MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, May 2, 2024, AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, May 2, 2024. All council members and Mayor were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Montoucet motioned to accept the minutes from the April 4, 2024, meeting as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Boudreaux motioned to accept the March 2024, Financial Statement. Seconded by Councilman Roy.

Mr. Mark Savoy with Groom's Engineering and Mr. Austin Doucet, Fenstermaker & Assoc. gave a brief update on on-going projects.

Councilman Moreau motioned to adopt Ordinance 2024-3, an Ordinance amending Chapter 32 Subdivisions of the Scott Municipal Code; specifically Article III. Infrastructure regulations and standards, to add Section 32-35 Standards. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Montoucet motioned to adopt Ordinance 2024-4, an Ordinance enlarging the boundaries of the City of Scott, Louisiana (Marland Properties LLC Area Annexation). Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance 2024-5, an Ordinance amending Chapter 30 Street, sidewalks, and other public places of the Scott municipal code, specifically Article IV. Signs on public property, to add section 30-85. Sign Standards. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Roy motioned to adopt Ordinance 2024-6, an Ordinance amending Chapter 32 Subdivisions of the Scott Municipal Code Specifically Article 2 Street Lighting to amend Section 32-37 and Section 32-28. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Montoucet motioned to adopt Ordinance 2024-7, An Ordinance amending Chapter 36 Traffic and Motor Vehicles of the Scott Municipal Code Specifically Article IV Parking Division 1 generally to add Section 36-68. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Moreaux motioned to adopt Ordinance 2024-8, an Ordinance amending Chapter 32 Subdivisions of the Scott Municipal Code Specially Article 1 in general, to add Sections 32-21, 32-22, 32-23 and 32-24. Outdoor lighting standards. No discussion. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance 2024-9, an Ordinance authorizing the issuance by the City of Scott, State of Louisiana of its Sewer Revenue Bond (DEQ), in an amount not to exceed Eight Million Dollars (\$8,000,000) and providing for other matters in connection therewith. Mr. Jason Akers with Foley and Judell Bond Attorney stated that there will be a two year draw down period, a fixed interest rate of 0.95 for twenty-two-year term. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Roy motioned to adopt, an Ordinance amending Chapter 40 Land Use Code of the Scott Municipal Code, to add Division 5. Landscape Buffers. No discussion. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Moreau motioned to adopt Ordinance 2024-11, an ordinance amending Chapter 40 Land Use Code of the Scott Municipal Code, specifically Article III. Land Use Administrative Code. To add Sec. 40-108 Billboards. Seconded by Councilman Roy, motion carried unanimously.

Councilman Montoucet motioned to amend the budget in the amount of \$93,960 to purchase servitudes for the Old Spanish Trail sidewalk project relating to Resolution 2024-22. Seconded by Councilman Roy, motion carried unanimously.

Councilman Boudreaux introduced Ordinance 2024-12, an ordinance amending Chapter 10 Businesses and Business regulations of the Scott Municipal Code, specifically to add Article VIII. Massage Establishments. Ordinance 2024-12 will be up for adoption at the next regular council meeting scheduled for June 6, 2024, at 6pm.

Councilman Moreau motioned to adopt Resolution 2024-20, A Resolution authorizing the mayor to execute a lease agreement for 605 Mills Street. Mayor Richard stated that this property would now serve as the Chamber of Commerce for the City of Scott. This Resolution would give him authority to rent out office space to the civic organizations within the community. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Roy motioned to adopt Resolution 2024-23, A Resolution accepting an Act of Dedication for Peyton Woods Phase I. Mr. Mark Savoy with Groom's Engineering confirmed that the punch list was complete satisfactory. Seconded by Councilman Domingue motion carried unanimously.

Councilman Montoucet motioned to grant variance to the Mobile Home ordinance to allow more than one mobile home on one property located at 216 Heide Circle.

Mrs. Racheal Noel, the property owner, was present. Seconded by Councilman Boudreaux motion carried unanimously.

Councilman Moreau motioned to grant a 30 foot variance from the existing structure in reference to the Mobile Home ordinance set back requirements located at 720 Pitt Road. Mr. Steve Falcon, the property owner, was present and stated that this would be on a three-acre tract. He stated that he would like to position the trailer on the three-acre tract to be able to use the existing electricity pole and pump shed. Seconded by Councilman Domingue motion carried unanimously.

There being no further business, the meeting adjourned at 6:36 pm.

Jan-Scott Richard

Mayor

Shelley M. Gautreau

City Clerk