**Village of Elizabeth**

P.O. Box 457

Elizabeth, La 70638

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

**PUBLIC MEETING**

**Village Council Meeting was held 9/13/21 at 5:30pm at the Elizabeth Community Center, 210 East Main Street, Elizabeth, LA.**

The notice of Meeting/ Agenda having been duly posted in accordance with requirements and a quorum being present, the meeting was called to order Mayor Pro tem Ken Kelly at 5:30pm. Prayer led by Kenneth Hebert, then Pledge of Allegiance.

**Mayor, Council and Staff Present Council and Staff Absent:**

Ken Kelly, Mayor Pro tem Mayor Mandy Green

Angela Smith, Alderwoman Katrina Ford, Police Chief

Kelly Stalsby, Alderwoman Winston Lambright, Fire Chief Denise Lee, Clerk

Kevin Fontenot, Village Attorney

Robin Jaffe, MMLH

1. Mayor Pro tem Ken Kelly asked if there is any member of the public wishing to make comments regarding any item on the agenda. No comments from the public
2. APPROVAL OF MINUTES
3. Angela Smith made a motion to approve minutes from 8/20/21 meeting. Kelly Stalsby seconded. All in favor.
4. Mayor Pro tem Ken Kelly noted a correction on the Ordinance to be introduced. It will be an amendment to Ordinance 01-2015(A3) to become 01-2015(A4) instead of Ordinance 34-2021. Kelly Stalsby made a motion to approve the agenda with the correction. Angela Smith seconded. All in favor.
5. MAYOR’S REPORT

\*Old Business

A. Mayor Pro tem gave an update on FEMA status. We are starting to receive some of the funding to replace the money that has been spent on damages from Hurricane Laura.

B. Mayor Pro tem gave an update on Mold Remediation of the Village Hall. Removal of the damages upstairs has been completed. DryMax is now working on the downstairs. Then they will begin the cleaning and treatment process of the whole building. Further suggestions was made concerning insulation in the Village Hall and possible central A/C and heat.

\*New Business

1. Discuss Fire Department Standard Operating Procedures concerning approval of invoices and budget matters. No one from Fire Department present.
2. No one present to further discuss Fire Department Secretary position.
3. VILLAGE ATTORNEY REPORT
4. Hwy 10 annexation. Attorney Kevin Fontenot stated they couldn’t locate the proper person to authorize an annexation, so they will be looking into another way to do the annexation.
5. Alderman Ken Kelly Introduced amendment to **Ordinance 01-2015(A4) Council Salary** which allows for a raise to the council salary from $125.00/month to $175.00/month with $400 per diem which makes allowance for a total of 16 meetings (12 Regular and 4 Special meeting) per fiscal year.
6. Police Chief monthly report. Not present.
7. Fire Chief monthly report. Not present.
8. Mayor Pro tem Ken Kelly stated a reminder of the meeting September 16, 2021 at 5:00pm for the Office of Community Development- Local Government Assistance (Love LA Outdoors) we will be applying for which allows for the Village to rehabilitate or develop outdoor fitness or outdoor recreational facilities. All invited to come participate.
9. Robyn Jaffe gave an updated report on the CDBG Application on Waste Water TX Plant and Sewer Lift Stations. Also on an application for the Sewer Collection and a rebuild of the old water well.
10. No further comments from the Council.
11. Angela Smith made a motion for Council to approve expenses for August 2021 and comparison of actual expenses to budget. Kelly Stalsby seconded. All in favor.
12. Kelly Stalsby made a motion to adjourn. Angela Smith seconded. All in favor.

/s/Ken Kelly, Mayor Pro tem /s/Denise Lee, Clerk