

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, May 8, 2023 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, May 8, 2023 all council members were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the April 6, 2023 meeting as written. Seconded by Councilman Montoucet, motion approved.

Councilman Boudreaux motioned to accept the March 2023 Financial Statement. Seconded by Councilman Roy.

Mayor Richard presented Mrs. Sandra Trahan a proclamation and plaque for her 50 years of employment at Scott Pharmacy.

Mr. Mark Savoy with Groom's Engineering gave a brief update on on-going projects.

Councilman Montoucet motioned to adopt Resolution 2023-18, Hotel Occupancy and Sales Tax. Mr. Jason Akers, attorney with Foley and Judell was present to explain these two propositions will be on the October 14, 2023 election ballot. Proposition #1 will be the Hotel Occupancy tax used to fund recreational facilities. Proposition #2 will be a 1% sales tax dedicated to construction and operations of a new sewer plant. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Moreau motioned to adopt Resolution 2023-16, A Resolution authorizing the mayor to execute a supercharger license agreement by and between the City of Scott and Tesla, Inc. Mayor Richard stated that this agreement would not cost the City anything. Eight super charging stations would be constructed by the end of 2023. No discussion. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Domingue to adopt Resolution 2023-17, A Resolution adopting rules and restrictions regarding public comment at city council meetings. Mayor Richard explained that the new policy would require speaker cards to be filled out to speak, 3 minutes per person time limit. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Montoucet introduced Ordinance 2023-6, An Ordinance enlarging the boundaries of the City of Scott, Louisiana. (Pecan Grove Rd/ City of Scott Area Annexation) Approximately 5.7 acres Western portion of property was donated. Ordinance 2023-6 will be up for adoption at the next regular council meeting scheduled on Thursday, June 1, 2023 at 6pm.

Councilman Roy introduced Ordinance 2023-7, An Ordinance amending Chapter 22 of the Municipal Code regulating recreational vehicle parks. Mrs. Bonnie Anderson, Comprehensive Plan Facilitator stated that must be a minimum of ten acres, must offer amenities and landscaping, and cannot be located in a flood zone or way. Ordinance 2023-7 will be up for adoption at the next regular council meeting scheduled on Thursday, June 1, 2023 at 6pm.

Councilman Domingue introduced Ordinance 2023-8, An Ordinance amending Sec. 31-2 of the Scott Municipal Code regarding fences at tow yards. Mayor Richard stated that this was the same ordinance that was brought to the Council in December 2022 that failed. Ordinance 2023-8 will be up for adoption at the next regular council meeting scheduled on Thursday, June 1, 2023 at 6pm.

Councilman Montoucet motioned to approve the code exception for Grand Kitchen & Bath at 200 Rue De Belier contingent upon submittal and approval of drainage impact analysis, no net fill analysis, traffic impact analysis, and design and landscaping plans. Mr. Paul Larson with the Gleason Group was present on behalf of the owners. Seconded by Councilman Boudreaux, motion carried unanimously.

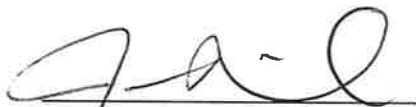
Councilman Montoucet motioned to accept substantial completion for the Delhomme Ave water and sewer extension project. Mr. Mark Savoy with Groom's Engineering stated that the project was completed for \$86,937 which was \$5,000 under budget. Seconded by Councilman Moreau, motion carried unanimously.

Councilman Boudreaux motion to accept substantial completion for the 2021 LCDBG Sewer Rehabilitation project in the old part of Scott. Mr. Savoy stated that seventy-six work items were identified and repaired with grant funds. He also reported that a significant improvement has been seen at the Scott Street pump station. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Montoucet motioned to adopt an amendment to the FY 2021 budget LCDBG Sewer Rehab project-Utility Fund repairs and maintenance line item in the amount of \$17,378.37. Mr. Savoy stated that repairs to twenty manholes were identified and needed repair while work was being done. Seconded by Councilman Domingue, motion carried unanimously.

Mr. Zachary Richard addressed the Mayor and Council to inform them of the Entergy expansion/ upgrades down Rue Bone Secour. Mr. Richard and Mr. Joe Werger are not in favor of the project. No action taken.

There being no further business, meeting adjourned at 7:30 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk