**MINUTES OF REGULAR MEETING**

**HELD AT SCOTT CITY HALL THURSDAY, FEBRUARY 1, 2018 AT 6:00PM**

The Mayor and City Council Member met in Regular Session Thursday, February 1, 2018 At 6:00pm, all Councilman were present.

Councilman Hollier led Prayer and Pledge.

Councilman Richard motioned to accept Regular Minutes of January 4, 2018 as written. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Hollier motioned to accept the November 2017 Finance Report. Seconded by Councilman Boudreaux, motioned carried unanimously.

The Mayor’s report consisted of recognizing Mrs. Jeanne Hornsby, Fenstermaker Engineer for her part in helping the City of Scott’s application to receive Hazardous Mitigation Funds which will help complete two important drainage retention projects. The awarded funds will be announced on February 14, 2018.

Councilman Hollier motioned to amend the budget for $3,200.00 to install an automatic operator to existing door. Seconded by Councilman Richard, motion carried unanimously.

Councilman Richard motioned to accept low bid from Covington Sales & Service, Inc. for the Flex Wing Mower for $139,900.00. Mr. Mark Savoy with Groom’s Engineering reported only one bid was received. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Richard motioned to approve a change order for $1,900.00 for the Flex Wing Mower lowering the total price to original budgeted price of $138,000.00. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Bergeron motioned to amend budget for $1,942.00 to pay Vermilion Analytics, LLC for the remainder of the Salary Study. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to adopt Ordinance #2017-14, an ordinance enlarging the boundaries of the City of Scott, Louisiana known as Legacy Real Estate Services, LLC located near Renaud Road and Pitt Road that has one home on property. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Richard motioned to adopt Resolution #2018-4, a resolution authorizing the Mayor to execute an agreement by and between the Office of the Governor of the State of Louisiana, Division of Administration and the City of Scott. The Resolution states that the City of Scott will pay back $200,000.00 as their share of the $637,948.42 of a previous grant for LA Plating and Coating. LA Plating and Coating will be responsible for $437,948.42. On May 17, 2012 the City of Scott was awarded a grant for the construction to extend gas, water, and sewer connections for the development to create 100 jobs which closed and voided the terms of receiving the CDBG grant funds. Seconded by Councilman Bergeron, motion carried unanimously.

Chief Chad Leger gave the 2017 Yearly Statistics report and updates within the Scott Police Department.

Councilman Bergeron motioned to award the low bid out of five bids for the Old Spanish Trail Sewer and Water extension project to Teche Construction, Co. for $229,374.88. Seconded by Councilman Richard, motion carried unanimously.

Councilman Hollier motioned to grant a variance to Ordinance #2017-2, a mobile home set back requirement at the address 2522 Dulles Drive, Lafayette, La. The property is contingent on purchase for clients Mr. Derald and Mrs. Diana Long. Councilman Boudreaux called LCG Councilman Kevin Naquin to speak about the Ordinance Variance process in Lafayette Parish. Motion seconded by Councilman Montoucet. Councilman Bergeron, Councilman Boudreaux, and Mayor Pro-Tem Richard voted not in favor, motion failed by majority.

Councilman Bergeron led discussion regarding Cultural District signage. The signage is planned to be placed in seven entry locations to the city limits. Mr. Pat Logan, Comprehensive Plan Facilitator recommended that one variance would need to be granted instead of seven code exceptions. He also stated that the signage would not be allowed in the right-of-ways which would have to be on placed on private property with written permission from property owners.

There being no further business, meeting adjourned at 6:49pm.

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Purvis J. Morrison

Mayor

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Donna B. Jumonville, MMC

City Clerk