

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, August 9, 2018 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, August 9, 2018 at 6:00pm, all Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of July 5, 2018 as written. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Boudreaux motioned to accept the July 2018 Financial Report. Seconded by Councilman Montoucet, motion carried unanimously.

The Mayor presented the Scott Area Team Sports Pinto Team, "Shockwaves" with a Proclamation for winning the Pinto Plus World Series Championship. He also congratulated other high ranking SATS teams from the season.

Councilman Hollier motioned to adopt Ordinance #2018-5, an ordinance amending Chapter 40 (Land Use Code) to revise the definition for modular homes. Mr. Pat Logan, Comprehensive Plan Facilitator clarified current definition states modular homes do not have a permanent chassis. This amendment would now state "with or without permanent chassis." The Planning Commission has approved this amendment. Seconded by Councilman Boudreaux, motioned carried unanimously.

Councilman Montoucet motioned to adopt Ordinance #2018-6 amending Chapter 40 (Land Use Code) an ordinance amending Chapter 40 (Land Use Code) to permit Group Homes within certain Land Use Districts. No discussion. Planning Commission approved the amendment. Seconded by Councilman Hollier, motioned carried unanimously.

Mrs. Callie Benton, Engineer with Fenstermaker gave an update on Apollo Road Extension Phase I. She stated that on Monday, August 6th, 2018 clearing, grubbing, and drainage work was started for the project. On September 4th the section of Apollo Road from Cameron to Old Spanish Trail will be only open for local traffic. However the intersection will be closed at Apollo and Old Spanish Trail (no left turns onto Old Spanish Trail) until January 2019.

Councilman Montoucet motioned to approve the code exception for property located at 502 Westgate Road for use as an automobile dealership. Mr. Pat Logan, Comprehensive Plan Facilitator stated that there were no objection from the public notices sent out and it was approved by the Planning Commission. Mr. Byron and Mrs. Margie Thibodeaux asked for the Council's approval stating that no more than five or six cars would be place at one

time. Mrs. Theresa Rohloff spoke in favor of the motion however, requested that the dealership consist of "nice" cars and if the property is neat. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to adopt The Advertiser as Official Municipal Journal of the City of Scott for period beginning July 2018 and ending July 2019 as required by the Secretary of State. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Richard motioned to amend the FYE 2018-2019 Budget for \$20,000 to replace and install new dry sprinklers throughout City Hall due to a recall. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution #2018-14, A Resolution requesting financial assistance from the State of Louisiana under the fiscal year 2018-2019 Local Government Assistance Program and Community Water Enrichment Fund Program. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Boudreaux introduced Ordinance # 2018-7, an ordinance declaring that certain immovable property (Tract B-1 Lions Club Road, Scott, Louisiana owned by the City of Scott, is no longer needing for public purposes, and authorizing the sale of said property, and authorizing the mayor to execute an act of cash sale and any other document necessary for the sale of said property. This ordinance will be up for adoption at the September 6, 2018 Regular Council Meeting. The property is located on Lions Club Road. Mr. Bill Babin, City Attorney stated the City of Scott is following the precise procedure of selling an asset.

Councilman Bergeron introduce Ordinance #2018-8, an ordinance amending Chapter 40 (Land Use Code) to add a use and performance standard regarding the backfilling of borrow pits in land Use Districts T-2 and T3. Mr. Pat Logan, Comprehensive Plan Facilitator reported that land use code currently does not allow new burrow pits but does not state existing burrow pits cannot be back filled once dug. Councilman Montoucet supported ordinance and would like ordinance if adopted to supersede the Department of Environmental Quality's regulation. This ordinance will be up for adoption at the September 6, 2018 Regular Council Meeting.

Councilman Hollier motioned the renewal of the contract with Ceres Environmental Services for Disaster Debris Removal for one year beginning August 31, 2018. Mr. Pat Logan, Comprehensive Plan Facilitator reported that in the event of a disaster the contract and prices would be locked in for debris removal and the City can start recovery in the event of a natural disaster. Seconded by Councilman Bergeron, motion carried unanimously.

Discussion on the Grass Cutting Ordinance, Sec.14-51a and Sec 14-52a was tabled.

Councilman Richard motioned to grant a Variance to the Noise Ordinance Sec 14-27(a), SATS Co-ed Softball Tournament, September 8th and 9th, would serve as a fundraiser for Scott Park during a slow season. Mr. Tony Napalinto spoke on behalf of the fundraiser and variance. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Richard motioned to grant a Variance to the Noise Ordinance Sec 14-27(a), Deklin's Softball Tournament, August 18th and 19th. Mrs. Monica Miller spoke on behalf of the fundraiser and variance. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to grant variance to setback Ordinance Sec 8-83, requesting a 7 foot variance on Alfred Street. Mrs. Kristi Rave, property owner asked council for the variance to move the manufactured home. Mr. Coonie Richard spoke stating that the proposed variance would be the best scenario in this situation. Mrs. Earlene Carriere, resident and Mr. John Keith Trahan, resident spoke in favor of the home not being moved. Councilman Boudreaux stated that the added cost should be shared with the City of Scott, Councilman Bergeron agreed. Mr. Bill Babin, City Attorney rebutted with the City of Scott cannot absorb any costs because the homeowner is responsible and no proof that the City is at fault. Seconded by Councilman Boudreaux, motion carried.

There being no further business, meeting adjourned.



Purvis J. Morrison
Mayor



Shelley M. Gautreau
City Clerk