

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

The Mayor and City Council Members met in Regular Session, Thursday, June 6, 2024. All council members and Mayor were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the May 2, 2024, meeting as written. Seconded by Councilman Domingue, motion approved.

Councilman Montoucet motioned to accept the April 2024, Financial Statement. Seconded by Councilman Boudreaux.

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

Mayor Richard invited everyone to attend the 4th of July celebration on June 28th at the Begnaud House from 4-9pm. Also, announced a new feature donated by Councilman Boudreaux, TAPS will be played daily at the Veteran's Memorial at sundown. The Budget Hearing/ Adoption will be held on June 26, 2024 at 5:30pm.

Mayor Richard also recognized Cub Scout Pack 451 for marking storm drains and participating in our litter pick up day.

Councilman Boudreaux motion to adopt Ordinance 2024-12, an ordinance amending Chapter 10 Businesses and Business regulations of the Scott Municipal Code, specifically to add Article VIII. Massage Establishments. No discussion. Seconded by Councilman Roy, motion carried unanimously.

Councilman Montoucet motioned to grant substantial completion for the 2023 Patching and Overlay Project. Mr. Mark Savoy with Groom's Engineering reported that the final project amount was \$568,741 included overlaying Cormier St., Cormier St parking lot, Dulles Seg #1, speed bumps in Emeral Lakes subdivision, and Cayret Street. Mr. Savoy stated that Glen Lege Construction was awarded the project and went very smooth. Seconded by Councilman Domingue motion carried unanimously.

Mayor Richard led the discussion on the completion of the Veteran's Memorial Phase II. He stated that he needed guidance on what the councilmen wanted to see completed in Phase II. All councilmen agreed that they did not want to see a splash pad but agreed to a small playground. Also, to finish the plank system with stage and building for bathrooms and/ or concessions. Just a discussion, no action taken.

Councilman Moreau motioned to adopt Resolution 2024-, A Resolution approving the appointment of a director and an alternate director to represent the City of Scott, State of Louisiana, on the Board of Directors of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority as provided by Chapter 10 B of Title 33 of the Louisiana Revised Statutes of 1950, and other matters with respect thereto. No discussion. Seconded by Councilman Boudreaux motion carried unanimously.

Councilman Domingue motioned to adopt Resolution 2024-27, A Resolution authorizing the mayor to execute the first amendment to contract for emergency and non-emergency ambulance services between the City of Scott and Acadian Ambulance Service, Inc. Mayor Richard stated that this was a renewal to the existing contract. No changes. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Boudreaux motioned to adopt Resolution 2024-28, A Resolution for the act of dedication for West Village Phase 6. No discussion. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Roy motioned to adopt Resolution 2024-29, A Resolution authorizing the mayor to execute a master equity lease agreement between the City of Scott and Enterprise FM Trust. Mayor Richard stated this was to provide a new vehicle fleet for the public works department. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Domingue introduced Ordinance 2024-13, an ordinance to adopt the amended Budget Ordinance FYE 6/30/2024. Ordinance 2024-13 will be up for adoption at the next special budget meeting/ hearing scheduled for Wednesday, June 26, 2024, at 5:30pm.

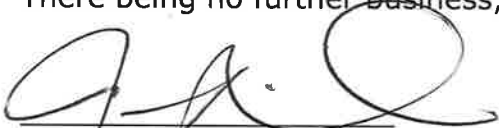
Councilman Montoucet introduced Ordinance 2024-14, an ordinance to adopt the Budget Ordinance FYE 6/30/2025. Ordinance 2024-14 will be up for adoption at the next special budget meeting/ hearing scheduled for Wednesday, June 26, 2024, at 5:30pm.

Councilman Roy motioned to change the July 4, 2024, regular council meeting to July 11, 2024 due to the holiday. Seconded by Councilman Domingue motion carried unanimously.

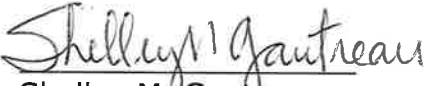
Councilman Montoucet motioned to approve the variance for the Garden Center with outdoor storage yard located at 129 & 416 Debonnaire Rd. The owner Mr. Ruben Rosabal was present. Mrs. Bonnie Anderson, Planning Facilitator stated that the variance would be for the storage of the equipment for the business. She also reported that the Planning Commission granted a list of contingencies that was included in the council packet prior to the meeting. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux motioned to grant variance request to Section 32-30 Pavement Design Practices- West Village Annex located at 1001 Apollo Road. Seconded by Councilman Moreau, motion carried unanimously.

There being no further business, the meeting adjourned at 6:35 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk