



City of Bastrop
 www.cityofbastrop.com
 Post Office Box 431
 Bastrop, Louisiana 71221-0431
 Phone: (318) 283-0250
 Fax: (318) 283-3395

**NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, FEBRUARY 8, 2024, AT 6:00 P.M.
 IN THE COURTROOM AT CITY HALL**

AGENDA

1. CALL TO ORDER ROLL CALL/DETERMINE QUORUM.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
3. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
 "Louisiana Open Meeting Laws provides that the public has the opportunity to address this board prior to us taking action on an agenda item at today's meeting. Members of the Public will be given an opportunity to speak on any item before a vote is taken. You will be afforded 5 minutes to make your comments and the entire public comment period will be limited to 30 minutes unless an extension is granted. This is not a question-and-answer session where you can ask questions and demand answers of the Board Members, Mayor, Department Heads, or the City Employees."
4. ANNOUNCEMENTS.
5. APPROVE PREVIOUS MINUTES—REGULAR MEETING JANUARY 11, 2024 AND SPECIAL MEETING JANUARY 25, 2024.
6. CONSIDERATION OF REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT.
 - b. PLANNING AND ZONING COMMITTEE REPORT.
7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
8. ACTION ON ORDINANCES AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
 - a. ORDINANCE 24-2473—AN ORDINANCE TO AMEND, REENACT, AND PROVIDE FOR ORDINANCES PERTAINING TO THE PUBLIC HEALTH, PUBLIC USE AND ENVIRONMENTAL CODES, PROCEDURE AND PENALTIES IN CHAPTER 2, 6, AND 10 OF THE CODE OF ORDINANCES AND THIS ORDINANCE SHALL BE KNOWN AS THE "CODE ENFORCEMENT REFORM ACT OF 2024."
9. OTHER UNFINISHED BUSINESS.
10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
 - a. RESOLUTION 24-2058—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).
 - b. RESOLUTION 24-2059—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).
 - c. RESOLUTION 24-2060—A RESOLUTION APPROVING CEA BETWEEN CITY OF BASTROP AND LOUISIANA DEPARTMENT OF VETERANS AFFAIRS.
11. ADJOURN.

Betty Alford-Olive
 BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON FEBRUARY 8, 2024, 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 2, 2024, AT 4:30 P.M.

Sandra Goleman
 SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes
 CHARISSA ANNETTE HOLMES #77024