MAYOR JAN-SCOTT RICHARD CITY MANAGER BRENDA T. DUGAS CITY CLERK SHELLEY M. GAUTREAU



COUNCIL MARK MOREAU Councilman At Large DOYLE J. BOUDREAUX TERRY MONTOUCET LEE DOMINGUE BLAINE ROY

# Notice Posted: December 31, 2024

# **NOTICE OF PUBLIC MEETING**

## A public meeting will be held as follows:

DATE: <u>Thursday, January 9, 2025</u> TIME: <u>6:00 PM</u> PLACE OF MEETING: <u>Scott City Hall, 125 Lions Club Road</u> Scott, La 70583

#### **AGENDA:**

Call to Order Prayer and Pledge of Allegiance Approval of Minutes - Regular Meeting of December 5, 2024. Approval of Finance Report – November 2024. Engineer's Report- Grooms Engineering, Fenstermaker & Assoc. Mayor's Report – Mayor Richard Candidate for Louisiana State Senate District 23 – Jesse Regan Presentation – Mayor Richard

### **OLD BUSINESS**

1. Acceptance of 2024 LDEQ Loan for \$8 million - Lions Club Pump Station. (Mayor Richard)

### **NEW BUSINESS**

- 2. Resolution # 2025-1, A Resolution authorizing the mayor to execute a contract for engineering and associated services between the City of Scott and C.H. Fenstermaker & Associates, L.L.C. for LA 93. (Councilman Boudreaux)
- 3. Budget Amendment to Capital Outlay Project: Apollo Road Utilities Phase 2 Planning and Construction (50-MQ8-13-01) amend total project cost to \$6,478,333 and total City match to \$839,289. (Mayor Richard)
- 4. Resolution #2025-2, A Resolution authorizing the mayor to execute a contract for engineering and associated services between the City of Scott and CH Fenstermaker and Associates, LLC for Apollo Road utilities. (Councilman Roy)

- 5. Approval of Code Exception Live Edge Lumber, LLC, 4710 Cameron Street – T4 Urban Center. (Gregory Courvillier)
- 6. Ordinance #2025-1 (Up for Introduction) An Ordinance amending Ordinance 2017-10 to adopt a salary schedule and pay plan for the employees of the City of Scott Police Department. (Mayor Pro-Tem Moreau)
- 7. Ordinance #2025-2 (Up for Introduction) An Ordinance amending Ordinance 2017-15 to adopt a salary schedule and pay plan for the municipal employees of the City of Scott (excluding the Police and Fire departments) (Councilman Montoucet)

Adjournment

Jan Scott Richard, Mayor City of Scott 125 Lions Club Road, Scott, La 337-233-1130

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Brenda T. Dugas at 337-233-1130, describing the assistance that is necessary.