MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, January 4, 2024 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, January 4, 2024. All council members and Mayor were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the December 7, 2023 meeting as written. Seconded by Councilman Domingue, motion approved.

Councilman Boudreaux motioned to accept the November 2023 Financial Statement. Seconded by Councilman Montoucet.

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

Lafayette Parish Councilman Bryan Tabor introduced himself and explained the new district boundary lines.

No Old Business on January 4, 2023 agenda.

Councilman Montoucet introduced Ordinance 2024-1, an ordinance amending the City of Scott Land Use Map. Mayor Richard explained that this amendment would move Peyton Woods Subdivision from a T-4 to a T-3 zone. Ordinance 2024-1 will be up for adoption at the next regular council meeting February 1, 2024, at 6pm.

Councilman Boudreaux motioned to adopt Resolution 2024-1. A Resolution authorizing the mayor to execute a sewer servitude agreement between Double Diamond, LLC and the City of Scott. Mayor Richard explained that this would be necessary to complete phase II of the Water Sector Program Grant. Seconded by Councilman Roy, motion carried unanimously.

Councilman Domingue motioned to adopt Resolution 2024-2, A Resolution approving the application for grant funds from the FHWA Recreation Trails Program for Louisiana (FRTPL) as established by CFDA 20-219. Mayor Richard stated that if these this grant is received it would be to provide recreational trails along Coulee Ile De Cannes. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2024-3, A Resolution authorizing the mayor to execute a contract for engineering and associated services between the City of Scott and C.H. Fenstermaker & Associates, LLC for LA 93 improvements contingent upon LA Department of Facility, Planning, and Control approval. Mayor Richard explained that this would be necessary for the design of the double roundabout planned for that area. Seconded by Councilman Domingue, motion carried unanimously.

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Councilman Moreau motioned to adopt Resolution 2024-4, A Resolution authorizing the mayor to execute a cooperative endeavor agreement by and between the State of Louisiana through the Office of Community Development and City of Scott CDFA 14.228 Grant B-18-DP-22-0001 Year 2018. No discussion. Seconded by Councilman Boudreaux motioned carried unanimously.

Councilman Moreau motioned to amend the budget in the amount of \$20,000 for interior lights for the Ram Roundabout. Seconded by Councilman Montoucet, motioned carried unanimously.

There being no further business, the meeting adjourned at 6:29 pm.

Jan-Scott Richard Mayor

Shelley M. Gautrea City Clerk