MAYOR
JAN-SCOTT RICHARD
CITY MANAGER
BRENDA T. 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: September 26, 2019 1:00 PM

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Thursday October 3, 2019

TIME: 6:00 PM

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

Scott, La 70583

AGENDA:

Call to Order

Prayer and Pledge of Allegiance

Approval of Minutes - Regular Meeting of September 5, 2019.

Approval of Minutes – Special Meeting of September 11, 2019.

Acceptance of Finance Report - August 2019.

Candidate – Lafayette Mayor-President (Ms. Carlee Alm-LaBar)

Presentation - Lourdes Emergency Center-Community Outreach.

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

Mayor's Report - Mayor Richard

OLD BUSINESS

- 1. Ordinance #2019-27 (Up for Adoption) An Ordinance Amending Chapter 40 (Land Use Code) to require Apollo Road Corridor District use standards for convenience stores/gas stations. (Mayor Pro-Tem Bergeron)
- 2. Ordinance #2019-28 (Up for Adoption) An Ordinance expanding the geographical boundaries of the Apollo-Destination Pointe Consolidated Economic Development District of the City of Scott, State of Louisiana; extending the levy and collection of the District's existing sales and use tax into the expanded boundaries of the district; and providing for other matters in connection with the foregoing. (Councilman Boudreaux)

NEW BUSINESS

3. Approval -Louisiana Compliance Questionnaire. (Mayor Richard)

- 4. Resolution #2019-14, A Resolution authorizing the mayor to execute a sewer collection system extension servitude agreement between John Edward Caldwell, Jr., Mona Anne Stutes Caldwell, the John Edward Caldwell, Jr. and Mona Anne Stutes Caldwell Family Trust and the City of Scott. (Councilman Montoucet)
- 5. Amend budget to provide \$17,500 for additional cost of necessary repairs to the West Congress Street Bridge at Coulee Ile Des Cannes and authorize the Mayor to enter into an agreement with Diamond B Construction Company, LLC based upon their low bid of \$124, 835. (Councilman Hollier)
- 6. Resolution #2019-38, A Resolution authorizing the mayor to select, approve and execute professional services contracts for projects and any other matters which are contained in the approved budget, and any amendment thereof, and for which proper appropriations have been made.

 (Mayor Pro=Tem Bergeron)
- 7. Resolution #2019-39, A Resolution authorizing the donation of a 2006 Ford Truck (VIN # 1FTRX12W96NA43645) to the City of Rayne. (Councilman Suire)
- 8. Fire Department Safer Grant Update (Chief Sonnier)
- 9. Fire Department AFG Grant Match (Chief Sonnier)
- 10. Amend Budget \$105,000 waterline offsets for drainage improvements & Provost road extension. (Mayor Richard)
- 11. Resolution #2019 -40, A Resolution granting the authority to Mayor Jan- Scott Richard to execute any permanent or temporary servitude agreements between the City of Scott and West Village, LLC and/or James & Annadine Credeur Family, L.L.C. in connection with the construction of improvements to Coulee Ile Des Cannes, Lateral 8c. (Councilman Boudreaux)
- 12. Resolution #2019-41, A Resolution pertaining to the Municipal Water Pollution Prevention (MMPP) Environmental Audit Report, required for Louisiana Pollution Discharge Elimination System (LPDES) permit number LA0034495. (Councilman Montoucet)
- 13. Request for variance to Ordinance # 2019-26, Section 18-101(4)b (Flood and drainage protection standards) to waive the "zero net fill" requirement for property located at 312 Highway 93 North. (Mr. Doug Miller)

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.