



## City of Bastrop

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## NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, APRIL 11, 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 MARCH 14, 2024.
- 6. CONSIDERATION OF REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
  - a. FINANCE COMMITTEE REPORT.
  - b. PLANNING AND ZONING COMMITTEE REPORT.
- 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.
- 9. OTHER UNFINISHED BUSINESS.
- 10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
  - a. RESOLUTION 24-2062—AUTHORIZING MAYOR TO SIGN CONTRACT WITH TERRY'S ROOFING & SHEET METAL, INC. TO REPAIR CITY HALL ROOF.
  - b. RESOLUTION 24-2063—ACCEPTING THE LCDBG STREET IMPROVEMENT BID AND AUTHORIZING MAYOR TO SIGN CONTRACT WITH AMETHYST CONSTRUCTION.
  - c. LCDBG UNITY LIFT STATION UPDATE.
  - d. 2023 CITY STREET PROGRAM UPDATE.
  - e. MCFEE STREET BRIDGE UPDATE.
  - f. LDCBG "LOVE LA OUTDOORS" PARK PROJECT UPDATE.
  - g. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS FOR DRAINAGE AT INTERSECTION OF HIGHLAND AND COUNTRY CLUB ROAD.
  - h. DOIL NELSON/DEVIN JONES—PROCEDURES THAT GOVERNS SEWER RATES.
  - i. ORDINANCE 24-4275—AN ORDINANCE REVOKING THAT PORTION OF RIGHT-OF-WAY BETWEEN FORREST AVENUE NEAR HUEY STREET, AND TO OTHERWISE PRODIVE WITH RESPECT THERETO.
  - j. LEONTRAE JONES-MOREHOUSE PARISH CRAWFISH FESTIVAL.
  - k. RESOLUTION 24-2060—THE CITY OF BASTROP, LOUISIANA WILL DEDICATE THE MONTH OF APRIL FOR EACH YEAR AS "FAIR HOUSING MONTH" FOR THE NATIONAL FAIR HOUSING LAW, TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968, AS AMENDED.
  - RESOLUTION 24-2061—AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH WEED PRO, LLC.
  - m. HEARING TO SHOW CAUSE WHY 123 NORTH WASHINGTON STREET, BASTROP, LA SHOULD NOT BE DEEMED A DANGEROUS BUILDING AND DESTROYED.
  - n. RESOLUTION 24-2064—AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RICOH FOR COPIERS LEASES.

11. ADJOURN.

BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON APRIL 11, 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 APRIL 8, 2024, AT 12:30 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES