**Village of Elizabeth**

P.O. Box 457, Elizabeth, LA 70638

PH: 318-634-5100; Fax: 318-634-7881

**AGENDA for PUBLIC MEETING**

 **MEETING 9/8/2025 @ 6:30pm**

 **PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638 POSTED @ Village Hall 9/3/25, 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**
6. Motion to approve minutes for the regular council meeting of 8/11/25 and special called meeting 8/18/25
7. Motion to approve the agenda.
8. **ENGINEER’S REPORT**
	* 1. Update on Water Well
		2. Update on LCDBG -sewer sludge
		3. Update on CWSRF-DEQ Sewer Improvement Grant
		4. Update on PHMSA Gas Grant
9. **CODE COMPLIANCE**
	* 1. Monthly report
		2. Update on 304 West Main Street property (condemnation)
		3. Update on 605 Sycamore Street property- Parcel No. 0550006500
10. **POLICE CHIEF**
	* 1. Monthly report
		2. Discuss Animal Control Officer if Chief present
11. **FIRE CHIEF**
	* 1. Monthly report
		2. Fundraiser
12. **MAYOR’S REPORT**

**\*Old Business**

* + 1. Reminder: Open sealed bids for Surplus 2012 F250 Silver Pickup at October 13, 2025 Meeting. Minimum bid set at $8,500.00. Council to award to highest bidder. The Village reserves the right to remove from sale.
		2. Open sealed bids for Surplus 1997 John Deere tractor October 13, 2025 Meeting. Minimum bid set at $8,000.00. Council to award to highest bidder. The Village reserves the right to remove from sale.
		3. Open sealed bids for Surplus 6’ Brave Bushhog October 13, 2025 Meeting. Minimum bid set at $800.00. Council to award to highest bidder. The Village reserves the right to remove from sale.

**\*New Business**

1. Adopt **Resolution 144-2025** that authorizes the Employer to amend the Village of Elizabeth 457(b) Plan for employees in the 2024 Plan Year and authorizes the signing of the “Amendment” which contains the change to the plan- Entry Date of 2024 Plan Year employees.
2. **VILLAGE ATTORNEY**
3. Final discussion of Ordinance 26C Zoning concerning permits
4. Public hearing on an amendment to **Ordinance 9-99 Occupational License** concerning the stands run by 17-year-olds and under will not be charged a fee and food trucks and vegetable stands to be charged $50.00. If the vegetables are grown by the seller, there will be no charge. Close public hearing.
5. Motion to adopt amendment to **Ordinance 9-99 Occupational License** concerning the stands run by 17-year-olds and under will not be charged a fee and food trucks and vegetable stands to be charged $50.00. If the vegetables are grown by the seller, there will be no charge.
6. **COUNCIL**
7. Council to introduce an amendment to **Ordinance 15-19A3 Police** Chief’s monthly salary change to $800/month for next term beginning 2027.
8. Council approve expenses for August 2025 and comparison of actual expenses to budget.
9. 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.