

AGENDA for PUBLIC MEETING

MEETING 3/11/2024 @ 6:30pm

PLACE: COMMUNITY CENTER

POSTED @ Village Hall 3/8/24, 11:00Am

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
 - A. Motion to approve minutes from 2/12/24 meeting.
 - B. Motion to approve the agenda.
6. **ENGINEER'S REPORT**
 - A. Council adopt **Resolution 113-2024** to publicly advertise for bids on the Sewer Improvements project upon receipt of the LDH permit and funding agency approval.
 - B. Update on grants
7. **CODE COMPLIANCE**
 - A. 509 Main St., permit was obtained by mobile home purchaser to remove the structure.
 - B. 200 Poplar St, Parcel No.0550003100, certified notice sent, no response on property maintenance.
 - C. Discussion of 1020 Beech, M.Willis, Parcel No.0450001500 6 month extension for property compliance was issued August 14, 2023 due to occupant having health issues.
8. **POLICE CHIEF**
 - A. Monthly report
 - B. Discuss Probation period of Officer Jeb Moore
9. **FIRE CHIEF**
 - A. Monthly report
10. **MAYOR'S REPORT**
 - *Old Business-none
 - *New Business
 - A. 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.
 - B. Discuss closing of the dog holding facility
11. **VILLAGE ATTORNEY**
 - A.
12. **COUNCIL**
 - A. Public hearing on amendment to **Ordinance 21 Building Codes**- amend to require permits prior to demolition. To become Ordinance 21.1.
 - B. Council adopt amendment to **Ordinance 21.1 Building Codes**
 - C. Council to introduce **amendment to Ordinance 14-18G Water and Sewer Rates**, Amend Section 3 Variable Water and Sewer rates to increase at a minimum of 3% each year in January to become effective April 9, 2024. Amend Section 4 Fixed Water and Sewer rates to increase at a minimum of 3%

each year in January to become effective April 9, 2024. Rates to be increased to an amount over 3% if publication of the CPI for All Urban Consumers (CPI-U): U.S.. city average as published by the Bureau of Labor Statistics is larger than 3%. In the event that the CPI is larger than 3%, the rate will be increased to correspond to the CPI rate.

- D. Council to pass **Resolution 114-2024** Mutual Aid Agreement with Forest Hill Gas System and JPC Energy, LLC that allows Van Earl, Gas Maintenance Operator to sign on behalf of Village of Elizabeth.
- 13.** Motion for Council to approve expenses for February 2024 and comparison of actual expenses to budget.
- 14.** Motion to adjourn.