

**MINUTES OF REGULAR MEETING
HELD AT SCOTT CITY HALL
THURSDAY, December 1, 2022 AT 6:00 PM**

The Mayor and City Council Members met in Regular Session, Thursday, December 1, 2022, all council members were present.

Councilman Hollier led the Prayer and Pledge.

Councilman Boudreaux motioned to accept the minutes from the November 3, 2022 meeting as written. Seconded by Councilman Montoucet, motion approved.

Councilman Boudreaux motioned to accept the October 2022 Financial Statement. Seconded by Councilman Hollier.

The Mayor's Report consisted of a few upcoming event announcements and presented several Scott Area Team Sports Proclamations to championship teams.

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

Councilman Hollier motioned to adopt the acceptance of improvements to Scott Park. No discussion. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Montoucet motioned to adopt Resolution 2022-26, a Resolution requesting financial assistance from the State of Louisiana under the fiscal year 2022-2023 Local Government Assistance Program and Community Water Enrichment Fund Program. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Hollier introduced Ordinance 2022-12, an Ordinance amending Sec. 30-56 and Sec. 30-57 of the Scott Municipal Code. Ordinance 2022-12 will be up for adoption at the next regular Council meeting scheduled for January 5th, 2022 at 6pm.

Councilman Bergeron introduced Ordinance 2022-13, an Ordinance amending Sec 31-2 of the Scott Municipal Code regarding fences at tow yards. Ordinance 2022-13 will be up for adoption at the next regular Council meeting scheduled for January 5th, 2022 at 6pm.

Mr. William Babin, City Attorney made an appointment to the Civil Service Board, governing authority representative to Mr. Brian Schlesinger.

Mr. Jerry Carpenter, a resident asked the Mayor and Council to consider keeping the stop sign at Dulles and JB Road after construction is complete. No action taken.

Councilman Suire motioned to adopt Resolution 2022-27, a Resolution authorizing the mayor to execute a lease agreement between the City of Scott and the Scott Boudin Festival Association, Inc. No discussion or questions. Seconded by Councilman Boudreaux, motion carried unanimously.

There being no further business, meeting adjourned at 6:45 pm.



Jan-Scott Richard
Mayor



Shelley M. Gautreau
City Clerk