AGENDA for PUBLIC MEETING
MEETING 5/9/2024 @ 5:00pm
PLACE: Village Hall   POSTED @ Village Hall 5/8/24, 9:00am and Community Center

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 4/8/24 meeting.
   B. Motion to approve the agenda.
6. **ENGINEER'S REPORT**
   A. Update on grants
   B. Council adopt **Resolution 118-2024** authorizing Award for Bids for LDEQ/CWSRF Sewer System Improvements.
7. **CODE COMPLIANCE**
   A. 517 Pine St, Parcel No.05500006540, C.Gordey. Accepted bid for cleanup of condemned structure.
   B. 511 Pine St – Parcel No.0550000707, D.Deshotel was summoned because extension will be up on May 13th(orig. mtg date)
   C. Notices have been sent to 510 Pine Street, 808 Main Street & 1002 Tupelo St. for property compliance.
8. **POLICE CHIEF**
   A. Monthly report
9. **FIRE CHIEF**
   A. Monthly report
10. **MAYOR'S REPORT**
    ***Old Business**
    A. None
    ***New Business**
    B. Global Medical Response ambulance Service-termination of lease agreement
11. **VILLAGE ATTORNEY**
    A. Discussion of dog pound
12. **COUNCIL**
    A. Public hearing on amendment of Ordinance 41-23.1 to change the meeting place of the monthly council meeting from the Community Center to the Village Hall to become ordinance 41-23.2.
    B. Close Public hearing
    C. Council adopt Ordinance 41-23.1 Council Meeting Date, Time and Place to become Ordinance 41-23.2 and to change the meeting place from the Community Center to the City Hall at 6:30pm on the second Monday of the month.
13. Motion for Council to approve expenses for April 2024 and comparison of actual expenses to budget.
14. Motion to adjourn.