

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, November 3, 2022 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, November 3, 2022, all councilmember were present.

Councilman Hollier led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the October 6, 2022 meeting as written. Seconded by Councilman Hollier, motion approved.

Councilman Montoucet motioned to accept the September 2022 Financial Statement. Seconded by Councilman Boudreaux.

The Mayor's Report consisted of a few upcoming event announcements and a "Small Business Saturday" Proclamation. Mr. Jakob Goodwin, candidate running for Councilman At Large asked for support in the upcoming election.

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

Councilman Suire motioned to amend budget \$162,800 for sidewalks on Dulles Drive. A lengthy discuss was had by several members of the council and members of the public. Seconded by Councilman Hollier, motion carried by majority. Councilman Boudreaux voted against.

Councilman Hollier motioned to amend the budget \$119,500 for sidewalks on Marie Street. Just as the previous item on the agenda, a lengthy discussion was had. Seconded by Councilman Suire, motion carried unanimously. Councilman Boudreaux voted against.

Councilman Montoucet motioned to grant a variance for parking for a Medical and Commercial Retail Center that will be located at 6331 Cameron Street, Suites 101-108, RJ Specialty Group, LLC (Mr. Randy McCarthy). Seconded by Councilman Boudreaux, motioned carried unanimously.

Councilman Boudreaux motioned to grant variance for parking at 6337 Cameron St, a Commercial Convenience Store (BHB Developers, LLC-Mr. Shane Broussard). Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2022-23, A Resolution authorizing the mayor to execute a first amendment to cooperative endeavors agreement among the City of Scott, State of Louisiana, and West Village, LLC and the Estates at West Village, LLC and Apollo-Destination Pointe Economic Development District. No discussion. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2022-24, A Resolution of the City Council, acting in its capacity as the governing authority of the Apollo-Destination Pointe Consolidated Economic Development District, authorizing the mayor to execute a first amendment to cooperative endeavor agreement among the City of Scott, State of

Louisiana, and West Village, LLC and the Estates at West Village, LLC and Apollo-Destination Pointe Consolidated Economic Development District. No discussion. Seconded by Councilman Suire.

Councilman Boudreaux motioned to amend the budget for \$2,900 moving from payroll to emergency lighting to allow for the increase cost of \$5,291.78. The original budgeted amount was \$2,500. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Hollier motioned to amend the budget \$11,000 out of LACE to allow for the increase price for three (3) Ford Explorers. Original budget amount was \$103,000 the new total will now be \$114,000. Seconded by Councilman Bergeron, motion carried unanimously.

Councilman Bergeron motioned to amend budget \$5,000 out of General Fund/Office Equipment repairs and maintenance line item for cleaning of the new Emergency Services Building (interior bay area and all concrete areas under the canopy) on Rue Bon Secours. No discussion. Seconded by Councilman Suire, motion carried unanimously.

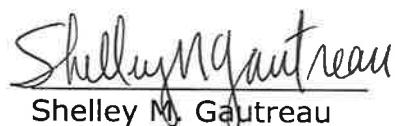
Councilman Bergeron motioned to adopt Resolution 2022-25, A Resolution pertaining to the Municipal Water Pollution Prevention (MWPP). No discussion. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Bergeron to amend and rewrite the ordinance- Section 31-2 Fences. Mr. Thomas Huffman was present to address the Mayor and Council about the amendment. Seconded by Councilman Boudreaux, motion carried unanimously.

There being no further business, meeting adjourned at 7:15 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk