



City of Bastrop

www.cityofbastrop.com Post Office Box 431

Bastrop, Louisiana 71221-0431

Phone: (318) 283-0250 Fax: (318) 283-3335

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, MAY 13, 2021 AT 6:00 P.M. IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.
- 2. ROLL CALL/DETERMINE QUORUM.
- 3. ANNOUNCEMENTS.
- 4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
- 5. APPROVE PREVIOUS MINUTES—REGULAR MEETING, APRIL 8, 2021.
- FINANCE COMMITTEE REPORT—RESOLUTION 21-1948—BILLS AND CLAIMS FOR THE MONTH APRIL 2021.
- 7. VICKI CARPENTER—MOREHOUSE MAY MADNESS 2022.
- CINDY HAYNES, HILL & INZINA—AUDIT REPORT FY ENDING JUNE 30, 2020.
- 9. RESOLUTION 21-1935—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE MAYOR OF THE CITY OF BASTROP TO EXECUTE AN AGREEMENT TO BUY, AN ACT OF SALE/DEED AND OTHER "CLOSING DOCUMENTS" ON BEHALF OF THE CITY OF BASTROP FOR THE PURPOSE OF ACQUIRING OWNERSHIP OF IMMOVABLE PROPERTY (40.53 ACRES) THEREON LOCATED ON KAMMELL STREET, BASTROP, LOUISIANA FOR THE PURPOSE OF A CEMETERY, PUBLIC WORKS COMPLEX, WEST POND EXPANSION AND LONG-TERM AGRICULTURE RENTAL.
- 10. RESOLUTION 21-1949—RESOLUTION AUTHORIZING THE CITY OF BASTROP, LOUISIANA, TO ADOPT THE AD VALOREM MILLAGE RATES FOR TAX YEAR 2021.
- 11. DISCUSSION/ACTION—BIDS FOR BREATHING APPARATUS.
- 12. DISCUSSION/ACTION—BIDS FOR BASTROP TRAILS CONNECTOR FOR SMITH-WILSON PARK.
- 13. DISCUSSION/ACTION—PARK & RECREATION COMMISSION (CAROLYN HARRIS, DISTRICT A; CLINT PITTMAN, DISTRICT B; WANDA DAVIS, DISTRICT C; MARK MOORE, DISTRICT D; ERIC HAMLIN, DISTRICT E; LINDA FORD; TAYLOR WILSON).
- 14. DISCUSSION/ACTION—COMPLETE STREETS COMMITTEE.
- 15. APPOINT MIKE BADER TO AIRPORT COMMISSION.
- 16. DISCUSSION/ACTION—EXTENDED SEWER MAIN ON TERRACE DRIVE.
- 17. APPOINT JOHN ANTHONY EVANS PROVISIONAL CHIEF OF POLICE.
- 18. ADJOURN.

HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON MAY 13, 2021, AT 5:00 P.M.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE