

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

The Mayor and City Council Members met in Regular Session, Thursday, February 3, 2022, all Councilman were present. Councilman Bergeron led the Prayer and Pledge.

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

Councilman Montoucet motioned to accept the December 2021 Financial Statement. Seconded by Councilman Suire.

Councilman Montoucet motioned to proceed with the Request for Proposals the garbage contract expiring June 30, 2022. More information and details of the RFP will soon follow. Seconded by Councilman Hollier, motion carried unanimously.

Mayor Richard presented the "State of Scott Address." To view go to the "LIVE" tab on the website.

Mrs. Brianne Hendricks presented details and volunteer opportunities with the Parish Proud Litter campaign sponsored by Matt Stuller.

Councilman Bergeron motioned to grant a variance to the Noise Ordinance, section 14-27, Fright Trail 5401 Cameron Street for the entire month of October 2022. Mr. Richard Hanf, owner verified that there have been no issues for the last 10 years. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2022-3, A Resolution accepting that certain act of dedication of streets and/or servitudes for West Village-Phase II. No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Montoucet motioned to approve budget LA 93- Apollo Road utility relocations for the DOTD road widening project, \$180,000. These costs will cover the relocation of the Scott gas and water mains for the DOTD widening project. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Montoucet motioned to award the bid for the FY 2021 LCDBG. Sewer System Improvement Project contingent upon approval by the Office of Community Development. The contract will be awarded to the low bidder, Co-D Construction of Louisiana, LLC in the amount of \$379,894 but will reduce quantities to stay within the budgeted amount of \$315,000.

Seconded by Councilman Hollier, motion carried by majority. Councilman Suire recused himself due to his nephew working for the awarded bidder.

Councilman Montoucet motioned the approval of the Change Order No. 1 FY 2021 LCDBG Sewer System Improvement Project contingent upon approval by the Office of Community Development, \$64,733. Seconded by Councilman Hollier, motion carried by majority. Councilman Suire recused himself due to his nephew working for the awarded bidder.

Councilman Boudreaux motioned to approve the change order—Scott Park \$78,500. The change order includes costs associated with modification of certain fields discussed at a prior Special Meeting in October. No discussion. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Hollier motioned to go into Executive Session to discuss Elliott Construction, L.L.C vs. City of Scott 15th Judicial District Court, docket #C2021-3762 F. Seconded by Councilman Boudreaux, motion carried unanimously.

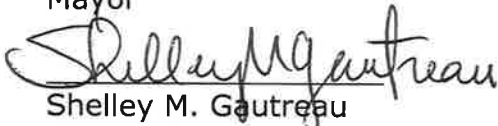
Councilman Boudreaux motioned to go back into regular session. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Hollier motioned authorization to proceed with recommendations from Executive Session. Seconded by Councilman Montoucet, motion carried unanimously.

There being no further business, meeting adjourned at 8:00 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk