



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, SEPTEMBER 8, 2022, AT 6:00 P.M. IN THE COURTROOM AT CITY HALL

## **AGENDA**

- 1. CALL TO ORDER ROLL CALL/DETERMINE QUORUM.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- 3. ANNOUNCEMENTS.
- APPROVE PREVIOUS MINUTES—REGULAR MEETING AUGUST 11, 2022.
- 5. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
- 6. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
- 7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
  - a. FINANCE COMMITTEE REPORT—RESOLUTION 22:2014—BILLS AND CLAIMS FOR THE MONTH OF AUGUST 2022.
- 8. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
  - A. ORDINANCE 22-4265—AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 01201/001/00008: LOTS 8 & 9 OF BLOCK 2 OF HAYNIE ADDN'TO THE TOWN OF BASTROP, LOUISIANA, AS PER PLAT THEREOF IN NOTORIAL BOOK 46, PAGE 73 OF THE RECORDS OF MOREHOUSE PARISH, LOUISIANA IN ACCORDANCE WITH LA R.S. 47:2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO.
  - b. ORDINANCE 22-4266—AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 003004/006/00016: LOT 16 BLOCK 6 SNYDER & VOLK W WASHINGTON ADDITION PLAT BOOK 2 PAGE 65 AND 1/2 OF STREET ADJOINING LOT 16 CLOSED IN BOOK 517/674 BY ORDINANCE NO 99-3862 BY CITY OF BASTROP IN ACCORDANCE WITH LA R.S. 47:2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO.
- 9. OTHER UNFINISHED BUSINESS.
  - a. DISCUSSION/ACTION—BIDS FOR STREET PROGRAM 2022.
- 10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
  - c. RESOLUTION 22-2015—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO SUPPORT BDT HOUSING FOR THE "MOVING AHEAD FOR THE PROGRESS IN THE 21<sup>ST</sup> CENTURY (MAP-21) TRANSPORTATION ACT" FUNDING TO THE FHWA RECREATIONAL TRAILS RORAM FOR THE LOUISIANA (FRTPL) TO ACQUIRE, DEVELOP AND/OR MAINTAIN MOTORIZED AND NON-MOTORIZED TRAILS.

## 11. OTHER NEW BUSINESS

- a. DONETTE DUNBAR, LOUISIANA CONNECTED—BROADBAND FEASIBILITY STUDY BY LOUISIANA CONNECTED/LIT COMMUNITITES FOR CITY OF BASTROP.
- b. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS FOR FLOORING AT DOTSON PARK.
- c. APPOINT FIRE CHIEF.

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- APPOINT ASSISTANT CITY CLERK.
- c. APPOINT HISTORIC DISTRICT COMMISSION MEMBER.
- f. VICKI CARPENTER-123 NORTH WASHINGTON.
- RICKY ALLEN ANDERSON—BASTROP POLICE DEPARTMENT, DISTRICT E, RESOLUTION 22-19

12. ADJOURN.

BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON SPETEMBER 8, 2022, AT 5:00 P.M.

FUTHER NOTICE IS GIVEN OF A PUBLIC HEARING REGARDING ORIDINANCE 22-4265 IN THE COURT ROOM AT CITY HALL AT 5:45 P.M.

ADDITIONAL NOTICE IS GIVEN OF A PUBLIC HEARING REGARDING ORDINANCE 22–4266 IN THE COURT ROOM AT CITY HALL AT 5-45 P.M.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY HALL AT (318) 283-0250, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

This Institution is an Equal Opportunity Employer and Provider

HARISSA ANNETTE HOLMI

NOTICE POSTED IN FRONT LOBBY, NORTH, AND SOUTH ENTRANCES ON SEPTEMBER 2, 2022, AT 5:20 P.M.

SANDRA GOLEMAN, CITY CLERK CHARISSA ANNE