



City of Bastrop
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NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, FEBRUARY 14, 2019 AT 6:00 P.M.
 IN THE COURTROOM AT CITY HALL

AGENDA

1. CALL TO ORDER, MOMENT OF SILENCE, 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 10, 2019.
6. FINANCE COMMITTEE REPORT, RESOLUTION 19-1817—BILLS AND CLAIMS FOR THE MONTH OF JANUARY 2019.
7. MR. DENNIS EPPS, CHANCELLOR—LOUISIANA DELTA COMMUNITY COLLEGE.
8. RESOLUTION 19-1823—A RESOLUTION AUTHORIZING THE MAYOR TO SIGN TO RELEASE FUNDS IN ESCROW FOR LOUISIANA DELTA COMMUNITY COLLEGE (FORMERLY KNOWN AS LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM (LTCTS)), ON AIRPORT ROAD.
9. RICKY WHITE—BLUES SHOW.
10. RESOLUTION 19-1818—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).
11. RESOLUTION 19-1919—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).
12. RESOLUTION 19-1820—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO ENTER INTO A SOFTWARE MAINTENANCE AGREEMENT FOR THE BASTROP POLICE DEPARTMENT FOR FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 WITH VERIPIC, INC. SOLUTION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
13. RESOLUTION 19-1821—A RESOLUTION AUTHORIZING THE MAYOR, ACTING IN THE NAME AND STEAD OF THE CITY OF BASTROP, TO ENTER INTO COOPERATIVE ENDEAVOR AGREEMENT IN CONNECTION WITH ECONOMIC DEVELOPMENT AWARD PROGRAM FOR REPAYMENT PLAN OF THE DEBT OWED BY THE CITY UNDER THE EDAP, THE CITY HAS AGREED TO PLEDGE TO THE LED THESE LEASES AND RENTS GENERATED THE RELETING OF THE SPACE FORMERLY OCCUPIED BY THE COMPANY TO VECTOR DISEASE CONTROL INTERNATIONAL AT THE MOREHOSUE MEMORIAL AIRPORT.
14. RESOLUTION 19-1822—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE A CONTRACT WITH TODD TIDWELL APPRAISALS, LLC TO PREPARE APPRAISALS ON PROPERTIES LOCATED AT THE SOUTH MARTIN LUTHER KING BRIDGE (STATE OF LOUISIANA PROJECT NO. H.006170-F.A.P. HO. H.006170—SOUTH MARTIN LUTHER KING BRIDGE).
15. DISCUSSION/ACTION—CLEVELAND STREET BRIDGE.
16. LIQUOR LICENSE.
17. ADJOURN.


 HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON FEBRUARY 14, 2019, 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 13, 2019, AT 9:00 A.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES, #77024