**Village of Elizabeth**

P.O. Box 457

Elizabeth, La 70638

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

**AGENDA for PUBLIC MEETING**

**MEETING 11/13/2023 @ 6:30pm**

**PLACE: COMMUNITY CENTER POSTED @Village Hall 11/ /23, 9:00am**

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
5. APPROVAL OF MINUTES & AGENDA
6. Motion to approve the agenda.
7. Motion to approve minutes from 10/9/23 meeting.
8. ENGINEER’S REPORT
   * 1. **Resolution 96-2023-** Council to award bid for Water Well Rehabilitation project. Bids opened at MMLH October 24, 2023.
9. CODE COMPLIANCE
   * 1. Public hearing 511 Pine Street, Parcel No.0550000707 for possible condemnation(D.Deshotel) if certified notice received by November 13, 2023.
     2. Public hearing 517 Pine Street, Parcel No.0550006540 possible condemnation(C.Gordey)
     3. Public hearing 509 Pine Street, Parcel – 0550015450, discuss extension on recommendations of property compliance by engineer
     4. Properties to clean requesting council approval:
        1. 200 Poplar St., SW Eaves Construction, LLC, Parcel-0550003100 , Notice returned (4 attempts by PO Box to deliver)
        2. 415 Live Oak (backyard), SW Eaves Const.LLC, Parcel- 0550011001
        3. 311 Cedar, S.Henry, Parcel 0550006271
10. MAYOR’S REPORT

**\*Old Business**

1. Bids for 307 Cypress Street property to be opened with a minimum bid of $7000.00. Bids should be marked with 307 Cypress Street Bid on front on envelope. Bid must consist of name, address, phone number and email address. Council adopt **Resolution 99-2023** to award bid.
2. Public hearing on amendment to Ordinance 12-18 Property Maintenance which amends section 4.F. to $275 preparation and filing fee and add a section that requires a Release by Obligee of Record and Request for Cancellation to be filed upon liens being paid. Close hearing
3. Council to adopt amendment to Ordinance 12-18 to become **Ordinance 12-18A**.

**\*New Business**

* + 1. Bids on 2012 Dodge Charge surplus property to be accepted until December 11, 2023 at 12noon. Minimum bid set at $3500.00 Post name and “Dodge Charger” on front of bid.The Village of Elizabeth shall reserve the right to reject any and all bids and remove the item of movable property from sale prior to opening of bids. Any questions, please call the Elizabeth Village Hall at 318-634-5100, Monday-Thursday, 8am-3pm, closed 12n-1p for lunch and Fridays, 8am-12n
    2. **Resolution 97-2023** Sewer rates for Elizabeth Recreation District for the Pool.

1. VILLAGE ATTORNEY REPORT
   * 1. Update on Elizabeth Clinic- 1) Breech Notification, 2) Approval of New Terms for the Lease
     2. Discussion of MPERS threatened litigation and settlement of same- Enter Executive session (council to vote on **Resolution 98-2023**)
2. POLICE CHIEF
   * 1. Monthly report
     2. Public hearing on amendment to increase traffic fines in **Ordinance 44-2023 Enforcement of Traffic Violations by Automated Means.** Close hearing.
     3. Council to adopt Ordinance 44-2023 **amendment to become Ordinance 44-2023A**
3. FIRE CHIEF
   * 1. Monthly report
     2. B. Discuss radios requested by Fire Department.
4. COUNCIL
   * 1. Motion for Council to approve expenses for October and comparison of actual expenses to budget.
5. Adjourn.