



City of Bastrop

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NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, FEBRUARY 8, 2018 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 JANUARY 11, 2018.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1755—BILLS AND CLAIMS FOR THE MONTH OF JANUARY 2018.
7. DECEMBER 2017 REVENUE AND EXPENSE REPORTS.
8. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
9. RESUME REGULAR MEETING.
10. ROLL CALL/DETERMINE QUORUM.
11. RESOLUTON 18-1756—A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN TO MAINTAIN PERMIT REQUIREMENTS FOR LOUISIANA WATER DISCHARGE PERMIT SYSTEM (LWDPS) #LA0020109 (WEST POND TREATMENT PLANT).
12. RESOLUTION 18-1757—A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN TO MAINTAIN PERMIT REQUIREMENTS FOR LOUISIANA WATER DISCHARGE PERMIT SYSTEM (LWDPS) #0020443 (MAIN TREATMENT PLANT).
13. DISCUSSION/ACTION—REPAIR SEWER MAIN FOR CLEVELAND AND COX STREETS FOR STREET OVERLAY PROGRAM.
14. LIQUOR LICENSE.
15. DELINQUENT OCCUPATIONAL LICENSE REPORT.
16. ADJOURN.

Henry C. Cotton signature
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, FEBRUARY 8, 2018 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 FEBRUARY 6, 2018 AT 3:00 P.M.

Sandra Goleman signature
SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes signature
CHARISSA ANNETTE HOLMES #77024