

**MINUTES OF SPECIAL MEETING
HELD AT SCOTT CITY HALL
Monday, JUNE 27, 2022, AT 5:30 PM**

A public hearing was held to discuss the City of Scott amended Budget for fiscal year ended June 30, 2022 and for new Fiscal year Budget ending June 30, 2023. A discussion was held, no action was taken.

Mayor Richard called the Special Meeting to order.

The Mayor and City Councilmen met in Special Session Monday, June 27, 2022 at 5:30 PM. All Council members were present for public hearing and special meeting.

Mr. Burton Kolder, CPA and Mr. Brad Kolder, CPA with Kolder, Champagne, Slave, and company, LLC presented the consolidated amended 2021/2022 fiscal year budget and the 2022/2023 fiscal year budget. Both concluded that revenues had increased relatively, expenses held very consistently each year, and the City was in good financial standing. Councilman Bergeron asked if all grant monies were secured. Mr. Burton Kolder assured that all grant monies were secured. No other questions or comments from council members or members of the audience.

Councilman Suire motioned to adopt Ordinance #2022-7, Amended Budget Ordinance Fiscal Year Ending 6/30/22 with changes discussed in hearing. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Boudreaux motioned to adopt Ordinance #2022-8, Budget Ordinance Fiscal Year Ending 6/30/23 with changes discussed in hearing. Seconded by Councilman Hollier, motion carried by unanimously.

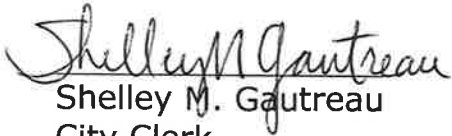
Councilman Montoucet motioned to dismiss meeting and add Resolution 2022-13 to the agenda. No objection from members present. Seconded by Councilman Hollier, motion carried unanimously.

Councilman Hollier motioned to adopt Resolution 2022-13, a Resolution authorizing the Mayor to execute an agreement between the City of Scott and Glenn Lege Construction, LLC for the Chappuis Road Extension. The funding of this project was already allocated in the FY 21-22 Budget and approved for spending. No discussion or questions. Seconded by Councilman Boudreaux, motion carried unanimously.

There being no further business, meeting adjourned at 6:03 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk