

AGENDA for PUBLIC MEETING

MEETING 10/9/2023 @ 6:30pm

PLACE: COMMUNITY CENTER

POSTED @Village Hall 10/5/23, 9:00am

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 & AGENDA
 - A. Motion to approve the agenda.
 - B. Motion to approve minutes from 9/11/23 meeting.
6. ENGINEER'S REPORT
7. CODE COMPLIANCE
 - A. Property updates
8. MAYOR'S REPORT
 - *Old Business
 - A. Reminder that bids are being accepted for 307 Cypress Street property. Bids to be opened at November 13, 2023 council meeting with a minimum bid of \$7000.00. Bids to be marked with 307 Cypress Street Bid on front on envelope along with name and address. Actual Bid must consist of name, address, phone number and email address.
 - B. Public hearing on amendment to increase sewer rates in Ordinance 14-18F Utility Rates to become **Ordinance 14-18G Utility Rates**.
 - C. Council to adopt **Ordinance 14-18G Utility Rates** increasing sewer rates.
 - D. Set new minimum bid for 2012 Dodge Charger that is surplus property (Resolution 32-2020).
 - *New Business
 - A. Add to handbook updated rule for employees working weekends
9. VILLAGE ATTORNEY REPORT
 - A. Adopt **Resolution 94-2023** which would allow grandfathered Piney Park residents to sign a lease agreement for 1 year term allowing them to be tax exempt.
10. POLICE CHIEF
 - A. Monthly report
 - B. At the September meeting the Chief requested to hire a full time officer Katelyn Cotton. The council agreed to the Chief's recommendation. Since last meeting, Mrs. Cotton decided to stay at previous job. Chief Ware is requesting to hire another officer- Samantha Carroll- at same rate of pay & hours.
 - C. Council to introduce an amendment to increase traffic fines in **Ordinance 44-2023 Enforcement of Traffic Violations by Automated Means** to become Ordinance 44-2023A.
11. FIRE CHIEF
 - A. Monthly report.
 - B. Discuss radios requested by the Fire Department
12. COUNCIL
 - A. Council introduce amendment to **Ordinance 12-18 Property Maintenance**. Amend Section 4.F. to increase cost of preparation and filing of the lien fee from \$200 to \$250 and also add a section to do a **Release by Obligee of Record** and **Request for Cancellation** forms upon liens being paid.
 - B. Council adopt **Resolution 93-2023** which allows Mayor Green to enter a Cooperative Endeavor Agreement between the Village of Elizabeth and Douglas L. Hebert II, Sheriff and Ex-Officio Tax Collector for Allen Parish which allows for the collection of ad valorem taxes for the Village of Elizabeth.
13. Motion for Council to approve expenses for September and comparison of actual expenses to budget.
14. Adjourn.