



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, JULY 12, 2018 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 JUNE 14, 2018 AND SPECIAL MEETING JUNE 26, 2018.
- 6. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
- 7. RESUME REGULAR MEETING.
- 8. ROLL CALL/DETERMINE QUORUM.
- FINANCE COMMITTEE REPORT—RESOLUTION 18-1784—BILLS AND CLAIMS FOR THE MONTH OF JUNE 2018.
- 10. RESOLUTION 18-1788—A RESOLUTION MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF THE INCURRING OF DEBT AND ISSUANCE BY THE CITY OF BASTROP, STATE OF LOUISIANA OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) REVENUE ANTICIPATION NOTES, SERIES 2018, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- 11. RESOLUTION 18-1786—A RESOLUTION COMMENDING ANDREA WATKINS UPON RETIREMENT AS A PARKS MAINTENANCE WORKER II WITH THE BASTROP PUBLIC WORKS.
- 12. STEVE BISHOP, GEO SPECIALTY CHEMICALS ZONING AND LAND USE.
- 13. RESOLUTION 18-1785—A RESOLUTION ACKNOWLEDGING THAT GEO SPECIALTY CHEMICALS IS IN COMPLIANCE WITH ALL EXISTING LOCAL ZONING AND LAND USE RESTRICTIONS.
- 14. DISCUSSION/ACTION CHOOSING AN OFFICIAL JOURNAL OF THE CITY OF BASTROP.
- 15. APPOINT QUALITY ASSURANCE PANEL
- 16. RESOLUTION 18-1787—A RESOLUTION OF SUPPORT FOR A GRANT THROUGH THE LOCAL GOVERNMENTAL ASSISTANCE PROGRAM (LGAP) FY 18-19 TO MAKE APPLICATION, EXECUTE AND ENTER INTO A COOPERATIVE ENDEAVEOR AGREEMENT WITH THE STATE OF LOUISIANA FOR FUNDS FOR 5 YARD DUMP TRUCK.
- 17. REVENUE AND EXPENSE REPORTS JUNE 2018.
- 18. DISCUSSION/ACTION—DELINQUENT OCCUPATIONAL LICENSE REPORT.
- 19. STEVE BISHOP, GEO SPECIALTY CHEMICALS—ZONING AND LAND USE.
- 20. APPOINT CITY AUDITOR.
- 21. APPOINT MAYOR PRO TEM.
- 22. APPOINT FINANCE CHAIRMAN.
- 23. APPOINT CITY CLERK.
- 24. APPOINT ASSISTANT CITY CLERK.
- 25. APPOINT SALES TAX COMMISSION MEMBERS.
- APPOINT CITY ATTORNEYS.
- 27. ADJOURN.

HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON JULY 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 ON JULY 19, 2018 AT 4:45 P.M.

SANDRA GOLEMAN, CITY CLERK

AMANDA HALL #90687