

Village of Elizabeth
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NOTICE OF PUBLIC MEETING

Agenda NOTICE POSTED: at Community Center May 5, 2022 at 11:00am

Meeting will be held DATE: 5/9/22

TIME: 5:30pm

PLACE : Elizabeth Community Center, 210 East Main Street, Elizabeth, LA

A meeting of the Board of Aldermen, Village of Elizabeth, LA is for the purpose of considering matters properly introduced before the Board, including agenda items listed below.

1. CALL MEETING TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL: Angela Smith____, Kelly Stalsby____, Ken Kelley____
5. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
6. APPROVAL OF MINUTES
 - A. Motion to approve minutes from 4/11/22 meeting and 4/26/22 special called meeting.
 - B. Motion to approve the agenda.
7. MAYOR'S REPORT
 - *Old Business
 - A. Public hearing for **Ordinance 35-2022** all concerns of dogs, animals- Vicious, Stray, Running at Large, Tags, Vaccinations, Village Dog Policy, etc. This ordinance will abolish all other ordinances.
 - B. Public hearing closed.
 - C. Adopt **Ordinance 35-2022**.
 - D. Discuss Surplus Property Chief Unit with recommended minimum bid of \$1900 to be advertised for sealed bids.
 - E. Public hearing for **Ordinance No. 07-17.1** change trash can purchase fee to \$85.00.
 - F. Hearing closed
 - G. Adoption of **Ordinance No. 07-17.1**
 - H. Public hearing on **Ordinance 38-2022 Code Compliance Officer** to be able to issue summons for violations of ordinances, not traffic related.
 - I. Adoption of **Ordinance 38-2022 Code Compliance Officer**
 - *New Business
 - A. Lt. Chris Oakes – Discuss Homeland Security
 - B. Council to vote on Variance Request for Ashley and Spencer Carpenter, Parcel No.0450000200H on Hwy 112 South, at the intersection of Horseshoe Drive.
 - C. Council to adopt **Resolution 59-2022** for Mayor to sign contracts concerning Village Employee Retirement Plan.
 - D. Council to adopt **Resolution 60-2022** which approves offering retirement to elected officials and fulltime employees.
 - E. Council to adopt **Resolution 61-2022** Section 504 Grievance Procedure required by the CDBG since the Village has been afforded the opportunity to participate the FY 2021 CARES-CV Love LA Outdoors program.
 - F. Council to adopt **Resolution 62-2022** LCDBG-CV Love LA Outdoors Management which gives legal authorization to 2 recipients to sign "Authorized Signature Card for Request for Payment".
 - G. Council to adopt **Resolution 63-2022** Language Access Plan to be in compliance with HUD regulations as part of the Citizen Participation Plan.
 - H. Council to adopt **Resolution 64-2022** that adopts a policy for communicating information to persons with hearing impairments.

- I. Council to introduce an amendment to **Ordinance 26 B Zoning** to add variance granted for Parcel No.0550008000, 709 Maple Street to go from Zone A to Zone A-3.
- J. Council to introduce an amendment to **Ordinance 26B** that changes Zone A3 to A2 which allows mobile homeowners to be able to rent their property. Also that these owners must own the property and the mobile home that sits on the property. Also amend to add square footage of lots to be able to put a single family dwelling.
8. CODE COMPLIANCE REPORT
 - A. Property Cleanups
 - B. Discuss previous Condemnation of 308 Cypress Street, parcel no. 0550012990.
9. VILLAGE ATTORNEY REPORT
 - A. Update on Hwy 10 annexation.
10. Police Chief
 - A. Monthly report
 - B. Updated copy of handbook to Village Clerk's office
11. Fire Chief
 - A. Monthly report.
12. Comments from the Council.
13. Motion for Council to approve expenses for April 2022 and comparison of actual expenses to budget.
14. Adjourn.