

**Village of Elizabeth**

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**AGENDA for PUBLIC MEETING 2/9/2026 @ 6:30pm**

**PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638**

**POSTED @ Village Hall 2/4/26, 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 AS PER STATUTE (2min. limit)
5. APPROVAL OF MINUTES
  - A. Motion to approve minutes for the regular council meeting of 1/12/25
  - B. Motion to approve the agenda.
6. **CODE COMPLIANCE**
  - A. none
7. **POLICE CHIEF**
  - A. Monthly report
8. **FIRE CHIEF**
  - A. Monthly report
9. **ENGINEER'S REPORT**
  - A. Update on CWSRF-DEQ Sewer Improvement Grant
  - B. Update on PHMSA Gas Grant
10. **MAYOR'S REPORT**
  - \***Old Business**
    - A. Note- adoption of Information Security Policy for Handbook still under review
  - \***New Business**
    - B. Adopt **Resolution 146-2026** Cooperative Endeavor Agreement with the State for upgrades to Piney Park bathrooms and fencing
11. **VILLAGE ATTORNEY**
  - A. Discuss 517 Pine Street, Parcel No. 0550006540 -Adjudicated to Allen Parish
  - B. Introduce **Ordinance 53-2026** which regulates alcohol sales by businesses in wet districts prior to annexation.
12. **COUNCIL**
  - A. Council approve expenses for January 2026 and comparison of actual expenses to budget.
  - B. 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.