointment of police representative to the Municipal Fire and Police Civil Service Board.

Mayor Richard presented the State of Scott for the year 2023.

Councilman Moreau motioned to adopt Resolution 2024-10, A Resolution authorizing the mayor to execute an agreement between City of Scott and Grooms Engineering, LLC. For professional services for the City of Scott- Lions Club Pump Station and force main upgrades. Seconded by Councilman Roy, motion carried by majority.

Councilman Moreau motioned to adopt Resolution 2024-11 with the contingency upon the completion of the punch list, A Resolution accepting an act of dedication of servitude for Peyton Woods Phase I. Mr. Mark Savoy with Groom's Engineering

explained that drainage pipes had to be replaced with concrete pipes. Seconded by Councilman Roy, motion carried by majority.

Councilman Montoucet motioned to adopt Resolution 2024-12, a Resolution authorizing the mayor to execute a bill of sale of house located at 707 Mills Street between the City of Scott and Stephanie Jeanne Leblanc to be moved off of the property. No opposition from anyone present. Seconded by Councilman Domingue, motion carried by majority.

Councilman Montoucet motioned to adopt Resolution 2024-13, A Resolution authorizing the donation of a 2013 Ford F-150 vehicle to the Scott Volunteer Fire Department. Mayor Richard stated that it will replace the Dodge Charger the Fire Department is currently using for inspections. Seconded by Councilman Roy, motion carried by majority.

Councilman Domingue motioned to adopt Resolution 2024-14, A Resolution pertaining to the Municipal Water Pollution Prevention (MWPP) Environmental Audit Report, required for Louisiana Pollution Discharge Elimination System (LPDES) Permit Number LA0034495. No discussion. Seconded by Councilman Roy, motion carried by majority.

Councilman Roy motioned to adopt Resolution 2024-15. A Resolution appointing the members of the Scott Design Review Board. Mayor Richard explained that the term would be for four years from date. The five-member committee consists of Mr. Norwood Menard, Mrs. Judith Leger, Mr. Brad Duhon, Mr. Bruce Broussard, and Mr. Jared Richard. No objection to any of the appointments. Seconded by Councilman Domingue, motion carried by majority.

Councilman Montoucet motioned to adopt Resolution 2024-16, A Resolution authorizing the disposal of a 2008 Kobelco excavator owned by the City of Scott and no longer needed for public purposes. Mayor Richard said that the starting bid would be set at \$5,000. Seconded by Councilman Roy, motion carried by majority.

Councilman Moreau motioned to adopt Resolution 2024-17, a Resolution authorizing the mayor to sign sewer servitude for Chappuis property. The sewer servitude would be located near the intersection of Old Spanish Trail and Apollo Road. No discussion. Seconded by Councilman Moreau, motion carried by majority.

Councilman Moreau motioned to adopt Resolution 2024-18, a Resolution finding and determining that no petition has been filed objecting to the proposed issuance of Taxable Sewer Revenue Bonds (DEQ) of the City of Scott, State of Louisiana, in an amount not to exceed Eight Million Dollars (\$8,000,000); and providing for other matters in connection therewith. This bond issuance would fund the design phase of the new sewer plant and the Lions Club pump station and force main upgrades. Seconded by Councilman Domingue, motion carried by majority.

Councilman Roy motioned to adopt Resolution 2024-19, A Resolution authorizing the mayor to execute a servitude agreement between Williams Scotsman, Inc. and the City of Scott. Mr. Mark Savoy, with Groom's Engineering stated that this servitude would be for the Water Sector Phase II Grant to extend a waterline in the northeast quadrant of the North Frontage Road. Seconded by Councilman Domingue motion carried by majority.

Councilman Domingue motioned to grant variance to Sec 14-27 Noise Ordinance for the Fright Trail located at 5401 Cameron Street during the month of October of 2024. Property owner Richard Hanf was present. No discussion or comments. Seconded by Councilman Moreau motion carried by majority.

Councilman Montoucet motioned to amend the budget in the amount of \$210,000 from LACE for four Ford Explorer vehicles and equipment. Seconded by Councilman Roy, motion carried by majority.

Councilman Moreau motioned to give the Mayor authority to seek a contractor/ architect to create a master plan for the Scott park addition. Seconded by Councilman Domingue motion carried by majority.

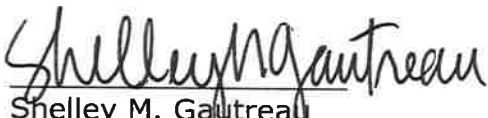
Councilman Domingue motioned to grant approval of substantial completion of the Provost Street/ Marie Street Waterline Extension Project. This project was funded by the Water Sector Grant, awarded to Southern Constructors in the amount of \$815,000 and finished under budget in the amount of \$794,320. Seconded by Councilman Roy motion carried by majority.

Councilman Moreau motioned not to grant the request for variance- Section 8-84 setback requirements for a mobile home located at 909 Doc Prejean. Mr. Ludwig Brinkhaus, property owner, was present to explain that he received a HUD grant in the amount of \$120,000 for a new 2024 HUD mobile home. However, the dimensions of the new mobile home does not allow for the required fifty feet from property lines. All of the councilmen present voiced their opinion that even though they agreed the new mobile home would enhance the property but would not be consistent with other variances brought before them in the past. Seconded by Councilman Roy, motion carried by majority.

There being no further business, the meeting adjourned at 7:33 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk