

MAYOR
JAN-SCOTT RICHARD
CITY MANAGER
BRENDA T. DUGAS
CITY CLERK
SHELLEY M. GAUTREAU



COUNCIL
MARK MOREAU
Councilman At Large
DOYLE J. BOUDREAU
TERRY MONTOUCET
LEE DOMINGUE
BLAINE ROY

Notice Posted: November 30, 2023

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Thursday December 7, 2023

TIME: 6:00 PM

**PLACE OF MEETING: Scott City Hall, 125 Lions Club Road
Scott, La 70583**

AGENDA:

Call to Order

Prayer and Pledge of Allegiance

Approval of Minutes - Regular Meeting of November 2, 2023.

Approval of Minutes – Special Meeting of November 9, 2023.

Acceptance of Finance Report – October 2023.

Engineer’s Report- Grooms Engineering, Fenstermaker & Assoc.

Mayor’s Report – Mayor Richard

OLD BUSINESS

- 1. Approval of Financial Report ending June 30, 2023.
(Mr. Burton Kolder, Mr. Brad Kolder)**
- 2. Recommendation from the auditors to increase Capitalization
Policy to \$5000. (Mayor Richard)**
- 3. Ordinance #2023-20 (Up for Adoption) An Ordinance amending
sec. 8-113 of the Scott Municipal Code and Appendix C Schedule
of fines and penalties. (Councilman Roy)**
- 4. Ordinance #2023-21 (Up for Adoption) An Ordinance levying
within the City of Scott, State of Louisiana, a tax of five percent
(5%) (the “Tax”) upon the rent or fee charged for the occupancy
of hotel rooms within the City, effective January 1, 2024, and
providing for other matters in connection therewith.
(Councilman Boudreaux)**

5. **Ordinance #2023-22 (Up for Adoption) An Ordinance providing for the levy within the City of Scott, State of Louisiana, effective January 1, 2024, of a 1% sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said City and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the City on October 14, 2023. (Mayor Pro Tem Moreau)**

NEW BUSINESS

6. **Resolution #2023-42, A Resolution requesting financial assistance from the State of Louisiana under the fiscal year 2023-2024 Local Government Assistance Program and Community Water Enrichment Fund Program. (Councilman Domingue)**
7. **Resolution # 2023- 43, A Resolution authorizing the mayor to execute a contract for engineering and associated services between the City of Scott and C. H. Fenstermaker and Associates, LLC. (Councilman Boudreaux)**
8. **Resolution #2023-44, A Resolution authorizing the application to the Louisiana Department of Environmental Quality by the City of Scott, Louisiana. (Mayor Pro Tem Moreau)**
9. **Resolution #2023-46, A Resolution authorizing the mayor to execute a services agreement between the City of Scott and Safety Management Systems LLC. (Councilman Montoucet)**
10. **Resolution # 2023-47, A Resolution authorizing the mayor to execute a mutual assistance agreement between the Scott Police Department and the Acadia Parish Sheriff office. (Councilman Roy)**
11. **Resolution #2023-48, A Resolution authorizing the mayor to execute amendment no.1 to contract for engineering services for public work projects. (Councilman Domingue)**
12. **Resolution #2023-49, A Resolution authorizing the mayor to execute a servitude agreement between City of Scott and Joseph J. Sonnier, Adrienne Sonnier Rivoire, Jami Sonnier Latiolais, Geneva Faye Trahan Boudreaux, Todd A. Boudreaux, Thad James Boudreaux and Troy David Boudreaux. (Councilman Boudreaux)**
13. **Appeal of variance request denial for auto/vehicle dealership for Prestige Auto Sales, 4895 Cameron Street. (James S. Vilas)**
14. **Variance to Parade Ordinance (Asst Chief Calhoun)**

Adjournment