

Village of Elizabeth

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AGENDA for PUBLIC MEETING

MEETING 2/10/2025 @ 6:30pm

PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638 POSTED @ Village Hall 2/5/25, 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 AS PER STATUTE (2min. limit)
5. APPROVAL OF MINUTES
 - A. Consider approving a correction to January 2025 minutes. Add a statement to No.8B. - Ken Kelly made a motion to accept the Fire Chief's recommendation. Stacy Weldon seconded. All in favor.
 - B. Motion to approve minutes for the regular council meeting of January 13, 2025 with correction.
 - C. Motion to approve the agenda.
6. **ENGINEER'S REPORT**
 - A. Update on grants
7. **CODE COMPLIANCE**
 - A. Monthly report
 - B. Public hearing for Zoning Change request from Residential A to Commercial for Parcel No.0550010750A Intersection of Hwy 112 & Hwy 10
8. **POLICE CHIEF**
 - A. Monthly report
 - B. Discuss Animal Control Officer
9. **FIRE CHIEF**
 - A. Monthly report
10. **MAYOR'S REPORT**
 - *Old Business
 - *New Business
 - A. Entertain a motion to consider **Resolution 130-2025** to award to the most qualified and highest scored firm to conduct the professional engineering services for the PHMSA Gas Program.
 - B. Entertain a motion to consider **Resolution 131-2025** to award to the most qualified and highest scored firm to conduct the Grant Management Services for the PHMSA Grant.
 - C. Village of Elizabeth will be teaming up with Cleco to host a community landscaping day on March 20th at 9am- Let's Bloom Into Spring at Elizabeth's Historical Town Hall.
 - D. Magnolia Spay & Neuter will be at the Community Center, March 13, 2025 for dogs and cat. Must sign up on the Magnolia Spay & Neuter website prior to event. All dogs and cats inside city limits will received a collar and tag.
 - E. Easter Egg Hunt will be at Piney Park from 9a-1p on Saturday, April 12, 2025.
 - F. Discuss the big blue sign at the corner of Hwy 112 and Hwy 10
11. **VILLAGE ATTORNEY**
 - A. Discuss Ordinance 7-99 Sewer and Sanitary Condition issues
 - B. Discuss Ordinance 26C concerning mobile homes as to whether to keep the Special Use/Non-conforming Permits updated
12. **COUNCIL**
 - A. Consider introducing an amendment to **Ordinance 7-99** concerning Sewer and Sanitary Condition issues and allowing village to disconnect services for noncompliance.
 - B. Public hearing on Ordinance **06-17F** which adds a section for Residential Rental utility deposits. The water deposit will be \$250.00 plus the \$25.00 connect fee. The gas deposit will be \$275.00 plus the \$25.00 connect fee. Ordinance to become **Ordinance 06-17G**.
 - C. Consider adopting **Ordinance 06-17G** with amendment to add section for Residential Rental utility deposits.

- D. Consider adopting a **Resolution** ordering and calling a special election to be held in the Village of Elizabeth, LA to authorize the levy of a sales and use tax therein, making application to the State Bond Commission and providing for other matters in connection therewith.
 - E. Consider approving expenses for January 2025 and comparison of actual expenses to budget.
13. Entertain a 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.