MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, MARCH 7, 2019 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, March 7th, 2019 at 6:00pm, all Councilmen were present except Councilman Hollier was absent.

Councilman Bergeron led the Prayer and Pledge.

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

Councilman Montoucet motioned to accept the Special Minutes of February 21, 2019 as written. Seconded by Councilman Bergeron, motion carried by majority.

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

Mayor Richard's report included complementing Chief Leger and his department on a job well done for the Scott Mardi Gras Parade along with all other volunteers. Important Town Hall meetings have been schedule to educate the public on the upcoming sales tax proposal set to be on the March 30th ballot. The dates are as follows; February 20th, March 13th, and March 27th to be held at City Hall. He also presented a Proclamation to Steven Edward Alleman, Jr.

State Representative Julie Emerson was present to give Legislative Updates and voiced her commitment to helping secure funding for Apollo Road.

Engineer's Report consisted of Mr. Mark Savoy with Groom's Engineering giving a brief update on the detention pond located in Destination Pointe should be completed by next month. 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, Lions Club Extension, along with several other projects.

Councilman Boudreaux motioned to adopt Ordinance #2019-3, an ordinance Amending Sec. 10-127 of the Scott Municipal Code. No discussion. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Suire motioned to award the bid to demolish the Beniot Condemnation located at 103 Tressie to contractor Pellerin and Sons. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Montoucet introduced Ordinance #2019-4, an ordinance amending Chapter 40 (Land Use Code) to amend the procedure and fees for major subdivision approval. No discussion. Ordinance 2019-4 will be up for adoption at the next regular council meeting scheduled for April 4, 2019.

Councilman Bergeron introduced Ordinance 2019-6, an ordinance amending Chapter 40 (Land Use Code) to amend the uses permitted in the Apollo Road Corridor Land Use District. Will be up for adoption at the next regular Council Meeting April 4, 2019 at 6pm.

City Attorney William Babin asked for approval to appoint Mr. Norwood Menard to serve as Police Civil Service College List Board Member for the next three years. Councilman Montoucet motioned to approve, then seconded by Councilman Bergeron. Motion passed by majority. Mr. Babin swore Mr. Menard in as the new board member.

Councilman Bergeron motioned to approve the change of the July 4^{th} , 2019 regular Council Meeting to Wednesday, July 3^{rd} , 2019 at 6pm. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Bergeron motioned to amend the budget for \$275,000 to extend sewer force main at Highway 93 to expand sewer services and prevent excessive package plants from being installed. As agreed with all parties involved Best Stop will put pump station in, along with maintenance and provide location for force main to be installed. Seconded by Councilman Suire, motion carried by majority.

There being no further business, meeting adjourned at 6:46pm.

Jan-Scott Richard

Mayor

Shelley M. Gautreau

City Clerk