

**AGENDA for PUBLIC MEETING**

**MEETING 3/13/2023 @ 5:30pm**

**PLACE: COMMUNITY CENTER**

**POSTED @ Village Hall 3/9/23, 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 & AGENDA
  - A. Motion to approve the agenda.
  - B. Motion to approve minutes from 2/13/23 meeting.
6. MAYOR'S REPORT
  - \*Old Business
    - A. Property cleanups
      1. Public hearing for - 1) parcel no.0450000710, 1103 Hickory St., Leo and Hollis L Laird. Certified notice mailed out.
      2. Public hearing for parcel no.0450000450A, 1006 Bay St., Roger Loftin. Certified notice mailed out.
      3. Public hearing for Parcel no.04500001500, 1020 Beech St, Murrill Willis, the main mobile home was not condemned, but issued recommendations for the home. There is a smaller mobile home hidden by bushes that has been sought for condemnation. Certified notices mailed out.
  - \*New Business
    - A. Council to adopt **Resolution 81-2023** for Mayor Green to execute a Cooperative Endeavor Agreement with the State of LA, Division of Administration, acting by and through Commissioner Jay Dardenne concerning the grant approval of the Water Sector Program for the Village of Elizabeth Water System.
7. VILLAGE ATTORNEY REPORT
8. POLICE CHIEF
  - A. Monthly report
  - B. Chief request to hire part time officer Steven Richard at no more than 40 hours per month at \$15.00/hour.
  - C. Chief request to amend the police budget. He would like to move \$7500.00 from Payroll Salaries to Repairs and Maintenance.
9. FIRE CHIEF
  - A. Monthly report.
10. COMMENTS FROM THE COUNCIL
11. Motion for Council to approve expenses for February and comparison of actual expenses to budget.
12. Adjourn.