

## **AGENDA for PUBLIC MEETING**

**MEETING 9/9/2024 @ 6:30pm**

**PLACE: Village Hall, 230 Poplar St., Elizabeth, LA 70638**

**POSTED @ Village Hall 9/6/24, 11:00am**

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
5. APPROVAL OF MINUTES
  - A. Motion to approve minutes from 8/12/24 meeting.
  - B. Motion to approve the agenda.
6. **ENGINEER'S REPORT**
  - A. Update on grants
7. **CODE COMPLIANCE**
  - A. 517 Pine Street- notice returned
  - B. 511 Pine Street- notice returned
  - C. 207 Poplar Street- notice returned
8. **POLICE CHIEF**
  - A. Monthly report
  - B. Chief recommendation to hire Zack LaCaze as part time officer
  - C. Chief recommendation to hire Jeff Welch as the village dogcatcher
  - D. Lease of a new Tahoe for police department
9. **FIRE CHIEF**
  - A. Monthly report
  - B. Addition to Fire Department Standard Operating Procedures of a Sexual Harassment and Misconduct Prevention Policy
10. **MAYOR'S REPORT**
  - \*Old Business**
    - A. None
  - \*New Business**
    - B. Mayor recommendation to abolish **Ordinance 44-2023A Enforcement of Certain Traffic Violations by Automated Means and Providing for Civil Penalties for Certain Traffic Violations** and to discard **Resolution 123-2024** passed at August 12, 2024 meeting stating that council agrees to hire someone as Adjudication Hearing Officer for Police Department concerning Automation Means (Electronic Photo Speed Enforcement).
11. **COUNCIL**
  - A. Council introduce **Notice of Intent to abolish Ordinance 44-2023A Enforcement of Certain Traffic Violations by Automated Means**. Public hearing to be held prior to abolishment at meeting on October 14, 2024.
  - B. Council introduce an amendment to **Ordinance 12-18A Section 4.F. Property Maintenance** amend prescription period from ten years to three years.
12. **VILLAGE ATTORNEY**
  - A. None
13. Motion for Council to approve expenses for August 2024 and comparison of actual expenses to budget.
14. Motion to adjourn.