



City of Bastrop

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NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, DECEMBER 14, 2017 AT 6:00 P.M.
IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, MOMENT OF SILENCE, 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 NOVEMBER 9, 2017.
6. FINANCE COMMITTEE REPORT—RESOLUTION 17-1746—BILLS AND CLAIMS FOR THE MONTH OF NOVEMBER 2017.
7. RESOLUTION 17-1748—AN AMENDMENT AND RESTATEMENT OF A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
8. RICKY ALLEN ANDERSON—CRIME.
9. CHRIS MAYBERRY/RICHARD RIDGELL—AMENDMENT TO POLICE REQUIREMENT FOR NIGHT CLUBS.
10. RESOLUTION 17-1747—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE EXECUTION OF AN LEASE AGREEMENT FOR THE GROUNDS, BUILDINGS AND STRUCTURES KNOWN FORMERLY AS THE INTERNATIONAL PAPER LEARNING CENTER LOCATED AT 794 COLLIERS LANE, BASTROP, LOUISIANA FROM TODA-ONE, LLC FOR A TERM OF ONE (1) YEAR AT THE RENTAL RATE OF \$1.00 PER YEAR.
11. RESOLUTION 17-1749—A RESOLUTION ALLOWING THE TWO MEMBERS ELECTED BY THE FIRE AND THE POLICE DEPARTMENTS AS PROVIDED IN PARAGRAPH (B) (1) (C) OF THIS SECTION OF R.S. 33:2536 SHALL NOT BE REQUIRED TO BE RESIDENTS OR QUALIFIED VOTERS OF THE AREA IN WHICH THEY ARE APPOINTED TO SERVE OR RESIDENTS OF THE PARISH IN WHICH THE AREA IS LOCATED PROVIDED THAT SUCH EXCEPTIONS ARE APPROVED BY RESOLUTION OF THE LOCAL GOVERNING AUTHORITY.
12. RESOLUTION 17-1750—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA ("CITY") TO APPROVE THE EXEMPTION OF PERMIT FEES AND SEWER TAPS FOR THE BRIARWOOD ESTATES OF BASTROP HOUSING DEVELOPMENT WHICH WILL HAVE (1) COMMERCIAL BUILDING AND (38) RESIDENTIAL HOMES. BRIARWOOD ESTATES OF BASTROP HOUSING DEVELOPMENT WILL BE RESPONSIBLE TO PAY THE PLAN REVIEWS AND INSPECTIONS FOR THE PROJECT.
13. APPOINT MEMBER TO BASTROP MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD.
14. LIQUOR LICENSES.
15. ADJOURN.

Henry C. Cotton
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, DECEMBER 12, 2017, 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 DECEMBER 12, 2017 AT 5:30 P.M.

Sandra Goleman
SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes
CHARISSA ANNETTE HOLMES #77024