MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, October 1, 2020, 2020 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, October 1, 2020, Councilman was absent.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the minutes from the September 3, 2020 meeting as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Suire motioned to accept the minutes from the Special Meeting held on September 9, 2020 meeting as written. Seconded by Councilman Montoucet, motion approved.

Councilman Bergeron motioned to accept the August 2020 Financial Statement. Seconded by Councilman Boudreaux.

The Mayor's Report included the announcement of October being Fire Prevention and Breast Cancer Awareness Month. November 3rd, 2020 is Election Day and early voting begins Friday, October 16th to Tuesday, October 27th, 2020. Sample ballots are available at City Hall. Scott Business Association is hosting "Scary Street" a trunk-or-treat event on Saturday, October 31st.

The following candidates asked for support in the upcoming November 3, 2020 election.

Candidate for District Judge Division D, Amanda Martin Candidate for District Judge Division B, Travis Broussard Candidate for District Judge Division M, George R. Knox Candidate for District Judge Division D, Dwazendra Smith

Councilman Bergeron gave a brief Census Update reporting that the City's response rate is at 65.6%.

Mr. Mark Savoy, Groom's Engineering reported that the Renaud/N. Ambassador Caffery Overlay started on October 1st and should be completed by months end. Also, the sewer expansion for Westgate/Berchmans Oaks is moving forward in design and should bid out in 4-5 weeks. Mr. Josh Broussard with Fenstermaker and Associates reported that Apollo Ext. Phase 2 & 3 is moving forward and has received comments from DOTD. Atmos is currently running gas service to West Village and should be complete by end of November.

Councilman Montoucet motioned to adopt Ordinance 2020-16, an ordinance amending Chapter 38 Utilities, Article III Sewer System, Secs. 38-61, 38-63, 38-64 and 38-67. Mr. Mark Savoy with Groom's Engineering reiterated that in this program grease traps would be inspected semi-annual by BCIS. Seconded by Councilman Boudreaux, motion carried by majority.

There was a lengthy discussion regarding Scott Park. Mayor Richard stated the proposal of Lafayette Consolidated Government which is that the City of Scott fund the operations of the park (lawn maintenance, repairs, improvements, and utilities) in conjunction with Scott Area Team Sports to continue running the recreational sports programs as in the past. In exchange LCG would award approximately \$634,000 to the City of Scott for operations and improvements which would allow the city to operate for 8 years. LCG would still maintain ownership of the park and does not foresee selling the park to the City of Scott. Representatives from LCG and SATS were both present. Mr. William Babin, City Attorney spoke on behalf of the legality/insurance perspective and advised against. Mr. Burton Kolder, CPA spoke against the agreement because of the long-term financial burden without a dedicated funding source. Council Boudreaux motioned to table discussion until the regular council meeting to be held on November 5th, 2020 at 6pm. Seconded by Councilman Suire, motion carried by majority.

Councilman Boudreaux motioned to adopt Resolution 2020-32, a Resolution adopting a Deferred Compensation Plan (OBRA) for eligible part-time employees of the City of Scott with Nationwide Retirement Solutions, Inc. A brief discussion took place. Mr. Terry McGlothen, a Nationwide Retirement Specialist stated that there would be a 90-day enrollment period for all current part-time employees. The Council voted in favor to enter into the agreement. However, will table the discussion of a match until the regular council meeting to be held on November 5th, 2020 at 6pm. Seconded by Councilman Suire, motion carried by majority

Councilman Bergeron motioned to grant permission to apply for an additional Safer Grant to fund three full-time fire fighters. A decision to accept grant would be determined at a later date. Seconded by Councilman Suire motion carried by majority.

Councilman Suire motioned to grant request for Variance to the Noise Ordinance Sec 14-27a, Ram Alumni Ragball Tournament to be held at Scott Park on November 6th & 7th. No discussion. Seconded by Councilman Montoucet motion carried by majority.

Councilman Montoucet motioned to adopt Resolution 2020-33, a Resolution of the City Council of the City of Scott, Louisiana approving the Louisiana Systems Compliance Questionnaire for the period covering July 1, 2019 through June 30, 2020. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Suire motioned to install speed tables in Westwind Subdivision to be placed at the discretion of the Scott Police Department. Mr. Terry Fromenthal, Jr. a resident asked for installation of stop signs. Assistant Police Chief Orlando Calhoun stated that stop signs would not be as effective as the installation of speed tables. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Montoucet motioned to award the bid for Benoit Patin Road Gravity Sewer Extension N. The bid was awarded to C.G. Logan in the amount of \$118,000. Mayor Richard stated that \$60,000 would be reimbursed to the City from sewer impact fees. Seconded by Councilman Bergeron, motion carried by majority.

Mayor Richard led a discussion regarding the right sizing on Dulles and Rue de Belier. No action taken.

There being no further business, meeting adjourned at 8:30 pm.

Jan-Scott Richard

Mayor

Shelley M. Gautreau

City Clerk