Village of Elizabeth

P.O. Box 457 Elizabeth, La 70638 PH: 318-634-5100; Fax: 318-634-7881

AGENDA for PUBLIC MEETING

MEETING 8/12/2024 @ 6:30pm

PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638 POSTED @ Village Hall 8/9/24, 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 7/8/24 meeting.
 - B. Motion to approve the agenda.

6. ENGINEER'S REPORT

A. Update on grants

7. CODE COMPLIANCE

- A. Total number of notices sent out for property maintenance since last meeting
- B. Discussion of current out of compliance properties

8. POLICE CHIEF

- 1. Monthly report
- 2. Chief recommendation to hire Zack LaCaze as part time officer
- 3. Chief Ware recommends to hire Jeff Welch as the village dogcatcher
- 4. Chief Ware to discuss lease of a new Tahoe Police Unit

9. FIRE CHIEF

- 1. Monthly report
- 2. Update on PIAL

10. MAYOR'S REPORT

*Old Business

- A. Public hearing on **amendment to Ordinance 14-18H** to increase the water rates to become effective September 1, 2024 to comply with grant funding. Ordinance will become 14-18I. Close hearing.
- B. Adopt the amendment to Ordinance 14-18I to increase water rates effective September 1, 2024.

*New Business

C. None

11. VILLAGE ATTORNEY

A. Adjudication hearing officer for Police Department concerning the mobile handheld Electronic Photo Speed Traffic Enforcement

12. COUNCIL

- A. Motion for Council to approve expenses for July 2024 and comparison of actual expenses to budget.
- B. Motion to adjourn.