MINUTES OF SPECIAL MEETING HELD AT SCOTT CITY HALL Wednesday, JUNE 26, 2024, AT 5:30 PM

A public hearing was held to discuss the City of Scott amended Budget for fiscal year ended June 30, 2024 and for new Fiscal year Budget ending June 30, 2025. A discussion was held, no action was taken.

Mayor Richard called the Special Meeting to order.

The Mayor and City Councilmen met in Special Session Wednesday, June 26, 2024 at $5:30 \, \text{PM}$. All Council members were present for the public hearing and special meeting.

Mr. Brad Kolder, CPA with Kolder, Champagne, Slave, and company, LLC presented the consolidated amended 2023/2024 fiscal year budget and the 2024/2025 fiscal year budget. Both concluded that revenues had increased relatively, expenses held very consistently each year, and the City was in good financial standing. Councilman Boudreaux and Councilman Montoucet made a change to add a capital outlay project to the FYE 25 budget. The overlay and reconstruction of Lebesque Road in the amount of \$585,000 to be paid out of the 2023 Sales Tax Fund. No other questions or comments from council members or members of the audience.

Councilman Moreau motioned to adopt Ordinance #2024-13, Amended Budget Ordinance Fiscal Year Ending 6/30/24 as presented. Seconded by Councilman Boudreaux, motion carried unanimously.

Councilman Domingue motioned to adopt Ordinance #2024-14, Budget Ordinance Fiscal Year Ending 6/30/25 with changes listed above. Seconded by Councilman Montoucet, motion carried by unanimously.

Councilman Montoucet motioned to adopt Resolution 2024-25, A Resolution authorizing the mayor to execute an agreement between Rotolo Consultants, Inc. and the City of Scott for the maintenance of Apollo Road. Seconded by Councilman Roy, motion carried unanimously.

Councilman Domingue motioned to adopt Resolution 2024-26, A Resolution authorizing the mayor to execute a contract for professional services between the City of Scott, LA and Adworx, Inc. Seconded by Councilman Roy, motion carried unanimously.

There being no further business, meeting adjourned at 6:30 pm.

Jan-Scott Richard

Mayor

Shelley M. Gautreau

City Clerk