

Village of Elizabeth
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Elizabeth, La 70638
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NOTICE OF PUBLIC MEETING

NOTICE POSTED: at Community Center December 7, 2021 at 1:00Pm

Meeting will be held DATE: 12/13/21

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 11/8/21 meeting.
 - B. Motion to approve the agenda.
7. MAYOR'S REPORT
 - *Old Business
 - A. NONE
 - *New Business
 - A. Public hearing on amending **Ordinance 15-19A3** to decrease Police Chief Salary for subsequent term.
 - B. Close public hearing
 - C. Adoption of **Ordinance 15-19A3** Police Chief Salary decrease for subsequent term.
 - D. Adopt **Resolution 53-2021** which allows the Village of Elizabeth to follow the Citizen Participation Plan for the LCDBG-CV program.
 - E. Adopt **Resolution 54-2021** which allows the Village of Elizabeth to enter into agreements with Frye Magee, LLC for administration services and Meyer, Meyer, LaCroix and Hixson associated with engineering services for the LCDBG-CV program.
 - F. Adopt **Resolution 55-2021** which allows the Village of Elizabeth to adopt the LCDBG-CV Procurement Policy.
 - G. Discussion of property cleanups and the Dilapidated & Condemnation Reports
8. CLERK'S REPORT
 - A. NONE
9. VILLAGE ATTORNEY REPORT
 - A. Update on Hwy 10 annexation.
 - B. Introduce **Ordinance 34-21** which allows the Village to hire a Code Compliance Officer to assist with Zoning and Property Compliance.
 - C. Introduce **Ordinance 26A** Amendment to add Zoning Application change request form.
10. Police Chief monthly report.
 - A. Handbook updates
11. Fire Chief monthly report.
12. Comments from the Council.
13. Motion for Council to approve expenses for November 2021 and comparison of actual expenses to budget.
14. Adjourn.