



City of Bastrop

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NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, FEBRUARY 13, 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 JANUARY 9, 2019 AND SPECIAL MEETING JANUARY 30, 2020.
6. FINANCE COMMITTEE REPORT—RESOLUTION 20-1876—BILLS AND CLAIMS FOR THE MONTH OF JANUARY 2020.
7. REVENUE AND EXPENSE REPORT, DECEMBER 2019.
8. RESOLUTION 20-1878—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).
9. RESOLUTION 20-1879—A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN TO MAINTAIN PERMIT REQUIREMENTS FOR LOUISIANA WATER DISCHARGE PERMIT SYSTEM (LWDPS) #LA0020443 (MAIN TREATMENT PLANT).
10. RESOLUTION 20-1880—A RESOLUTION ORDERING AND CALLING AN ELECTION TO BE HELD IN THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE CONTINUATION OF THE LEVY AND COLLECTION OF SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
11. RESOLUTION 20-1881—A RESOLUTION AUTHORIZING THE CITY OF BASTROP THROUGH ITS MAYOR TO MAKE APPLICATION FOR A FARM TRACT NUMBER THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, FARM SERVICE AGENCY FOR THE "OLD DITTO BUILDING" ON KAMMELL STREET.
12. RESOLUTION 20-1882—A RESOLUTION STATING THE CITY OF BASTROP'S SUPPORT OF THE ESTABLISHMENT OF A CAMPUS OF LOUISIANA DELTA COMMUNITY COLLEGE IN MOREHOUSE PARISH; AND, FURTHER PROVIDING WITH RESPECT THERETO.
13. 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.
14. ADJOURN.

[Signature]
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON FEBRUARY 13, 2020, 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 10, 2019 AT 3:30 P.M.

[Signature]
SANDRA GOLEMAN, CITY CLERK

[Signature]
CHARISSA ANNETTE HOLMES, #77024