**Village of Elizabeth**

P.O. Box 457

Elizabeth, La 70638

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**NOTICE OF PUBLIC MEETING**

**Agenda NOTICE POSTED: at Community Center March 9, 2022 at 9:00am**

**Meeting will be held DATE: 3/14/22**

 **TIME: 5:30pm**

 **PLACE : Elizabeth Community Center, 210 East Main Street, Elizabeth, LA**

A meeting of the Board of Aldermen, Village of Elizabeth, LA is for the purpose of considering matters properly introduced before the Board, including agenda items listed below.

1. CALL MEETING TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL: Angela Smith\_\_\_\_, Kelly Stalsby\_\_\_\_, Ken Kelley\_\_\_\_
5. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
6. APPROVAL OF MINUTES
7. Motion to approve minutes from 2/14/22 meeting.
8. Motion to approve the agenda.
9. MAYOR’S REPORT

**\*Old Business**

* + 1. Public hearing for **Ordinance 35-2022** all concerns of dogs- Vicious, Stray, Running at Large, Tags, Vaccinations, Village Dog Policy, etc. This ordinance will abolish all other ordinances.
		2. Public hearing closed.
		3. Adopt **Ordinance 35-2022**.

 D. Public hearing for **Ordinance 36-2022 Setting** Franchise Fees for Video or Cable Providers within

 Village of Elizabeth.

1. Public hearing closed.
2. Adopt **Ordinance 36-2022**
3. Public hearing for **Ordinance 37-2022** Immovable Surplus Property 307 Cypress Street, Parcel no.

0550016860.

1. Public hearing closed.
2. Adopt **Ordinance 37-2022**
3. Public hearing for **Ordinance 21-19.1**, amendment to add fee to customers requesting Gas Utility Services to be Disconnected or Reconnected after regular business hours.
4. Public hearing closed.
5. Adopt **Ordinance 21-19.1**
6. Progress on Village Hall

**\*New Business**

A. Add to handbook- All employees doing business for the Village of Elizabeth will use business emails that are backed up to Village Server. No personal emails to be used for business.

B. Council to adopt **Resolution 57-2022** rescinding all previous resolutions concerning the health insurance offer to fulltime employees. The village is currently unable to offer health insurance due to lack of participation from eligible full time employees.

C. Discuss the possible sell of 3 acre plot at the Intersection of LA Hwy 3206 and LA Hwy 10, north of Dollar General.

D. Discuss the possible purchase of 16.36 acre plot at the Intersection of LA Hwy 10 and LA Hwy 112.

1. CODE COMPLIANCE REPORT
	* 1. Property Cleanups
		2. 911 addresses (Ordinance 3-95). Notices concerning the ordinance requiring house numbers was sent to customers with utility bills in February 2022.
2. VILLAGE ATTORNEY REPORT
	* 1. Update on Hwy 10 annexation.
		2. Introduce **Ordinance 12-18.1** Property Maintenance amendment
		3. Discuss reapportionment of municipal districts according to 2020 Census.
3. Police Chief monthly report.
	* 1. Updated copy of handbook to Village Clerk’s office
4. Fire Chief monthly report.
	* 1. Discuss Chief Unit as surplus property.
5. Comments from the Council.
6. Motion for Council to approve expenses for February 2022 and comparison of actual expenses to budget.
7. Adjourn.