MINUTES OF REGULAR MEETING HELD AT SCOTT CITY HALL THURSDAY, January 9, 2025, AT 6:00 PM

The Mayor and City Council Members met in Regular Session, Thursday, January 9, 2025. Mayor Richard and all council members were present.

Councilman Domingue led the Prayer and Pledge.

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Councilman Boudreaux motioned to accept the minutes from the December 5, 2024, meeting as written. Seconded by Councilman Domingue, motion approved.

Councilman Montoucet motioned to accept the November 2024, Financial Statement. Seconded by Councilman Domingue.

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

Mayor Richard reported that applications are currently being accepted for the 2nd Vision Leadership class, Scott Mardi Gras Parade will be February 22nd at 11am. Also, the cover for the basketball court is complete just waiting for lighting to be installed. He did give an update on all of the developments in progress.

Candidate for LA State Senate District 23 Mr. Jesse Regan asked for support in the upcoming election.

Mayor Richard presented Mr. William T. "Bill" Babin, a small token of great appreciation and gratitude of his 33 years of service as the City Attorney wishing him the best on his retirement.

Councilman Montoucet motioned to acceptance of the 2024 LDEQ Loan in the amount of \$8 million for replacement of Lions Club Pump station and the design of the new sewer plant. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Boudreaux motioned to adopt 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. No discussion. Seconded by Councilman Roy, motion carried unanimously.

Councilman Montoucet motioned to adopt budget amendment to the 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 in addition to the \$780,394 already in the FY 24-25 budget. Seconded by Councilman Boudreaux, motion carried unanimously. Councilman Moreau motioned to adopt Resolution 2025-2, A Resolution of the City Council committing to pay the construction costs including change orders for Apollo Utilities Phase 2 in excess of the funds provided by the Capital Outlay Program, Project No. FP & C 50-MQ8-13-01. Seconded by Councilman Domingue, motion carried unanimously.

Councilman Boudreaux motioned to approve the Code Exception to Live Edge Lumber, LLC located at 4710 Cameron Street zoned as a T4 Urban Center with conditions to adhere to the Landscaping Ordinance 2024-10 within one year. Mayor Richard stated that this code exception was approved by the Planning Commission unanimously. Seconded by Councilman Montoucet, motion carried unanimously.

Councilman Moreau introduced Ordinance 2025-1, an ordinance amending Ordinance 2017-10 to adopt a salary schedule and pay plan for the employees of the City of Scott Police Department. Ordinance 2025-1 will be up for adoption at the next regular council meeting scheduled for February 6, 2025.

Councilman Montoucet introduced Ordinance 2025-2, 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). Ordinance 2025-2 will be up for adoption at the next regular council meeting scheduled for February 6, 2025.

There being no further business, the meeting adjourned at 6:36pm.

Jan-Scott Richard Mayor

Shelley M. Gautreau City Clerk