

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, October 3, 2024, AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, October 3, 2024. Mayor Richard and all council members were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the September 5, 2024, meeting as written. Seconded by Councilman Domingue, motion approved.

Councilman Montoucet motioned to accept the August 2024, Financial Statement. Seconded by Councilman Roy.

Mr. Mark Savoy with Groom's Engineering and Mr. Dustin Guidry, Fenstermaker & Assoc. gave a brief update on on-going projects.

Mayor's Report: Mayor Richard congratulated the inaugural VISION graduates, Chief Sonnier on his new position, a successful Scott Business Appreciate Banquet, and numerous other upcoming events posted on our website.

Councilman Moreau motioned to adopt Ordinance 2024-16, An ordinance amending the City of Scott Land Use Map, for the Veterans Memorial site. Seconded by Councilman Roy, motion carried unanimously.

Councilman Montoucet read Resolution 2024-36 in its entirety. Councilman Boudreaux motioned to adopt Resolution 2024-36, a Resolution adopting the adjusted millage rate of 4.320 mills for the City of Scott for 2024. Seconded by Councilman Roy, motion carried unanimously.

Councilman Boudreaux read Resolution 2024-37 in its entirety. Councilman Domingue motioned to adopt Resolution 2024-37, A Resolution to set forth the adjusted millage rate of 4.320 mills and roll forward to millage rate of 4.470 mills not exceeding the maximum authorized rate for the City of Scott for 2024. Councilman Roy seconded the motion. The motion failed, Councilman Boudreaux and Councilman Moreau voted against.

Councilman Montoucet motioned to adopt Resolution 2024-40, a Resolution authorizing the mayor to execute a master services agreement between Techneaux Technology Services, LLF and the City of Scott. The scope of

work includes assessment and improvements to the SCADA system for the sewer department.

Seconded by Councilman Moreau, motioned carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2024-41, A Resolution authorizing the mayor to execute Amendment No. 1 to contract for engineering and associated services between the City of Scott and C.H. Fenstermaker & Associates, LLC for Sports Complex Expansion. No discussion. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Moreau motioned to adopt Resolution 2024-42, A Resolution authorizing the mayor to execute an amendment to servitude agreement between City of Scott and SA-Scott, LLC. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Domingue motioned to adopt Resolution 2024-43, A Resolution authorizing the sale of a 2016 Ford Explorer and a 2017 Ford Explorer to the City of Rayne in the amount of \$2,000 per unit. Seconded by Councilman Roy, motion carried unanimously.

Councilman Roy motioned to adopt Resolution 2024-44, A Resolution authorizing the mayor to execute a temporary housing and shelter assistance program expedited temporary housing assistance waiver of Land Use/ Permitting Form. Mayor Richard explained that the in the case of a severe event this Resolution would be put in place to assist residents in need of housing. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Moreau introduced Ordinance 2024-17, an Ordinance repealing and replacing Chapter 40, Article I "In General" through Article II, Division I, Section 40-24 of the Scott Municipal Code.

Councilman Montoucet motioned to grant a variance request due to age of mobile home Mrs. Shelly Morrison Bernard to move mobile home from Delhomme to Andres Road. Mrs. Bernard stated that the trailer is in great condition and would like to move it on property located on Andrus Road with plans to build a home in the near future. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to award the low bid to CO-D Construction in the amount of \$714,657.78 for the Water Sector Phase II Program LA 93/

I-10 Frontage Road waterline extension project. Seconded by Councilman Domingue, motion carried unanimously.

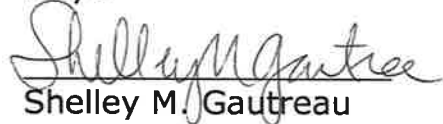
Councilman Boudreaux motioned to amend the budget in the amount of \$10,500 for the roof replacement project (line item 10-75-7200-6) Chief Leger explained that other issues concerning the pitch near the steeple of the building arose. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to add an item to the agenda. Seconded by Councilman Roy, motion carried unanimously. Councilman Montoucet motioned to change the November council meeting from November 7th to November 6th. Seconded by Councilman Domingue, motion carried unanimously.

There being no further business, the meeting adjourned at 6:34 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk