

## **AGENDA for PUBLIC MEETING**

**MEETING 11/14/2024 @ 6:30pm**

**PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638      POSTED @ Village Hall 11/7/24, 1:00pm**

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 10/14/24 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. Update on Fundraiser
10. MAYOR'S REPORT
  - \*Old Business
    - A. none
  - \*New Business
    - B. Council pass **Resolution 125-2024** which allows the Mayor to sign on ROW Agreement with Cleco to upgrade the electrical lines at EHS located on Live Oak Street
    - C. Auditor Royce Scimemi give the Annual Financial Report for FY 2023-2024.
    - D. Motion to accept the Annual Financial Report for FY 2023-2024.
    - E. Motion to appoint Auditor Royce Scimemi as the Auditor for FY 2024-2025.
11. VILLAGE ATTORNEY
  - A. Discuss amendment to **Ordinance 48-2024 Proposed 2024-2025 Budget** to include funds previously appropriated to the police department.
12. COUNCIL
  - A. Council to introduce Amendment to **Ordinance 48-2024 Proposed 2024-2025 Budget** to include funds previously appropriated to the police department. Ordinance to become Ordinance 48-2024A.
  - B. Public hearing on amendment to **Ordinance 12-18A Property Maintenance** Section 4 to amend prescription period from ten years to three years, amend fee schedule and add definition of equipment. Ordinance to become Ordinance 12-18B. Close hearing.
  - C. Council to adopt amendment to **Ordinance 12-18A Property Maintenance** Section 4 to amend prescription period from ten years to three years, amend fee schedule and add definition of equipment. Ordinance to become **Ordinance 12-18B**.
  - D. Public hearing on amendment to **Ordinance 06-17E** which states that customers requesting to install a gas generator must obtain a \$25 permit from the Village office prior to installation and may incur additional associated installation fees to become **Ordinance 06-17F**. Close hearing.
  - E. Council to adopt amendment to **Ordinance 06-17E** which states that customers requesting to install a gas generator must obtain a \$25 permit from the Village office prior to installation and may incur additional associated installation fees to become **Ordinance 06-17F**.

- F. Council to introduce to abolish **Ordinance 10-18A1** which provided for the permitting of prefabricated buildings or other structures.
  - G. Council to adopt **Resolution 126-2024** whichs amends the Village of Elizabeth 457(b) Retirement Plan effective 1-1-2022, to correct an operational failure outlined in the attached amendment, pursuant to the Self-Correction Program authorized under EPCRS Revenue Procedure 2021-30.
  - H. Motion for Council to approve expenses for October 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.