MAYOR JAN-SCOTT RICHARD CITY MANAGER BRENDA T. DUGAS CITY CLERK

SHELLEY M. GAUTREAU



COUNCIL MARK MOREAU Councilman At Large DOYLE J. BOUDREAUX TERRY MONTOUCET LEE DOMINGUE BLAINE ROY

Notice Posted: February 29, 2024

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows: DATE: <u>Thursday March 7, 2024</u> TIME: <u>6:00 PM</u> PLACE OF MEETING: <u>Scott City Hall, 125 Lions Club Road</u> <u>Scott, La 70583</u>

AGENDA:

Call to Order Prayer and Pledge of Allegiance Approval of Minutes - Regular Meeting of February 1, 2024. Acceptance of Finance Report – January 2024. Engineer's Report- Grooms Engineering, Fenstermaker & Assoc. State of Our Schools (Superintendent Francis Touchet, Jr.) Mayor's Report – Mayor Richard

OLD BUSINESS

1. Ordinance #2024-2(Up for Adoption) An Ordinance providing for a moratorium on the approval of property for use as storage site facilities and storage units. (Mayor Pro Tem Moreau)

NEW BUSINESS

- 2. Appointment of police representative to Municipal Fire and Police Civil Service Board – Christopher J. Galvez. (Bill Babin)
- 3. State of Scott Address (Mayor Richard)
- 4. Resolution #2024-10, A Resolution authorizing the mayor to execute an agreement between City of Scott and Grooms Engineering, LLC. for professional services for City of Scott-Lions Club Pump Station and force main upgrades. (Councilman Boudreaux)
- 5. Resolution #2024-11, A Resolution accepting an act of dedication of servitude for Peyton Woods Phase I. (Councilman Roy)
- 6. Resolution #2024-12, A Resolution authorizing the mayor to execute a bill of sale of house located at 707 Mills Street between City of Scott and Stephanie Jeanne Leblanc. (Councilman Montoucet)

- 7. Resolution #2024-13, A Resolution authorizing the donation of a 2013 Ford F-150 vehicle to the Scott Volunteer Fire Department. (Councilman Domingue)
- 8. Resolution #2024-14, A Resolution pertaining to the Municipal Water Pollution Prevention (MWPP) Environmental Audit Report, required for Louisiana Pollution Discharge Elimination System (LPDES) Permit Number LA0034495. (Councilman Boudreaux)
- 9. Resolution # 2024-15, A Resolution appointing the members of the Scott Design Review Board. (Mayor Pro-Tem Moreau)
- 10. Resolution #2024-16, A Resolution authorizing the disposal of a 2008 Kobleco excavator owned by the City of Scott and no longer needed for public purposes. (Councilman Montoucet)
- 11. Resolution #2024-17, A Resolution authorizing the mayor to sign sewer servitude for Chappuis property. (Councilman Roy)
- 12. Resolution #2024-18, A Resolution finding and determining that no petition has been filed objecting to the proposed issuance of Taxable Sewer Revenue Bonds (DEQ) of the City of Scott, State of Louisiana, in an amount not to exceed Eight Million Dollars (\$8,000,000); and providing for other matters in connection therewith. (Mayor Pro Tem Moreau)
- 13. Resolution #2024-19, A Resolution authorizing the mayor to execute a servitude agreement between Williams Scotsman, Inc, and the City of Scott. (Councilman Boudreaux)
- 14. Request for variance Sec 14-27 Noise Ordinance, Fright Trail, 5401 Cameron Street, month of October 2024. (Rich Hanf)
- 15. Police Department amend budget \$210,000 from LACE for (4) vehicles and equipment. (Chief Leger)
- 16. Requesting approval to seek a contractor to create a master plan for the Scott Park addition. (Mayor Richard)
- 17. Substantial Completion -Provost Street/Marie Street Waterline Extension Project. (Grooms Engineering)
- 18. Request for variance- Section 8-84 Setback requirements for a mobile home at 909 Doc Prejean. (Ludwig Brinkhaus)

Adjournment

Jan-Scott Richard, Mayor City of Scott