MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, July 5, 2018 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, July 5, 2018 at 6:00pm, all Councilmen were present.

Councilman Richard led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of June 7, 2018 as written. Seconded by Councilman Hollier, motion carried unanimously.

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

The Mayor had no Mayor's Report.

Candidate for Mayor Pro-Tem, Ms. Theresa Rohloff asked for support in the upcoming election to be held in November 2018.

Councilman Bergeron motioned to accept substantial completion for the Old Spanish Trail Sewer and Water Ext. No. 1. Mark Savoy, Groom's Engineering stated that all work within the scope of the project has been satisfactorily completed on budget. The project was awarded to Teche Construction on January 25, 2019 for \$229,374 construction started in February 2018 and completed on June 11, 2018. Seconded by Councilman Hollier, motioned carried unanimously.

Councilman Hollier introduced 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." Ordinance #2018-5 will be up for adoption at the next regular council meeting scheduled for August 9, 2018 at 6pm.

Councilman Bergeron motioned to change the next scheduled council meeting August 2, 2018 to Thursday, August 9, 2018 because members of Council and Administration will be attending the Annual Louisiana Municipal Association Convention. Seconded by Councilman Montoucet, motioned carried unanimously.

Councilman Montoucet motioned to adopt Resolution #2018-8, a Resolution authorizing the Mayor to execute an intergovernmental agreement between the Lafayette City Parish Consolidated Government and the City of Scott concerning surface improvements to Walker Road. The total financial

responsibility for the City of Scott would be \$5,200 to be paid in this fiscal year. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Bergeron motioned to adopt Resolution #2018-9 in support of, a Resolution by the City of Scott in support of the cooperative endeavor agreement between the Lafayette City Parish Consolidated Government and the Acadiana Planning Commission for commuter transit services. The transit service would extend bus service from Lafayette to Scott, Duson, Rayne, and Crowley. The trial service is titled, "Ride Acadiana! The Smart Commute" which includes two 16 passenger buses that will run 5 days a week from 5am-8pm. The final approval will be from the Lafayette Consolidated Government at their Council Meeting on July 10th 2018. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Jan-Scott Richard motioned to adopt Resolution #2018-10, a Resolution granting permission to John E. Fell III to tie into the roadway on the northside of Destination Pointe from the interstate 10 Frontage Road North between the Super 1 Foods store and fuel station. Mr. Michael Roberts, property owner asked the council to hold off on adopting the Resolution and stated that the process of adding a smart light or stop sign needs to be put into motion. Mr. Pat Logan, Comprehensive Plan Faciltator stated that the resolution would still require Mr. Fell to get approval from the property owners. Mr. Mark Savoy, Groom's Engineering also stated that there would not be a problem, reiterated Mr. Logan's statement, and added that Mr. Fell will also have to gain approval from DOTD. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Richard introduced Ordinance #2018-6, an ordinance amending Chapter 40 (Land Use Code) to permit Group Homes within certain Land Use Districts. Mr. Logan stated that currently group homes are allowed in the corporate limits of Scott. However, Ordinance #2018-6 will restrict group homes in residential areas and certain business districts. For example, T2, T3, and T1 does not allow and T4, T5, and Apollo Road Corridor will allow with code exception. Chief Chad Sonnier did state that these types of homes will pose as a hazard if not up to code. Ordinance #2018-6 will be up for adoption at the August 9, 2018 Regular Council Meeting at 6pm.

Councilman Richard motioned to make a recommendation for Notice of Acceptance of the Apollo Road Water and Sewer, Phase I. Mrs. Callie Benton, Fenstermaker Engineer stated that construction is complete. The original bid was for \$1,650,720.09 and the project was completed for \$1,620869.75 which is under bid. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Hollier motioned to adopt Resolution # 2018-11, a resolution authorizing the Mayor to execute a cooperative endeavor agreement between the City of Scott Police Department and the Lafayette Parish School Board. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Richard led a discussion regarding the planning of the Roundabout Design located on Hwy 93 and invited public input.

There being no further business, meeting adjourned at 7:05 pm.

Purvis J. Morrison

Mayor

Shelley M. Gautreau City Clerk