



## www.cityofbastrop.com

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## NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, MARCH 12, 2020 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 FEBRUARY 13, 2020.
- 6. FINANCE COMMITTEE REPORT—RESOLUTION 20-1883—BILLS AND CLAIMS FOR THE MONTH OF FEBRUARY 2020.
- 7. REVENUE AND EXPENSE REPORT, JANUARY 2020.
- 8. RESOLUTION 20-1884—A RESOLUTION DESIGNATING APRIL 13-APRIL 18, 2020 AS NATIONAL COMMUNITY DEVELOPMENT WEEK FOR ITS FORTY-SIX YEARS OF DEVELOPING A STRONG RELATIONSHIP BETWEEN THE CITY OF BASTROP, LOUISIANA AND ITS RESIDENTS.
- 9. RESOLUTION 20-1885—A RESOLUTION FOR THE ACCEPTANCE OF THE DESIGN EXCEPTION & DESIGN WAIVER OF THE LOUISIANA DEPARTMENT OF TRANSPORTATION & DEVELOPMENT FOR H.006170 MARTIN LUTHER KING SOUTH BRIDGE.
- 10. RESOLUTION 20-1886—A RESOLUTION COMMENDING REVEREND FREDDIE L. SMITH FOR 50 YEARS OF MERITORIOUS SERVICE.
- 11. RESOLUTION 20-1887—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR ON THE BEHALF OF THE CITY TO ENTER INTO A CONTRACT WITH DENMON ENGINEERING, INC. TO PROVIDE PROFESSIONAL SERVICES FOR LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR STATE PROJECT NO. H.014004, A.I.P. NO. 3-22-0004-016-2019 OBSTRUCTION REMOVAL FOR THE MOREHOUSE MEMORIAL AIRPORT—DEC PROJECT NUMBER 20-07-03.
- 12. ORDINANCE 20-4255—AN ORDINANCE SUPPLEMENTING SECTION 11-30.5 ENTITLED SMOKEFREE AIR LAW OF BASTROP, LOUISIANA OF THE CODE OF ORDINANCES OF THE CITY OF BASTROP AND FURTHER PROVIDING WITH RESPECT THERETO.
- 13. ELLA JONES POTHOLES ON STREETS IN THE AREA OF MLK STREET & PERRY AVENUE.
- 14. ROSE THOMPSON CITY POLICE OFFICERS & AUDIT.

15. ADJOURN.

HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON MARCH 12, 2020, AT 5:00 P.M.

FURTHER NOTICE IS GIVEN OF A PUBLIC HEARING REGARDING ORDINANCE 20-4255 IN THE COURTROOM AT CITY HALL ON MARCH 12, 2020 AT 5:45 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 MARCH 9, 2020 AT 3:30 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES, #77024