**Village of Elizabeth**

P.O. Box 457, Elizabeth, LA 70638

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**AGENDA for PUBLIC MEETING**

**MEETING 6/16/2025 @ 6:30pm**

**PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638 POSTED @ Village Hall 6/11/25, 2:00pm**

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 May 19, 2025.
7. Motion to approve the agenda.
8. **ENGINEER’S REPORT**
   * 1. Update on grants
9. **CODE COMPLIANCE**
   * 1. Monthly report

Report on 304 West Main Street, parcel 0550017000

1. **POLICE CHIEF**
   * 1. Monthly report
     2. Discuss Animal Control Officer if Chief present
2. **FIRE CHIEF**
   * 1. Monthly report
     2. Update on Grant applications
3. **MAYOR’S REPORT**

**\*Old Business**

* + 1. Reminder: 2005 F-350 white Ford flatbed truck has been deemed surplus property. Minimum bid set at $3500.00. Will accept sealed bids until Thursday, July 10, 2025 at 3:00pm. Bids to be opened at the July 14, 2025 council meeting at 6:30pm and awarded to the highest bidder.

**\*New Business**

1. Discuss placing 2012 F-250 silver truck as surplus, if so, adopt **Resolution 137-2025** to surplus F250 silver truck
2. Adopt **Resolution 138-2025** to place Kubota lawnmower as surplus
3. **VILLAGE ATTORNEY**
4. Discuss Ordinance 26C concerning mobile homes as to whether to keep the Special Use/Non-conforming Permits updated and other possible changes
5. AG Opinion as been mailed concerning placing properties at Tax Sale for nonpayment of taxes or liens
6. Discuss Elizabeth Clinic Lease agreement increase of yearly lease amount and adopt **Resolution 140-2025** to renew lease agreement
7. **COUNCIL**
8. Council pass **Resolution 139 -2025** selecting the Oakdale Journal as the official journal for FY 2025-2026
9. Public hearing prior to adoption of **Ordinance 51-2025** which amends the **Proposed General/ Utility Budget FY 2024-2025**
10. Council to adopt **Ordinance 51-2025** which amends the **Proposed General/ Utility Budget FY 2024-2025.**
11. Public hearing prior to adoption of **Ordinance 52-2025** Proposed General/Utility **Budget** for FY2025-2026 and USDA Budget FY 2025-2026.
12. Council adopt **Ordinance 52-2025 Proposed General/Utility** **Budget** for FY2025-2026 & USDA Budget FY 2025-2026.
13. Council approve expenses for May 2025 and comparison of actual expenses to budget.
14. 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.