



City of Bastrop www.cityofbastrop.com Post Office Box 431 Bastrop, Louisiana 71221-0431

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NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, OCTOBER 14, 2021, AT 6:00 P.M. IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER ROLL CALL/DETERMINE OUORUM.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- 3. ANNOUNCEMENTS.
- 4. APPROVE PREVIOUS MINUTES—REGULAR MEETING SEPTEMBER 9, 2021 AND SPECIAL MEETING SEPTEMBER 23, 2021.
- 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 21-1972—BILLS AND CLAIMS FOR THE MONTH OF AUGUST 2021.
- ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
- 9. OTHER UNFINISHED BUSINESS.
 - a. ROBERT MCGEE—SELL OF LAND ON MER ROUGE ROAD/GRABAULT ROAD/CUT OFF ROAD/ECKLES ROAD.
- 10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
 - a. ORDINANCE 21-4261—AN ORDINANCE AUTHORIZING THE BORROWING BY THE CITY OF BASTROP, STATE OF LOUISIANA (THE "CITY"), OF NOT EXCEEDING SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) BY THE ISSUANCE OF ITS REVENUE ANTICIPATION NOTE, SERIES 2021; PROVIDING FOR THE PAYMENT THEREON; PROVIDING FOR A PLEDGE AND DEDICATION OF TAXES AND OTHER REVENUES OF SAID CITY OF SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND OTHER MATTERS IN CONNECTION THEREWITH.
 - ORDINANCE 21-4262—AN ORDINANCE TO PROVIDE FOR THE SALE OF ADJUDICATED PROPERTIES; AND FURTHER PROVIDING WITH RESPECT THERETO.

11. OTHER NEW BUSINESS.

- a. MS. MYRA GATLING-AKERS—MARY BIRD PERKINS CANCER CENTER PREVENTION ON THE GO PROGRAM IN DELTA REGION
- b. MR. RICKY ALLEN ANDERSON—APPOINTMENT OF CHIEF OF POLICE, BASTROP CIVIL SERVICE BOARD.
- c. MS. PAT PEPPERS AND MS. JEAN KILPATRICK—CLEANING OF DITCHES AND EDGING SIDEWALK ON EAST CYPRESS STREET.
- d. RESOLUTION 21-1973—A RESOLUTION COMMENDING AMANDA HALL UPON RETIREMENT WITH THE CITY OF BASTROP.
- e. RESOLUTION 21-1974—A RESOLUTION AUTHORIZING THE CITY ATTORNEY ON BEHALF OF THE MAYOR AND BOARD OF ALDERPERSONS IN AND FOR THE CITY OF BASTROP, LOUISIANA TO SEEK AN ATTORNEY GENERAL'S OPINION REGARDING THE NUMBER OF VOTES NEEDED TO APPROVE THE APPOINTING AUTHORITY'S APPOINTMENT FOR CHIEF OF POLICE.
- f. RESOLUTION 21-1975—A RESOLUTION AUTHORIZING CHANGING THE DATE OF THE NOVEMBER 2021 MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS FROM NOVEMBER 11, 2021 TO NOVEMBER 10, 2021.
- g. RESOLUTION 21-1976—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR ON THE BEHALF OF THE CITY OF ENTER INTO A CONTRACT WITH VOLKERT, INC. (FORMERLY KNOWN AS DENMON ENGINEERING COMPANY, INC.) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR MASTER AGREEMENT FOR MOREHOUSE MEMORIAL AIRPORT.
- h. RESOLUTION 21-1977—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA ("CITY") TO WAIVE THE MONTHLY SEWER USE FEE INCREASE FOR THE FISCAL YEAR 2021-2022 DUE TO COVID-19 PANDEMIC.
- i. APPOINTMENT OF ASSISTANT CITY CLERK.
- j. APPOINTMENT OF MOREHOUSE SALES TAX COMMISSION.
- k. DELINQUENT OCCUPATIONAL LICENSES.
- L LIQUOR LICENSES.

12. ADJOURN.

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON OCTOBER 14, 2021, AT 5:00 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.

NOTICE POSTED IN FRONT LOBBY, NORTH, AND SOUTH ENTRANCES ON OCTOBER 11, 2021, AT 4:30 P.M.

Landia Aolina
SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES, #77024