



City of Bastrop

www.cityofbastrop.com
Post Office Box 431
Bastrop, Louisiana 71221-0431
Phone: (318) 283-0250
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NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF
SALES TAX DISTRICT NO. 1 MEETING
THURSDAY, SEPTEMBER 12, 2024, AT 6:00 P.M.
IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER.
2. ROLL CALL TO DETERMINE A QUORUM.
3. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
4. APPROVE PREVIOUS MINUTES AUGUST 8, 2024.
5. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS FOR THE MCFEE BRIDGE.
6. DISCUSSION/ACTION—PERMISSION TO OBTAIN QUOTES FOR HIGHLAND STREET AND COUNTRY CLUB ROAD.
7. DISCUSSION/ACTION—PERMISSION TO OBTAIN QUOTES FOR STRIPING OF PAVEMENT OF KAMMELL, NORTH MARABLE AND LIBERTY STREETS.
8. ADJOURN.

Betty Alford-Olive
BETTY ALFORD-OLIVE, PRESIDENT

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 SEPTEMBER 9, 2024, AT 4:30 P.M.

Monica Austin
MONICA AUSTIN, SECRETARY

Charissa Annette Holmes
CHARISSA ANNETTE HOLMES #77024



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NOTICE IS HEREBY GIVEN OF  
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
THURSDAY, SEPTEMBER 12, 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 our 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, President, or the City Employees."
4. RECESS TO SALES TAX DISTRICT NO. 1 MEETING.
5. RESUME REGULAR MEETING.
6. ROLL CALL /DETERMINE A QUORUM.
7. ANNOUNCEMENTS.
8. APPROVE PREVIOUS MINUTES—REGULAR MEETING JUNE 13, 2024 AND SPECIAL MEETINGS JUNE 20, 2024 AND JUNE 27, 2024, AND REGULAR MEETINGS JULY 11, 2024 AND AUGUST 8, 2024.
9. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
  - a. FINANCE COMMITTEE REPORT.
  - b. PLANNING AND ZONING COMMITTEE REPORT.
10. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
11. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
  - a. ORDINANCE 24-4279—ESTABLISHING THE FINANCE COMMITTEE AND THE RULES THEREIN.
12. OTHER UNFINISHED BUSINESS.
  - a. RESOLUTION 24-2073—A RESOLUTION AMENDING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL FUNDS) FOR REVENUES AND EXPENDITURES FOR THE CITY OF BASTROP, LOUISIANA FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. AND ADOPTING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUES AND EXPENDITURES FOR THE CITY OF BASTROP, LOUISIANA FOR FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025.
  - b. RESOLUTION 24-2074—A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH THE OFFICE OF DEBT RECOVERY FOR COLLECTION OF MUNICIPAL DEBTS.
13. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
14. OTHER NEW BUSINESS.
  - a. DISCUSSION—RED LIGHT AT INTERSECTION OF MARABLE AND WEST CYPRESS.
  - b. DISCUSSION—UPDATE ON HVAC AND ROOF.
  - c. DISCUSSION—UPDATE ON \$5.5 MILLION STREET BOND PASSAGE AND STATE BOND APPROVAL.
  - d. DISCUSSION—UPDATE ON DITTO BUILDING.
  - e. DISCUSSION—UPDATE ON THE 2023 AUDIT REPORT, MR. MAXWELL'S LETTER AUGUST 2, FINDINGS AND QUESTIONS.
  - f. DISCUSSION—UPDATE ON DRAINAGE RUNNING FROM FAIRFIELD TO HIGHLAND AVENUE.
  - g. DISCUSSION—RESOLUTION OF SUPPORT OF MEMORANDUM OF UNDERSTANDING DATED JUNE 7, 2023, THE POLICE DEPARTMENT, MAYOR, COUNCIL MEMBERS AND THE MOREHOUSE PARISH SHERIFF DEPARTMENT.
  - h. RICKY ALLEN ANDERSON—MEMORANDUM OF UNDERSTANDING DATED JUNE 7, 2023.
15. ADJOURN.

  
BETTY ALFORD-OLIVE, MAYOR

NOTICE POSTED IN FRONT LOBBY, NORTH, AND SOUTH ENTRANCES ON SEPTEMBER 9, 2024 AT 4:30 P.M.

  
MONICA AUSTIN, CITY CLERK

  
CHARISSA ANNETTE HOLMES, #77024