

Village of Elizabeth

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AGENDA for PUBLIC MEETING

MEETING 1/13/2025 @ 6:30pm

PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638 POSTED @ Village Hall 1/8/25, 2:00pm

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 12/14/24 meeting.
 - B. Motion to approve the agenda.
6. ENGINEER'S REPORT
 - A. Update on grants
7. CODE COMPLIANCE
 - A. Monthly report
8. POLICE CHIEF
 - A. Monthly report
9. FIRE CHIEF
 - A. Monthly report
 - B. Chief recommendation to appoint assistant Fire Chief
10. MAYOR'S REPORT
 - *Old Business
 - *New Business
 - A. Consider **Resolution 127-2025** authorizing to close Village Hall office for Election Days held in the week and hold the elections at the Village Hall.
 - B. Consider **Resolution 128-2025** authorizing Employees to receive holiday pay for the Election Days held during the week due to Village Hall will be closed.
11. VILLAGE ATTORNEY
 - A. Update on improper sewage discharge
 - B. Ratify and publicly announce a Notice of Public Meeting relative to the consideration of resolution ordering and calling an election to authorize a sales and use tax.
12. COUNCIL
 - A. Council to introduce an amendment to **Ordinance 06-17F** to increase utility deposits for rental property
 - B. Motion for Council to approve expenses for December 2024 and comparison of actual expenses to budget.
13. 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.