

## Village of Elizabeth

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### AGENDA for PUBLIC MEETING

MEETING 12/9/2024 @ 6:30pm

PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638      POSTED @ Village Hall 12/5/24, 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
5. APPROVAL OF MINUTES
  - A. Motion to approve minutes from 11/14/24 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 fund raiser- Christmas in the Country
10. MAYOR'S REPORT
  - \*Old Business
  - \*New Business
  - A. Motion to appoint Mayor's Court Prosecutor for FY 2025
  - B. Motion to appoint Mayor's Court Magistrate FY 2025
  - C. Motion to appoint Clerk FY 2025
  - D. Motion to appoint Mayor Pro-Tem FY 2025
  - E. Motion to appoint Fire Chief FY 2025
  - F. Motion to appoint Fire Department Treasurer FY 2025
  - G. Motion to appoint Assistant Fire Chief FY 2025
  - H. Motion to appoint Village Attorney FY 2025
  - I. Discussion of Zoning Ordinance 26 and amendments
11. VILLAGE ATTORNEY
  - A. Update on Police Department Grant
12. COUNCIL
  - A. Public hearing on Amendment to **Ordinance 48-2024 Proposed 2024-2025 Budget** to include funds previously appropriated to the police budget. Close hearing.
  - B. Council to adopt amendment to **Ordinance 48-2024 Proposed 2024-2025 Budget** to include funds previously appropriated to the police budget.
  - C. Public hearing prior to abolishment of **Ordinance 10-18A1** which provided for the permitting of prefabricated buildings or other structures. Close hearing.
  - D. Council to adopt the abolishment of **Ordinance 10-18A1** which provided for the permitting of prefabricated buildings or other structures.
  - E. Motion for Council to approve expenses for November 2024 and comparison of actual expenses to budget.
13. Motion to adjourn.