

**MINUTES OF SPECIAL MEETING
HELD AT SCOTT CITY HALL
Monday, December 16, 2019 at 5:30pm.**

The Mayor and City Councilmen met in Special Session Monday, December 16, 2019 at 5:30pm. Councilman Boudreaux, Councilman Montoucet, Councilman Hollier, and Councilman Suire were present. Councilman Bergeron was absent.

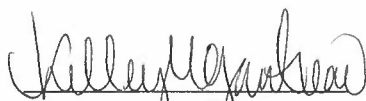
Councilman Montoucet motioned to accept Notice of partial acceptance of completed median section for the Apollo Road Extension Project. Mr. Dustin Guidry with Fenstermaker and Associates stated that this will grant Slemco access to begin installing lighting while the roadway is still under construction. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2019-46. A Resolution authorizing the filing of a grant application with the State of Louisiana as funded by Department of Housing and Urban Developments' Community Development Block Grant Mitigation Watershed Projects Grant Program. No discussion. Seconded by Councilman Hollier, carried unanimously.

Councilman Montoucet motioned to approve the Financial Audit Report ending June 30, 2019. Mr. Burton Kolder, with Kolder, Slaven, and Company, LLC presented a detailed, thorough report on the City of Scott's financial good standing. Copies are available upon request from the City Clerk. There were no questions or comments from members of the audience. Seconded by Councilman Hollier motion carried unanimously.

There being no further business, meeting adjourned at 6:10pm.


Jan-Scott Richard
Mayor


Shelley M. Gautreau
City Clerk