**Village of Elizabeth**

P.O. Box 457

Elizabeth, La 70638

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

**NOTICE OF PUBLIC MEETING**

**Agenda NOTICE POSTED: at Community Center June 20, 2022 at 10:00am**

**Meeting will be held DATE: 6/27/22**

**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. Correct 5/9/22 minutes- Remove intersection of Hwy 112 from Old Business, Section D.
8. Motion to approve minutes from 5/9/22 meeting and 6/2/22 meeting.
9. Motion to approve the agenda.
10. MAYOR’S REPORT

**\*Old Business**

1. Open sealed bids for Surplus Property Fire Chief Unit 2001 GMC Yukon LL with minimum bid of $1900.00 and award Bid.
2. Public hearing for **amendment to Ordinance 26B Zoning Change granted by council for Parcel No.0550008000, 709 Maple Street from Zone A to Zone A-3.**
3. **Adopt amendment to Ordinance 26B** Zoning Change granted by council for Parcel No.0550008000, 709 Maple Street from Zone A to Zone A-3.
4. Public hearing for **amendment to Ordinance 26B Zoning Change granted by council for Parcel No.0450000200H**, on Horseshoe Drive from Zone A to A-3.
5. **Adopt amendment to Ordinance 26B** Zoning Change granted by council for Parcel No.0450000200H, on Horseshoe Drive from Zone A to A-3.
6. Discussion on potential amendments to **Ordinance 26B** that changes Zone A3 to A2 which allows mobile homeowners to be able to rent their property. Also that these owners must own the property and the mobile home that sits on the property. Also amend to add square footage of lots to be able to put a single family dwelling. Homeowners will still be require to have Proof of Compliance proving they are the landowner and homeowner, currently known as Special Use Permit.
7. Appraisal value of 307 Cypress Street is at $8000.00. Prepare to request for bids that will be opened at August council meeting.

**\*New Business**

* + 1. Council to adopt **Resolution No.65-2022** to make Oakdale Journal official newspaper.
    2. Council to authorize Mayor to sign Joint Service Agreement with Allen Parish Police Jury to redo part of Horseshoe Drive.
    3. Public hearing for **Ordinance 39-2022 Amended General/Utility Budget for FY2021-2022.** Close hearing.
    4. Adopt **Ordinance 39-2022 Amended General/Utility Budget for FY2021-2022.**
    5. Public hearing for **Ordinance 39-2022 Proposed General/Utility Budget for FY2022-2023 and USDA Budget.** Close hearing.
    6. Adopt **Ordinance 39-2022 Proposed General/Utility Budget for FY2022-2023 and USDA Budget**.
    7. Introduction of **Ordinance 01-2015(A4)** to amend Ordinance 01-2015(A3) to provide for increase in Clerk salary to $3250.00 per month beginning July 12, 2022.

1. CODE COMPLIANCE REPORT
   * 1. Property Cleanups
     2. Discuss previous Condemnation of 308 Cypress Street, parcel no. 0550012990.
2. VILLAGE ATTORNEY REPORT
   * 1. Update on Hwy 10 annexation.
     2. Council introduce amendment to **Ordinance 1-84 Property Condemnation** sending certified letter.
3. Police Chief
   * 1. Monthly report
4. Fire Chief
   * 1. Monthly report.
5. Comments from the Council.
6. Motion for Council to approve expenses for May 2022 and comparison of actual expenses to budget.
7. Adjourn.