

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, December 5th, 2019 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, December 5th, 2019, all Councilmen were present.

Councilman Bergeron led the Prayer and Pledge.

Councilman Montoucet motioned to accept the Regular Minutes of November 7, 2019. Seconded by Councilman Hollier, motion approved.

Councilman Bergeron motioned to accept the Financial Statement of October 2019 as written. Seconded by Councilman Suire, motion approved.

The Mayor's Report included the Mayor thanking everyone for their part in a successful Christmas in Scott program. He also wished everyone a safe and joyful holiday season. Encouraged everyone to attend the January 9th Council Meeting for an annual recap along with presentation of the new Drainage Improvement Plan.

Jeanne Hornsby, with Fenstermaker & Assoc. updated that all paving is complete on Apollo Road extension, Slemco will begin installing lighting, and is still on schedule to be completed in March 2020. Engineers have received approval from DOTD to get a temporary signal light at Eraste Landry and Westgate Road Intersection which will start in May 2020. The first round of plans for the Apollo Road Roundabout has been submitted to DOTD on November 7th. The Drainage Plan will be presented at the January Council Meeting.

Mr. Mark Savoy, with Groom's Engineering reported that on December 3rd the bid opening for the W. Willow Sewer Grant took place and the contractor for that project was awarded to C.G. Logan, LLC in the amount of \$546,082.40. In addition, the bid opening for the waterline offsets was on December 3rd was awarded to Bihm Construction in the amount of \$98,491.00.

Councilman Boudreaux motioned to table the acceptance of the detention pond project for Destination Pointe, LLC to the next Special Meeting set for Monday, December 16, 2019 at 5:30pm. Seconded by Council Montoucet, motion carried unanimously.

Councilman Montoucet motioned to change the next regular council meeting scheduled for January 2, 2020 to January 9, 2020 because of the New Years Holiday. Councilman Montoucet seconded, motion carried unanimously.

Councilman Bergeron motioned to award the L. Provost Road Waterline Offset project to Bihm Construction in the bid amount of \$98,491.00. The

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original budgeted amount was \$107,000. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to award the FY 2019 LCDBG Sewer System Improvement Project to C.G. Logan Construction in the amount of \$546,082.40 with contingent approval from Louisiana Community Development Block Grant (LCDBG.) The City of Scott will save \$40,000 of originally planned because of the low bid. Seconded by Councilman Suire, motion carried unanimously.

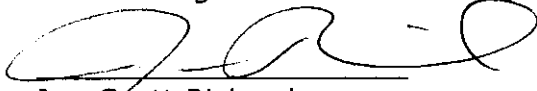
Councilman Suire motioned to adopt Resolution 2019-45, A Resolution giving preliminary approval to the issuance of not to exceed twelve million dollars (\$12,000,000) of Sales Tax Bonds of the City of Scott, State of Louisiana; providing certain terms of said Bonds; making application to the State Bond Commission for the approval of said Bonds; employing professionals in connection with said Bonds; and providing for other matters in connection therewith. Mr. David Medlin with Government Consultants, Inc was present to explain the process of applying and receiving the bonds. No questions or discussion. Seconded by Councilman Montoucet, motion carried unanimously.

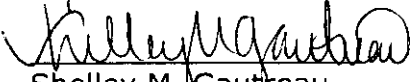
Councilman Bergeron motioned to amend the budget in the amount of \$3,675 for the three new full-time employee's uniforms and physicals hired to serve the Scott Volunteer Fire Department. Seconded by Councilman Hollier, motion carried.

Chief Leger with the Scott Police Department presented the Council to amend the budget to receive then expense \$2,500 to the Scott Community Charities, Inc. in the Miscellaneous line item for a toy drive to be donated to Faith House. Councilman Hollier motioned to adopt, seconded by Councilman Suire, motion carried unanimously.

Councilman Suire motioned to amend the budget \$59,645; \$44,000 in police salaries, \$12,191 in police retirement, and \$3,454 in police taxes. Chief Leger explained that this was to put the officers employed by the City of Scott salaries in line with the rest of the other agencies in the parish. No discussion or questions. Seconded by Councilman Hollier motion carried unanimously.

There being no further business, meeting adjourned at 6:28pm.


Jan-Scott Richard
Mayor


Shelley M. Gautreau
City Clerk

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