

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
WEDNESDAY, NOVEMBER 6, 2024, AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Wednesday, November 6 2024. Mayor Richard and all council members were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Montoucet motioned to accept the minutes from the October 3, 2024, meeting as written. Seconded by Councilman Boudreaux, motion approved.

Councilman Boudreaux motioned to accept the September 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 Richard reported that Christmas in Scott would take place Saturday, December 14th from 10-2pm at City Hall. He also read a proclamation declaring Saturday, November 30, 2024 "Small Business Saturday". Lastly, invited everyone to attend the Veterans Day Program to be held on Monday, November 11 at 10am.

Councilman Montoucet motioned to approve the Financial Report ending June 30, 2024 presented by Mr. Brad Kolder with Kolder, Slaven, and Associates. Mr. Kolder presented the council with a thorough summary of the report and concluded that the City of Scott was in good financial standing. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to award the bid to complete the Apollo Road/ Old Spanish Trail Sewer Extension No 2. to Preferred Mechanical, LLC in the amount of \$259,917.07. This project includes expanding over one thousand feet of sewer lines in the corporate limits. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Domingue motioned to amend the budget in the amount of \$8,000 from LACE account for an all-in-one video conference unit and camera for the Police Department. Chief Leger stated that \$6,000 would be for the Zoom system to be placed in the EOC meeting room and \$2,000 would be for a camera to be placed at the gate. Items will be coded to the computer services line item. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Domingue introduced Ordinance 2024-18, an ordinance amending Chapter 32 Subdivision, Article III. Infrastructure Regulations and Standards to add Article III. Infrastructure Regulations and standards to add Section 32-35. Right of Entry for Director: Unlawful obstruction of water meter. Ordinance 2024-

18, will be up for adoption at the next regular council meeting scheduled for Thursday, December 5th, at 6pm.

Councilman Montoucet motioned to adopt Resolution 2024-45, A Resolution requesting financial assistance from the State of Louisiana under the fiscal year 2024-2025 Local Government Assistance Program and Community Water Enrichment Fund Program. Seconded by Councilman Roy, motion carried unanimously.

There being no further business, the meeting adjourned at 7:00pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk