

**Village of Elizabeth**

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**AGENDA for PUBLIC MEETING 1/12/2026 @ 6:30pm**

**PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638**

**POSTED @ Village Hall 1/7/26, 10:00am**

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 AS PER STATUTE (2min. limit)**
- 5. APPROVAL OF MINUTES**
  - A. Motion to approve minutes for the regular council meeting of 12/8/25 with correction – Oakdale Journal minutes stated 12/9/25.
  - B. Motion to approve the agenda.
- 6. ENGINEER'S REPORT**
  - A. Update on CWSRF-DEQ Sewer Improvement Grant
  - B. Update on PHMSA Gas Grant
- 7. CODE COMPLIANCE**
  - A. Mayor report on 304 West Main Street progress
- 8. POLICE CHIEF**
  - A. Monthly report
  - B. Discuss Animal Control Officer if Chief present
- 9. FIRE CHIEF**
  - A. Monthly report
- 10. MAYOR'S REPORT**
  - \*Old Business**
    - A. Discuss LCDBG sewer project -Removal of sludge and pump issues.
  - \*New Business**
    - A. Adopt Information Security Policy and add to Handbook
    - B. Auditor Royce Scimemi give the Annual Financial Report for FY 2024-2025.
    - C. Motion to accept the Annual Financial Report for FY 2024-2025.
    - D. Motion to appoint Auditor Royce Scimemi as the Auditor for FY 2025-2026.
- 11. VILLAGE ATTORNEY**
  - A. Discuss 517 Pine Street, Parcel No. 0550006540 -Adjudicated to Allen Parish
- 12. COUNCIL**
  - A. Council approve expenses for December 2025 and comparison of actual expenses to budget.
  - B. Entertain a motion to adjourn.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Denise Lee or Mandy Green at 318-634-5100, describing the assistance that is necessary.