



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, OCTOBER 12, 2017 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 HELD ON SEPTEMBER 14, 2017.
6. FINANCE COMMITTEE REPORT—RESOLUTION 17-1731—BILLS AND CLAIMS FOR THE MONTH OF SEPTEMBER 2017.
7. RESOLUTION 17-1734—COMMENDING BARRY JOHNSON UPON RETIREMENT AS STREET SUPERINTENDENT OF THE BASTROP PUBLIC WORKS DEPARTMENT.
8. RESOLUTION 17-1735—COMMENDING SAMUEL ROBINSON UPON RETIREMENT AS STREET FOREMAN OF THE BASTROP PUBLIC WORKS DEPARTMENT.
9. RESOLUTION 17-1738—A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD WITHIN THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF THE LEVY AND COLLECTION OF SALES AND USE TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
10. DENNIS LYON—NATIONAL LEAGUE OF CITIES SERVICE LINE PROGRAM.
11. DOIL NELSON, ORDINANCE 17-4247—GRANTING TO WATER TREATMENT AND CONTROLS COMPANY D/B/A PEOPLES WATER SERVICE COMPANY OF BASTROP, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE, RIGHT AND PRIVILEGE, FOR A PERIOD OF THREE (3) YEARS FROM THE DATE OF THE ADOPTION HEREOF, TO SUPPLY, IN SUCH MANNER AS IT DEEMS BEST, WATER SERVICE THROUGHOUT THE CITY OF BASTROP, LOUISIANA, AND TO THE INHABITANTS THEREOF, OR TO ANY PERSON, FIRM, OR CORPORATION, AND THE RIGHT TO ACQUIRE, CONSTRUCT, REPLACE, RELOCATE, OPERATE, AND MAINTAIN SUCH WATER PLANTS, STRUCTURES, STORAGE TANKS, TRANSMISSION MAINS, DISTRIBUTION LINES, PUMPS, METERS, FACILITIES, CABLES, FIBER OPTICS AND OTHER RELATED EQUIPMENT AS MAY BE USEFUL OR NECESSARY FOR THE PRODUCTION, TREATMENT, TRANSMISSION, STORAGE, DISTRIBUTION, DELIVERY AND/OR SALE OF WATER SERVICE THROUGHOUT THE CITY OF BASTROP, LOUISIANA, AND THE RIGHT TO ERECT, CONSTRUCT, RELOCATE, REPLACE, OPERATE AND MAINTAIN POLES, MASTS, SUPPORTS, WIRES, CABLES, TRANSMISSION MAINS, WATER TREATMENT PLANTS AND FACILITIES, WATER DISTRIBUTION LINES, PUMP STATIONS, STORAGE TANKS, FIBER OPTICS AND OTHER TECHNOLOGY ADVANCES RELATED TO UTILITY OPERATIONS, TELEMETRY AND COMMUNICATION SYSTEMS, AND ANY AND ALL OTHER APPLICANCES OR EQUIPMENT USEFUL OR NECESSARY IN CONNECTION WITH THE PRODUCTION, TREATMENT, TRANSMISSION, STORAGE, DISTRIBUTION, DELIVERY AND/OR SALE OF WATER SERVICE ON, OVER, UNDER, ALONG, UPON, AND ACROSS ALL OF THE PRESENT AND/OR FUTURE STREETS, ROADS, HIGHWAYS, ALLEYS, AND PUBLIC PLACES OF THE CITY OF BASTROP, LOUISIANA, AND THE RIGHT TO CONNECT ANY SUCH FACILITIES TO ANY OTHER FACILITIES FOR THE PURPOSE OF SELLING, TREATING, STORING, TRANSPORTING AND/OR DISTRIBUTING WATER SERVICE INTO, THROUGH OR BEYOND THE BOUNDARIES OF THE CITY.
12. RESOLUTION 17-1732—A RESOLUTION APPROVING THE AD VALOREM TAX EXEMPTION FOR 715 S WASHINGTON, LLC REGARDING THE RESTORATION OF A HISTORIC STRUCTURE LOCATED AT 715 SOUTH WASHINGTON, BASTROP, LOUISIANA; AND FURTHER PROVIDING WITH RESPECT THERETO.
13. RESOLUTION 17-1733—A RESOLUTION AUTHORIZING AND GRANTING THE MAYOR OF THE CITY OF BASTROP, LOUISIANA AUTHORITY TO INSTITUTE ANY AND ALL MEASURES INCLUDING, BUT NOT LIMITED TO, INITIATING LITIGATION AND OR NEGOTIATION, FILING A BANKRUPTCY CREDIT CLAIM AND/OR SEEK APPROVAL TO BE PLACED ON THE CREDITORS COMMITTEE AND THE LIKE, ALL AS A MEASURE TO PROTECT THE CITY'S INTEREST AND/OR SOLID OBLIGATION THAT STEMS FROM TERMS SET FORTH IN/WITHIN THE COOPERATIVE ENDEAVOR AGREEMENT AND ITS ATTACHMENTS/EXHIBITS AND LEASE AGREEMENT ENTERED INTO WITH LOUISIANA ECONOMIC DEVELOPMENT AWARD PROGRAM, FLYING TIGERS AVIATION, LLC, LAWRENCE L. ROLFS, AND KATHRYN MARIE ROLFS.
14. RESOLUTION 17-1736—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE EXECUTION OF AN ONLINE SERVICE AGREEMENT WITH GOVERNMENTALJOBS.COM, INC. (D/B/A "NEOGOV") FOR BASTROP FIRE AND POLICE DEPARTMENTS.
15. PERMISSION TO ADVERTISE FOR BIDS FOR HANDICAP ACCESSIBLE PARKING AT CITY HALL.
16. RESOLUTION 17-1737—A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BASTROP, LOUISIANA TO SIGN AN ACT OF DONATION ON BEHALF OF THE CITY OF BASTROP TO DONATE TO WATER TREATMENT & CONTROLS COMPANY D/B/A PEOPLES WATER SERVICE COMPANY OF BASTROP A WATER LINE IN THE INDUSTRIAL PARK TO FACILITATE A FIRE TRAINING TOWER.
17. ADJOURN.


 HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON OCTOBER 12, 2017, AT 5:00 P.M. FURTHER NOTICE IS GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 17-1732 AT 5:30 P.M. OCTOBER 12, 2017 IN THE COURTROOM AT BASTROP CITY HALL.

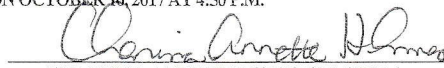
FURTHER NOTICE IS GIVEN OF A PUBLIC HEARING REGARDING ORDINANCE 17-4247 AT 5:45 P.M. OCTOBER 12, 2017 IN THE COURTROOM AT BASTROP CITY HALL.

FURTHER NOTICE IS ALSO GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 17-1738 AT 5:55 P. OCTOBER 12, 2017 IN THE COURTROOM AT BASTROP CITY HALL.

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 10, 2017 AT 4:50 P.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES #77024