

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, DECEMBER 2, 2021 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, December 2, 2021, Councilman Suire was absent and all other Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the minutes from the November 4, 2021 meeting as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Boudreaux motioned to accept the Special Meeting Minutes of November 10, 2021 as written. Seconded by Councilman Hollier, motion approved.

Councilman Boudreaux motioned to accept the October 2021 Financial Statement. Seconded by Councilman Hollier.

The Mayor's Report consisted of inviting the public to attend "Christmas in Scott" on Sunday, December 5th, 2021 from 3-6pm, "Joyeaux Noel" at the Begnaud House on Saturday, Dec. 18 from 10am-3pm. He also stated to be cautious of Public Works employees on roadways performing routine maintenance on fire hydrants throughout the city.

Mr. Mark Savoy with Groom's Engineering and Mr. Josh Broussard gave a brief update on on-going projects.

Councilman Hollier motioned to adopt Ordinance 2021-15, an ordinance amending Chapter 24 offenses and miscellaneous provisions to add a juvenile curfew. No discussion. Seconded by Councilman Bergeron, motion carried by majority.

Councilman Boudreaux motioned to adopt Ordinance 2021-16, an ordinance amending Chapter 40 (Land Use Code) Article III, Land Use Administrative code. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Montoucet motioned to adopt Ordinance 2021-17, an ordinance amending Chapter 32 Subdivisions to add Article IV infrastructure regulations and standards for water systems. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Montoucet led a discussion about implementing a Hotel Tax. This tax would particularly affect out of towners and not our residents. He also stated that all other municipalities nationwide implement this kind of tax to help fund recreational, tourism, and multi-use complexes. Mayor Richard stated that in June 2014 the Hotel Tax for the City of Scott was approved by Legislature that a tax up to 5% may be imposed by election. After a lengthy discussion all councilmen agreed to table the item.

Councilman Boudreaux motioned to adopt Resolution 2021-38, A Resolution accepting that certain act dedication of streets for West Village, Phase I. No discussion. Seconded by Councilman Bergeron, motion carried by majority.


Councilman Hollier motioned to amend budget for \$61,174 to connect City Hall building to existing generator at the fire and police emergency building. Trinity Magnon Electrical will be completing the electrical work. Also, \$5,000 will be used to bore to existing generator. Seconded by Councilman Boudreaux, motion carried by majority.

Councilman Boudreaux motioned to amend the budget for \$37,000 for the existing budgeted item, US 90 Alfred Street water and gas offsets, waterline, relocation. Mr. Mark Savoy with Grooms Engineering explained that the project had a few setback due to increase of materials as well as discovering an additional water line that needed to be relocated. No questions or comments. Seconded by Councilman Bergeron, motion carried by majority.

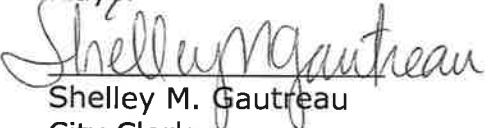
Councilman Hollier motioned to adopt Resolution 2021-39, A Resolution authorizing the City of Scott (Herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the Louisiana State-Local Government Opioid Litigation Memorandum of Understanding (The "MOU") and any subsequent formal agreements necessary to implement the MOU, including but not limited to, the subdivision settlement participation forms(s) in Exhibit K of the distributor settlement agreement and the Janssen settlement agreement. Mayor Richard explained to the Council that the City of Scott was entitled to approximately \$9,000 from a class action suit. This suit is in its early stage and more details of when and how the monies can be spent will be communicated in the near future. Seconded by Councilman Bergeron, motion carried by majority.

Councilman Boudreaux motioned to adopt Ordinance 2021-18, an Ordinance amending Sec. 31-2 and Sec. 31-6 of the Scott Municipal Code. Ordinance 2021-18, will be up for adoption at the next regular council meeting scheduled for January 6, 2021 at 6pm.

There being no further business, meeting adjourned at 6:53 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk