

Village of Elizabeth
P.O. Box 457
Elizabeth, La 70638
PH: 318-634-5100; Fax: 318-634-7881

AGENDA for PUBLIC MEETING
MEETING 12/11/2023 @ 6:30pm
PLACE: COMMUNITY CENTER

POSTED @ Village Hall 12/6/23, 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 11/13/23 meeting.
6. **ENGINEER'S REPORT**
 - a. Update on Grants
7. **SEWER PROJECT Revenue Bond**
 - a. Council pass **Resolution 104-2023** giving preliminary approval to the issuance of not exceeding Six Hundred Sixty-Three Thousand Two Hundred Dollars (\$663,200) Taxable Excess Revenue Bonds of the Village of Elizabeth, State of Louisiana; and providing for other matters in connection therewith.
 - b. Council to Introduce **Ordinance 46-2023** authorizing the incurring of debt and issuance of Taxable Excess Revenue Bond not to exceed \$663,200.
8. **CODE COMPLIANCE**
 - a. Public hearing 511 Pine Street, Parcel No.0550000707 for possible condemnation(D.Deshotel)
 - b. Public hearing 509 Pine Street, Parcel – 0550015450, M. Smith, discuss recommendations of property compliance by engineer
 - c. Public hearing 907 Magnolia St- Parcel No. 0550002200, Carter, Lot 4, Blk 1 condemned property
 - d. Discuss progress 517 Pine St. Parcel No. 0550006540, C.Gordey
9. **POLICE CHIEF**
 - a. Monthly report
10. **FIRE CHIEF**
 - a. Monthly report
 - b. Discuss radios requested by Fire Department.
 - c. Council pass **Resolution 101-2023** authorizing the Mayor to accept donation of Fire Tanker from District 6 of Allen Parish and to sign all documents pertaining to such.
11. **MAYOR'S REPORT- Old Business**
 - a. Open bids on 2012 Dodge Charge surplus property that was accepted until December 11, 2023 at 12noon. Minimum bid set at \$3500.00 Post name and "Dodge Charger" on front of bid. The Village of Elizabeth shall reserve the right to reject any and all bids and remove the item of movable property from sale prior to opening of bids. Any questions, please call the Elizabeth Village Hall at 318-634-5100, Monday-Thursday, 8am-3pm, closed 12n-1p for lunch and Fridays, 8am-12n
 - b. Council to pass **Resolution 102-2023** to award to highest bidder for 2012 Dodge Charger.
12. **MAYOR'S REPORT -New Business**
 - a. Council to pass **Resolution 103-2023** which states that during Comment Periods there will be a 2 minute time limit each to speak.
 - b. Discuss- PERMITS for tearing down structures due to possible water, gas or sewer connections
13. **VILLAGE ATTORNEY REPORT**
 - a. Update on Elizabeth Clinic- 1) Breach Notification

14. **COUNCIL**

- a. Council to introduce **Ordinance 45-2023** to sell to highest bidder of 307 Cypress Street immovable surplus property by quit claim deed.
- b. Motion for Council to approve expenses for November and comparison of actual expenses to budget.

15. Adjourn.