Village of Elizabeth

P.O. Box 457

Elizabeth, La 70638

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**AGENDA**

**PUBLIC MEETING: 5/7/19 @ 5:00pm**

**PLACE: ELIZABETH VILLAGE HALL POSTED @ Village Hall 4/18/18, 11:00am**

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.

OPENING PRAYER:

ATTENTION, SALUTE, PLEDGE TO THE UNITED STATES FLAG

CALLED TO ORDER AND WELCOME:

ROLL CALL: Angela Smith\_\_\_\_, Kelly Stalsby\_\_\_\_, Ken Kelley\_\_\_\_

OTHERS PRESENT:

1. Comments from the public.
2. Additions to the agenda.
3. Entertain a motion to approve the agenda.
4. Entertain a motion to accept the minutes from the 4/2/19 regular meeting.
5. Entertain a motion to have a public hearing on **Ordinance on 11-18** Surplus Property by Piney Park to discuss the option of leasing the property or putting up for bids again.
6. Entertain a motion to post a Notice of Intent to amend **Ordinance 15-19** Police Chief’s Salary.
7. Entertain a motion to post a **Notice of Intent** to amend FY 2018-2019 Budget.
8. Entertain a motion to post a **Notice of Intent** to adopt FY 2019-2020 Budget.
9. Council to approve expenses for April 2019 and comparison of actual expenses to budget.
10. Comments from Council, Police Chief, Fire Chief, and Village Attorney.
11. If no further comments, entertain a motion to adjourn.

\*\*\*Additions to the agenda

1. Public hearing for FY2020-FY2021 LCDBG Application to obtain views on housing and community development needs of the Village and discuss submission of an application for funding under the State of LA FY2020-FY2021 LCDBG PROGRAM. (sewer upgrade & expansion for entire Village)

2. Motion and second that a Citizen Participation Plan/Citizen Complaint Procedure be adopted and the Chief Administrative Official be appointed as Citizen Complaint Officer for compliance with the LCDBG program.

3. Motion and second authorizing the Chief Elected Official to proceed with the development of the LCDBG proposal taking into consideration citizen participation requirements and views of the governing body (possible discussion of project to choose from).

4. Motion and second that a Procurement Policy be adopted for compliance with the LCDBG program.

5. Motion and second authorizing the Chief Elected Official to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG proposal and implementation of the project, if funded (possible discussion of firms to be considered for administrative and engineering services).