

City of Bastrop

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NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, APRIL 12, 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 OUORUM.
- 3. ANNOUNCEMENTS.
- 4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
- 5. APPROVE PREVIOUS MINUTES—REGULAR MEETING HELD ON MARCH 8, 2018.
- FINANCE COMMITTEE REPORT—RESOLUTION 18-1761—BILLS AND CLAIMS FOR THE MONTH OF MARCH 2018.
- 7. FEBRUARY 2018 REVENUE AND EXPENSE REPORTS.
- 8. DELINQUENT OCCUPATIONAL LICENSE REPORT.
- 9. RONNIE HARRIS—CIVIC SOURCE.
- 10. RESOLUTION 18-1762—A RESOLUTION AUTHORIZING THE CITY OF BASTROP, LA TO ADOPT THE AD VALOREM MILLAGE RATES FOR TAX YEAR 2018.
- 11. RESOLUTION 18-1763—A RESOLUTON OF THE CITY OF BASTROP, LOUISIANA DESIGNATING APRIL 2-APRIL 6, 2018 AS NATIONAL COMMUNITY DEVELOPMENT WEEK.
- 12. RESOLUTION 181764—A RESOLUTION AUTHORIZING THE CITY OF BASTROP THROUGH ITS MAYOR TO MAKE APPILCATION TO USDA RURAL DEVELOPMENT PROGRAM FOR A GRANT IN ORDER TO DO A FEASIBILITY STUDY AND ENGINEERING ON THE DITTO BUILDING.
- 13. RESOLUTION 18-1765—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA ("CITY") TO AUTHORIZE THE MAYOR, ACTING IN THE NAME AND STEAD OF THE CITY, TO DONATE ONE (1) 1998 FORD AMBULANCE SER# 1FDWE30F5WH801431 TO THE MOREHOUSE PARISH SHERIFF OFFICE.
- 14. RESOLUTION 18-1766 A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE CITY TO CREATE A UTILITIES ADVISORY COMMISSION.
- 15. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR PROPOSALS FOR ENGINEERING SERVICES FOR MOREHOUSE MEMORIAL AIRPORT.
- 16. ORDINANCE 18-4248- AN ORDINANCE TO AMEND SECTION 9-1 AND SECTION 9-2 OF THE CODE OF ORDINANCE OF THE CITY OF BASTROP, LOUISIANA RELATED TO INSPECTION AND ENFORCEMENT OF THE CITY OF BASTROP, LOUISIANA, AS PROVIDED IN SAID CODES.
- 17. ORDINANCE 18-4249—AN ORDINANCE TO AMEND SECTION 10-226 AND SECTION 4-30 OF THE CODE OF ORDINANCES OF THE CITY OF BASTROP, LOUISIANA TO SUPPLEMENT THE CODES TO PROVIDE FOR POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY OWNED OR OPERATED BY THE CITY.

18. DISCUSSION—BASTROP INDUSTRIAL DEVELOPMENT BOARD

19. ADJOURN.

HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, APRIL 12, 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 QN APRIL 9, 2018 AT 4:30 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES #77024