

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, October 3, 2019 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, October 3, 2019 following Public Hearing, all Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of September 5, 2019 as written. Seconded by Councilman Hollier, motion approved.

Councilman Boudreaux motioned to accept the Special Meeting of September 11, 2019 minutes as written. Seconded by Councilman Suire, motion approved.

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

The Mayor's Report included reporting the success of various events that took place in September. Also, inviting the public to a Couche Couche Breakfast on Friday, October 18th from 8-10:30 at the Begnaud House.

Ms. Carlee Alm-LaBar, a candidate for Lafayette Mayor-President asked for support in the upcoming election.

A representative with Lourdes Emergency Center informed the public on how to apply for jobs as well as services that will be offered at the new location in Scott opening in December of 2019.

Mr. Mark Savoy with Groom's Engineering reported a bid opening for the Hwy 93 Force Main project will be October 16th, 2019 at 10:45am.

Ana Doucet, with Fenstermaker & Assoc. gave a brief update on existing projects. Engineers and City Officials will meet on October 7th to discuss the findings from the Lions Club Ext. Phase II. Engineers are still working with DOTD to get a signal lights at Eraste Landry and Westgate Road Intersection. Wetland Permit Drawings are being submitted to the Corps this week and will continue to work with Mr. Daigle on the L8C Provost Pond.

Councilman Bergeron motioned to adopt Ordinance 2019-27, an ordinance Amending Chapter 40 (Land Use Code) to require Apollo Road Corridor District use standards for convenience stores/ gas stations. This ordinance will develop standards to maintain aesthetic appeal. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance 2019-28, an Ordinance expanding the geographical boundaries of the Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana; extending the levy and collection of the District's existing sales and use tax into the expanded boundaries of the district; and providing for other matters in connection with the foregoing. The Mayor stated that this would include the Toby Begnaud Property and the new Dominoes/ Smoothie King into the TIF District. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Hollier motioned to approve the Louisiana Compliance Questionnaire. No Discussion. Seconded by Councilman Montoucet, motion carried unanimously.

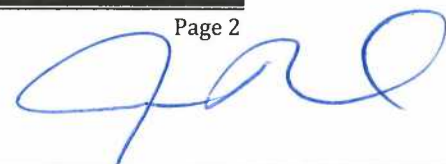
Councilman Montoucet motioned to adopt Resolution 2019-14, A Resolution authorizing the mayor to execute a sewer collection system extension servitude agreement between John Edward Caldwell, Jr., Mona Anne Stutes Caldwell Family Trust and the City of Scott. Donation of easement and property for the new pump station funded by the W. Willow Sewer Extension Grant. Seconded by Councilman Suire, motioned carried unanimously.

Councilman Hollier motioned to amend the budget to provide \$17,500 for additional cost of necessary repairs to the West Congress Street Bridge at Coulee Ile Des Cannes and authorize the Mayor to enter into an agreement with Diamond B Construction Company, LLC based upon their low bid of \$124,835. Mr. Joe Kolwe stated that this would repair structural damage deficiencies reported by DOTD. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Bergeron motioned to adopt Resolution 2019-38, A Resolution authorizing the mayor to select, approve and execute professional services contracts for projects and any other matters which are contained in the approved budget, and any amendment thereof, and for which proper appropriations have been made. No discussion. Seconded by Councilman Suire, motion carried unanimously.

Councilman Suire motioned to adopt Resolution 2019-39, A Resolution authorizing the donation of a 2006 Ford Truck VIN #1FTRX12W96NA43645 to the City of Rayne. No discussion. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Bergeron motioned to accept the Safer Grant, awarding the City of Scott partial compensation to hire three full-time fire fighters over a span of three years. The grant would cover 75% of salary and benefits the first two years then 35% the third year. Thereafter, in 2023 the City of Scott would be responsible for full amount of salary and benefits of three fire fighters. A brief discussion of support from Councilman. Seconded by Council Suire, motion carried unanimously.



Councilman Hollier granted approval to Chief Sonnier to apply for the AFG Grant Match. If awarded the grant it would allow the purchase of a ladder truck requiring a 30% match from the City of Scott. No discussion. Seconded by Councilman Boudreaux, motioned carried unanimously.

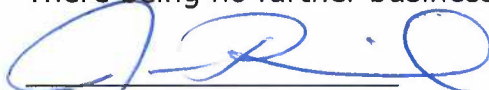
Councilman Montoucet motioned to amend the budget \$105,000 for waterline offsets for drainage improvements and Provost road extension. No discussion. Seconded by Councilman Suire, motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2019-40, a Resolution granting the authority to Mayor Jan-Scott Richard to execute any permanent or temporary servitude agreements between the City of Scott and West Village, LLC and/or James and Annadine Credeur Family, L.L.C. in connection with the construction of improvements to Coulee Ile Des Cannes, Lateral 8C. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2019-41, a Resolution pertaining to the Municipal Water Pollution Prevention (MMPP) Environmental Audit Report, required for Louisiana Pollution Discharge Elimination System (LPDES) permit number LA0034495. Mr. Savoy, Groom's Engineering commented that the report was good. However, reminded the Council the plant is at 70% capacity meaning expansion and repairs will be crucial in the near future. Seconded by Councilman Boudreaux, motion carried unanimously.

Request for variance to Ordinance 2019-26, Section 18-101 (4)b (Flood and drainage protection standards) to waive the "zero net fill" requirement for property located at 312 Highway 93 North. After a lengthy discussion was had by Mr. Doug Miller, owner of the property and all Council members the item was tabled with agreement to re-submit to administration with revised maintenance agreement and servitude.

There being no further business, meeting adjourned at 7:39 pm.



Jan-Scott Richard
Mayor

Shelley M. Gautreau
City Clerk