

Village of Elizabeth
P.O. Box 457
Elizabeth, La 70638
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AGENDA for PUBLIC MEETING

MEETING 1/8/2024 @ 6:30pm

PLACE: COMMUNITY CENTER

POSTED @ Village Hall 1/4/24, 8:30am

A meeting of the Board of Aldermen, Village of Elizabeth, LA will be held as follows for the purpose of considering matters properly introduced before the Board, including agenda items listed below.

1. OPENING PRAYER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Mea Dillehay____, Stacy Weldon____, Ken Kelly____
4. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
5. APPROVAL OF MINUTES
 - A. Motion to approve minutes from 12/11/23 meeting.
 - B. Motion to approve the agenda.
6. **ENGINEER'S REPORT**
 - A. Council to adopt **Resolution 106-2024** to award bid for the Water Well Project
 - B. Update on grants
7. **SEWER PROJECT**
 - A. Public hearing on **Ordinance 46-2023** which authorizes the incurring of debt and issuance of Taxable Excess Revenue bond not to exceed \$663,200. Hearing closed.
 - B. Council to adopt **Ordinance 46-2023**.
8. **CODE COMPLIANCE**
 - A. Report status of demolition of 511 Pine Street, Parcel No.0550000707, D.Deshotel
 - B. Report status of property compliance for 509 Pine Street, Parcel 0550015450, M.Smith
 - C. Report status of property compliance 907 Magnolia Street, Parcel No.0550002200,Carter
 - D. Report status of demolition 517 Pine Street, Parcel No.05500006540, C.Gordey- was extended 30 more days at December 11 meeting.
9. POLICE CHIEF
 - A. Monthly report
10. FIRE CHIEF
 - A. Monthly report
 - B. Discussion of radios requested by Fire Department
11. MAYOR'S REPORT
 - *Old Business**
 - A. Open bids received on 2012 Dodge Charger movable surplus property with minimum bid of \$2500.00. The Village of Elizabeth reserved the right to reject any and all bids and remove the item of movable property from sale prior to opening of bids.
 - *New Business**
 - A. Auditor Royce Scimemi give the Annual Financial Report for FY 2022-2023.
 - B. Motion to accept the Annual Financial Report for FY 2022-2023.
 - C. Motion to appoint Auditor Royce Scimemi as the Auditor for FY 2023-2024.
 - D. Unappoint Mr. Mike Holmes as Mayor's Court Magistrate
 - E. Appoint Mayor Mandy Green as Mayor's Court Magistrate

- F. Appoint Meredith Guillory as Mayor's Court Prosecutor.
- G. Motion to appoint Denise Lee as Clerk.
- H. Motion to appoint Ken Kelly as the Mayor Pro-Tem.
- I. Motion to appoint Brandon Sweat as Fire Chief.
- J. Motion to appoint Steven Self as Assistant Fire Chief.
- K. Reminder that bids to be opened for movable surplus AC units and Gas heaters at February 12, 2024 meeting with minimum bid of \$75 each. The Village of Elizabeth reserved the right to reject any and all bids and remove the item of movable property from sale prior to opening of bids.

12. COUNCIL

- A. Introduce amendment to **Ordinance 10-18-A1** which requires anyone tearing down structures that have or once had utilities with the Village due to possible water, gas or sewer connections may need to be marked prior to tearing down of structures to avoid causing possible leaks in the lines of the systems. To become Ordinance 10-18-A2.
- B. Public hearing on **Ordinance 45-2023** which allows the council to accept bid of surplus property 307 Cypress Street, parcel no. 0550016860 at sale price and authorizes the Mayor to sign all documents deemed reasonable and necessary to transfer title to high bidder by quitclaim deed. Close hearing.
- C. Council to adopt **Ordinance 45-2023**.
- D. Council to accept the resignation of Mr. Mike Holmes, attorney for the village.
- E. Motion to appoint Heather Sutton as new attorney for the village of Elizabeth.

13. VILLAGE ATTORNEY REPORT

- A. Update on Elizabeth Clinic

14. Motion for Council to approve expenses for December 2023 and comparison of actual expenses to budget.

15. Motion to adjourn.