

**MINUTES OF SPECIAL MEETING
HELD AT SCOTT CITY HALL THURSDAY,
JUNE 24, 2020, AT 5:30 PM**

A public hearing was held to discuss the City of Scott amended Budget for fiscal year ended June 30, 2020 and for new Fiscal year Budget ending June 30, 2021. 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 THURSDAY, JUNE 24, 2020, at 5:30 PM. Councilman Bergeron was absent, all other 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 2019/2020 budget and the 2020/2021 new budget.

Councilman Montoucet motioned to adopt Ordinance #2020-11, Amended Budget Ordinance Fiscal Year Ending 6/30/20 with changes discussed in hearing. Seconded by Councilman Hollier, motion carried by majority.

Councilman Boudreaux motioned to adopt Ordinance #2020-12, Budget Ordinance Fiscal Year Ending 6/30/21 with changes discussed in hearing. Seconded by Councilman Montoucet, motion carried by majority.

Councilman Hollier motioned to adopt Resolution 2020-19, a Resolution authorizing the Mayor to execute a servitude agreement between the City of Scott and the Estates at West Village, LLC and Cottage Developers, L.L.C. Mayor Richard stated that this Resolution will grant the permission to start digging the L8C Provost Pond. Seconded by Councilman Suire, motion carried by majority.

Councilman Suire motioned to adopt Resolution 2020-15, A Resolution authorizing the Mayor to execute a renewal of the contract for firefighting services between the City of Scott and the Scott Volunteer Fire Department. No discussion. Mayor Richard stated that this is \$75,000 the City of Scott is contracted to give the Scott Volunteer Fire Department. Seconded by Councilman Hollier, motion carried by majority.

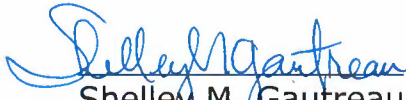
Councilman Boudreaux introduced Ordinance 2020-13, an Ordinance amending Chapter 40 Land Use Code to amend the definition for

manufacturing, artisan welding, to permit manufacturing, artisan, automobile/vehicle dealerships and automobile rental establishments only in the T-5 and industrial land use districts and to amend the corridor standards applicable to the Apollo Road Corridor District (ARCD). Ordinance will be up for adopt at the next regular council meeting scheduled for Thursday, July 2, 2020 at 6pm. Councilman Montoucet asked if this Ordinance affects existing businesses? Mr. Pat Logan answered that the ordinance will only affect new business and existing businesses are non-conforming.

There being no further business, meeting adjourned.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk