MAYOR
JAN-SCOTT RICHARD
CITY MANAGER
BRENDAT. DUGAS
CITY CLERK
SHELLEY M. GAUTREAU



COUNCIL
TROY BERGERON
At Large - Mayor Pro-Tem
DOYLE J. BOUDREAUX
TERRY MONTOUCET
DANNY T. HOLLIER
KENNY J. SUIRE

Notice Posted: May 23, 2019

NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

DATE: Thursday, June 6, 2019

TIME: 6:00 PM

PLACE OF MEETING: Scott City Hall, 125 Lions Club Road

AGENDA:

Call to Order

Prayer and Pledge of Allegiance

Approval of Minutes - Regular Meeting of May 2, 2019.

Acceptance of Finance Report - April 2019.

Mayor's Report - Mayor Richard

Engineer's Report- Grooms Engineering, Fenstermaker & Assoc.

OLD BUSINESS

- 1. Ordinance #2019-8 (Up for Adoption) An Ordinance amending Sec. 16-7 of the Scott Municipal Code. (Councilman Montoucet)
- 2. Discussion Impact Fees (Mark Savoy, Grooms Engineering)

NEW BUSINESS

- 3. Consideration of request for Code Exception for property located at 1232 St. Mary Street to allow for a Cultural Facility/Reception Hall with accessory use of alcoholic beverage sales. (Councilman Boudreaux, Mr. Jared Richard)
- 4. Request for Variance of Section 4-48 of the Code of Ordinances to permit alcohol sales at 1232 St Mary Street. (Mr. Jared Richard)
- 5. Ordinance #2019-9 (Up for Introduction) An Ordinance amending Chapter 40 (Land Use Code) to amend the public notice requirements for subdivision. (Councilman Suire)
- 6. Ordinance #2019-10 (Up for Introduction) An Ordinance amending the City of Scott Land Use Map. (Councilman Hollier)
- 7. Ordinance #2019-11 (Up for Introduction) An Ordinance providing for a moratorium on the approval of property for use as an automobile/vehicle dealership.

 (Councilman Boudreaux)

 The Boulan Capital of the World"

- 8. Ordinance #2019-12 (Up for Introduction) An Ordinance amending Appendix A Permit fee schedule of the Scott Municipal Code to adopt fees for drainage site plans and drainage analysis reviews. (Councilman Hollier)
- 9. Ordinance #2019-13 (Up for Introduction) Amended Budget Ordinance – FYE 6/30/19. (Mayor Pro-Tem Bergeron)
- 10. Ordinance #2019-14 (Up for Introduction) Budget Ordinance FYE 6/30/20. (Councilman Montoucet)
- 11. Ordinance #2019-15 (Up for Introduction) An Ordinance permitting administrative abandonment of utility niches for residential or commercial developments.

 (Councilman (Mayor Pro-Tem Bergeron)
- 12. Ordinance #2019- 16 (Up for Introduction) An Ordinance enlarging the boundaries of the City of Scott, Louisiana (Begnaud Family/L. Provost Road Area) (Councilman Suire)
- 13. Ordinance #2019-17 (Up for Introduction) An Ordinance amending Ordinance 2003-5 to adopt a payment schedule for Planning/Zoning Commission members.

 (Mayor Richard)
- 14. Ordinance #2019-18 (Up for Introduction) An Ordinance approving and authorizing a cooperative endeavor agreement between the City of Scott and Building Code Inspection Services, L.L.C., LLC and adopting a permit fee schedule in connection therewith.

(Councilman Montoucet)

- 15. Ordinance #2019-19 (Up for Introduction) An Ordinance amending Sec. 38-24 and Sec. 38-25 of the Scott Municipal code. (Councilman Boudreaux)
- 16. Resolution #2019-18, A Resolution regarding the rental of the Scott Event Center, fixing the rental rates therefor, and authorizing the mayor to execute lease agreements and other agreements in connection therewith. (Councilman Montoucet)
- 17. Resolution #2019-19, A Resolution accepting the proposal of Intec Security Solutions LLC for security services for the City of Scott City Hall, Public Works Department and Scott Event Center. (Councilman Hollier)
- 18. Resolution #2019-20, A Resolution accepting the proposal of Rader Solutions Limited for managed IT services and a telephone system. (Councilman Suire)

- 19. Resolution #2019-21, A Resolution granting the authority to the Mayor to sign and submit all necessary documents along with adopting certain policies, plans & procedure in connection with the FY2019 Community Development Block Grant Program for sewer system improvements project. (Mayor Pro- Tem Bergeron)
- 20. Request for Variance @ 105 Emerald Drive, Mobile Home Ordinance Section 22-23 section 3. (Rocky & Liz Touchet)
- 21. Resolution #2019-22 A Resolution authorizing the publication of a Notice of Intention to (i) merge and consolidate the existing Apollo Development District and the Destination Pointe Economic Development District into a single new district to be designated the "Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana," and (ii) combine the respective 1% sales taxes levied by the said existing districts into a single unified 1% sales tax in the consolidated district, all under the authority of Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 et seq.); and providing for other matters in connection therewith. (Councilman Montoucet)
- 22. Ordinance #2019-20 (Up for Introduction) An Ordinance merging and consolidating the existing Apollo Economic Development District and the existing Destination Pointe Economic Development District into a single district designated the "Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana," combining the existing 1% sales and use tax currently being levied by the said existing districts into a single unified 1% sales and use tax in the consolidated district; creating a consolidated special trust fund; all under the authority of Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 et seq.); and providing for other matters in connection therewith.

(Mayor Pro- Tem Bergeron)

23. Ordinance #2019-21 (Up for Introduction) An Ordinance Amending ordinance 2003-5 to adopt a salary schedule for city council members. (Councilman Boudreaux)

Jan-Scott Richard, Mayor City of Scott 125 Lions Club Road, Scott, LA (337) 233-1130

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact <u>Brenda Dugas</u> at (337)233-1130, describing the assistance that is necessary.