**Village of Elizabeth**

P.O. Box 457

Elizabeth, La 70638

PH: 318-634-5100; Fax: 318-634-7881

**NOTICE OF PUBLIC MEETING**

**NOTICE POSTED: at Community Center January 11, 2022 at 10:00am**

**Meeting will be held DATE: 1/18/22**

 **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
7. Motion to approve minutes from 12/13/21 meeting.
8. Motion to approve the agenda.
9. MAYOR’S REPORT

**\*Old Business**

A. NONE

**\*New Business**

1. Royce Scimemi give the Annual Financial Report for FY 2020-2021.
2. Motion to accept the Annual Financial Audit Report for FY 2020-2021.
3. Discussion of audit fees.
4. Motion to use Royce Scimemi as the Auditor for FY 2020-2021.

E. Public hearing on **Ordinance 34-21** which allows the Village to hire a Code Compliance Officer to assist with Zoning and Property Compliance.

F. Close hearing

G. Adopt **Ordinance 34-21 Code Compliance Officer.**

H. Discussion of property cleanups by Code Compliance Officer.

I. Update on notices to dilapidated property owners by CCO.

J. Discuss putting 307 Cypress St. property, parcel no. 0550016860 as surplus.

K Public hearing **Ordinance 26A** amendment to add Zoning Application change request form to become **Ordinance 26B**.

L. Close hearing.

M. Adopt **Ordinance 26B** amendmentto add Zoning Application change request form.

N. Adopt **Resolution 56-2022** which allows an extension until March 31, 2022 to be granted to residents to turn in mobile home applications for permits and other requested information for Ordinance 26B.

1. CLERK’S REPORT

 A. NONE

1. VILLAGE ATTORNEY REPORT
2. Introduction of **Ordinance 35-2022** all concerns of dogs- Viscious,, Stray, Running at Large, Tags, Vaccinations, Village Dog Policy, etc. This ordinance will abolish all other ordinances.
3. Introduction of **Ordinance 14-18E Water & Sewer Utility Rates** to amend utility rates to become **Ordinance 14-18F.**
4. Update on Hwy 10 annexation.
5. Police Chief monthly report.
6. Handbook updates
7. Fire Chief monthly report.
8. Comments from the Council.
9. Motion for Council to approve expenses for December 2021 and comparison of actual expenses to budget.
10. Adjourn.