## MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, June 1, 2023 AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, June 1, 2023 all council members were present.

Councilman Domingue led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the May 4, 2023 meeting as written. Seconded by Councilman Domingue, motion approved.

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

Mr. Mark Savoy with Groom's Engineering and Mrs. Anna Doucet with Fenstermaker & Associates gave a brief update on on-going projects.

Mayor Richard invited everyone to attend the 2<sup>nd</sup> Annual Independence Day Celebration at the Begnaud House on Friday, June 30, 2023 from 6-9pm. Mr. Eric Dauphne with the Louisiana Department of Transportation and Development was present to give an update on the DOTD projects in or around the City of Scott.

Mr. Walter Campbell, a candidate for the Lafayette Parish Assessor in the upcoming election introduced himself and asked for support.

Councilman Moreau motioned to adopt Ordinance 2023-6, an Ordinance enlarging the boundaries of the City of Scott, Louisiana (Pecan Grove Rd/ City of Scott Area Annexation) No discussion. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Roy motioned to adopt Ordinance 2023-7, an Ordinance amending Chapter 22 of the municipal code regulating recreational vehicle parks. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to adopt Ordinance 2023-8, An ordinance amending Sec. 31-2 of the Scott Municipal code regarding fences at tow yards. No discussion or public comment. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Boudreaux introduced Ordinance 2023-9, an ordinance accepting the transfer of properties. Mayor Richard explained that this Ordinance would allow the City to accept ownership of the properties from the LWI State Buyout Program. Mayor Richard also stated that so far eleven properties have participated in the program. Ordinance 2023-9 will be up for adoption at the next regular council meeting scheduled for July 6, 2023 at 6pm.

Councilman Boudreaux introduced Ordinance 2023-10, Amended Budget Ordinance for fiscal year ending 6/30/2023. Ordinance 2023-10 will be up for adoption at the next special council meeting scheduled for June 22, 2023 at 6pm.

Councilman Moreau introduced Ordinance 2023-11, Budget Ordinance for fiscal year ending 6/30/2024. Ordinance 2023-11 will be up for adoption at the next special council meeting scheduled for June 22, 2023 at 6pm.

Councilman Moreau introduced Ordinance 2023-12, An Ordinance amending the municipal code to revise certain fees and charges. Mrs. Bonnie Anderson, Comprehensive Plan Facilitator explained that these fees pertain to the permitting department and would put the City in line with other municipalities in the area. Ordinance 2023-12 will be up for adoption at the next regular council meeting scheduled for July 6, 2023 at 6pm.

Councilman Roy introduced Ordinance 2023-13, an ordinance amending Sec. 10-28 of the Scott Municipal Code regarding occupational licenses. Ordinance 2023-13 will be up for adoption at the next regular council meeting scheduled for July 6, 2023 at 6pm.

Councilman Domingue motioned to adopt Resolution 2023-19, A Resolution authorizing the mayor to execute cash deeds for the purchase of properties for Scott Park. Seconded by Councilman Roy motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2023-20, A Resolution authorizing the mayor to execute a servitude agreement between the Ronald and Shirley Credeur revocable living trust and the City of Scott. Seconded by Councilman Domingue motion carried unanimously.

Councilman Montoucet motioned to award the bid for the Provost Street-Marie Street waterline extension project. Mr. Mark Savoy with Grooms Engineering recommended to accept the bid of \$832,747.50 from Southern Contractors, LLC. The total project cost is \$890,000; \$657,400 funded by Water Sector Grant dollars. Seconded by Councilman Boudreaux motion carried unanimously.

There being no further business, the meeting adjourned at 6:46 pm.

Jan-\$cott Richard

Mayor

Shelley M. Gautreau

City Clerk