

AGENDA for PUBLIC MEETING

MEETING 6/10/2024 @ 6:30pm

PLACE: Village Hall

POSTED @ Village Hall 6/6/24, 9:00am

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 5/9/24 meeting.
 - B. Motion to approve the agenda.
6. ENGINEER'S REPORT
 - A. Update on grants
7. CODE COMPLIANCE
 - A. 514 Pine Street – council approve to clean property
 - B. 1005 Tupelo- council approve to clean property
8. POLICE CHIEF
 - A. Monthly report
9. FIRE CHIEF
 - A. Monthly report
10. MAYOR'S REPORT
 - *Old Business
 - A. None
 - *New Business
 - B. Discuss Memorandum of Agreement between Village of Elizabeth and Office of Cyber Readiness and State of LA, Governor's Office of Homeland Security and Emergency Preparedness prior to passing **Resolution 121-2024**.
 - C. Update on Sewer issue of S.Wisenbaker -156 Highway 3206, parcel no. 0550017360A
 - D. 3% increase on raises for the new fiscal budget year
 - E. Note changes made to Budget according to more funds received and invoices paid since issued in paper
11. VILLAGE ATTORNEY
 - A. Dog pound- waiting on AG Opinion
12. COUNCIL
 - A. **Pass Resolution 120-2024** selecting Oakdale Journal as official journal for FY 2024-2025.
 - B. Public hearing for **Ordinance 47-2024 Amended General/Utility Budget for FY2023-2024**. Close hearing.
 - C. Adopt **Ordinance 47-2024 Amended General/Utility Budget for FY2023-2024**.
 - D. Public hearing for **Ordinance 48-2024 Proposed General/Utility Budget for FY2024-2025 and USDA Budget**. Close hearing.
 - E. Adopt **Ordinance 48-2024 Proposed General/Utility Budget for FY2024-2025 and USDA Budget**.
 - F. Introduction of **Ordinance 01-2015(A-7)** to amend Ordinance 01-2015(A-6) to provide for increase in Clerk salary from \$3450.00 to \$3553.50 per month beginning July 9, 2023.
 - G. Introduction of amendment to **Ordinance 01-2015(A4)** to increase council salaries from \$175/month to \$180.25/month.
13. Motion for Council to approve expenses for May 2024 and comparison of actual expenses to budget.
14. Motion to adjourn.