

## **PUBLIC MEETING**

Public Council meeting was held 5/8/23 at 6:30pm at the Elizabeth Community Center, 210 East Main Street, Elizabeth, LA. The notice of Meeting having been duly posted in accordance with requirements, the meeting was called to order by Mayor Green at 6:30pm. Opening prayer led by Mr. Ken Kelly, then Pledge of Allegiance and roll call by Mayor Green.

### **Mayor, Council and Staff Present**

Mandy Green, Mayor  
Ken Kelly, Council  
Stacy Weldon, Council  
Mea Dillehay, Council  
Denise Lee, Clerk  
Mike Holmes, Attorney

### **Council and Staff Absent**

Brandon Sweat, Fire Chief  
Steven Self, Asst Fire Chief  
Shane Ware, Police Chief

1. Mayor Green asked if there were any comments from the public regarding any item on the agenda. No comments.
2. Ken Kelly made a motion to approve the agenda. Mea Dillehay seconded. All in favor.
3. Ken Kelly made a motion to approve the minutes from the April 10, 2023 meeting. Stacy Weldon seconded. All in favor.
4. **MAYOR'S REPORT**
  - A. Representatives Ashley Weaver and Chalanda Wilson came forth and presented the Summer Reading Program for the Allen Parish Library. All event information will be posted on their website and Facebook page.
  - B. Mayor Green asked Glenn Turner from MMLH to present the results of the bids received for the Love LA Outdoor Recreation Improvements for the A.B Finke Park.(FY 2021 LCDBG-CV LLO). Ken Kelly made a motion to pass **Resolution 87-2023** Authorizing Award of Bid to R.C. Paving, Inc. Stacy Weldon seconded. All in favor. Notice of Award signed by Mayor Green accepting Bid for Contract No. 200705301 R.C. Paving, Inc. in the amount of \$118,610.00. Therefore, this project will begin soon.
  - C. Property cleanups
    1. Parcel no. 0450000710, 1103 Hickory St., Leo and Hollis L Laird. Mobile home on property was condemned at 4.10.23 meeting. Was given until May 8, 2023 meeting to have mobile home removed from property. Owner not present and mobile home still not removed. Ken Kelly made a motion to authorize the Mayor to get bids to clean the property. Stacy Weldon seconded. All in favor.
    2. Parcel no. 0450000450A, 1006 Bay St., Roger Loftin was granted 30 more days from last council meeting to complete the removal of condemned mobile home. This was not completed. Stacy Weldon made a motion to authorize the Mayor to get bids to clean the property. Ken Kelly seconded. All in favor.
    3. Parcel no.04500001500, 1020 Beech St, Murrill Willis, the smaller mobile home hidden by bushes was condemned at the March 13, 2023 meeting and given 60 days to complete cleanup. The larger mobile home was given recommendations to get into compliance. There has been some progress on the removal of the condemned mobile home. Ken Kelly made a motion to give until the June 12, 2023 meeting to have the condemned mobile home completely cleaned and more progress to be seen on the larger mobile home getting into compliance. Mea Dillehay seconded. All in favor.
  - D. Ken Kelly made a motion to adopt **Resolution 85-2023 LCDBG Public Facilities Management- Requisition of Funds, Equal Opportunity, 504 Coordinator, Section 3 Compliance, Residential**

Antidisplacement, Language Access Plan, Section 504 Grievance Procedure, and Policy Statement for Communicating information to persons with Sensory Impairments. Stacy Weldon seconded. All in favor.

- E. Mea Dillehay made a motion to adopt **LAMP Investment Resolution 86-2023** to allow the Mayor to invest funds into LA Asset Management Pool, Inc (LAMP) and manage as deemed necessary. Ken Kelly seconded. All in favor. Mayor Green will have a representative come speak and answer any questions about the LAMP investment prior to proceeding forth.
  - F. Ken Kelly made a motion to allow Handbook Time Change- Outside employees work from 6:15am-3:30pm Monday- Thursday, if no lunch taken, 6:15a-3:00, then 7:00am-12noon on Fridays to equal 40 hours per week. Mea Dillehay seconded. All in favor.
- 5. VILLAGE ATTORNEY REPORT- reminded council of Tier 3 reports due by May 15, 2023.
  - 6. POLICE CHIEF
    - A. Not present. Mayor gave report of tickets issued for the previous month.
  - 7. FIRE CHIEF
    - A. Not present.
  - 8. COMMENTS FROM THE COUNCIL
    - A. Ken Kelly Introduced an amendment to **Ordinance 41-2023** Date, Time and Place of Monthly Council Meeting to become **Ordinance 41-2023.1** to change the time to 6:30pm.
  - 9. Ken Kelly made a motion for Council to approve expenses for April and comparison of actual expenses to budget. Stacy Weldon seconded. All in favor.
  - 10. Mea Dillehay made a motion to adjourn. Ken Kelly seconded. All in favor.

Approved by:/s/Mandy Green, Mayor

Attest by:/s/Denise Lee, LCMClerk