

AGENDA for PUBLIC MEETING

MEETING 2/12/2024 @ 6:30pm

PLACE: COMMUNITY CENTER

POSTED @ Village Hall 2/7/24, 9:30am

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 1/8/24 and 1/11/24 meeting.
 - B. Motion to approve the agenda.
6. **Homeland Security Report**
 - A. Council adopt **Resolution 110-2024** Hazard Mitigation Plan
7. **ENGINEER'S REPORT**
 - A. Council to adopt **Resolution 106-2024** to award bid for the Water Well Project
 - B. Update on grants
8. **CODE COMPLIANCE**
 - A. Report status of property compliance for 509 Pine Street, Parcel 0550015450, M.Smith
9. **POLICE CHIEF**
 - A. Monthly report
10. **FIRE CHIEF**
 - A. Monthly report
 - B. Council appoint Lorrie Odom as Fire Department Treasurer
11. **MAYOR'S REPORT**
 - *Old Business-none
 - *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. Open bids for movable surplus AC units and Gas heaters 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. **VILLAGE ATTORNEY**
 - A. Update on Clinic Lease addendum
 - B. Update on sale of 307 Cypress St.
 - C. Brief on amending Ordinance 21 Building Codes-permit requirement for demolition
13. **COUNCIL**
 - A. Introduce amendment to **Ordinance 21 Building Codes**- amend to require permits prior to demolition.
 - B. Council to pass **Resolution 109-2024** LCDBG Procurement Policy
14. Motion for Council to approve expenses for January 2024 and comparison of actual expenses to budget.
15. Motion to adjourn.