

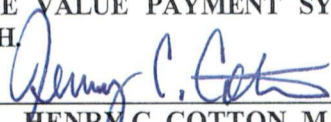


City of Bastrop
 www.cityofbastrop.com
 Post Office Box 431
 Bastrop, Louisiana 71221-0431
 Phone: (318) 283-0250
 Fax: (318) 283-3335

**NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, OCTOBER 10, 2019 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 SEPTEMBER 12, 2019.
6. FINANCE COMMITTEE REPORT—RESOLUTION 19-1856—BILLS AND CLAIMS FOR THE MONTH OF SEPTEMBER 2019.
7. REVENUE AND EXPENSE REPORT, AUGUST 2019.
8. ORDINANCE 19-4254—AN ORDINANCE AUTHORIZING THE BORROWING BY THE CITY OF BASTROP, STATE OF LOUISIANA (THE “CITY”), OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) BY THE ISSUANCE OF ITS REVENUE ANTICIPATION NOTE SERIES 2019; PROVIDING FOR THE PAYMENT THEREOF; PROVIDING WITH RESPECT TO THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE AND DEDICATION OF TAXES AND OTHER REVENUES OF SAID CITY FOR SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND OTHER MATTERS IN CONNECTION THEREWITH.
9. MR. CHIPPS TAYLOR, III—US CENSUS 2020.
10. MR. JOSHUA HAVENS/MJ4LA, CANNASOLUTIONS—CBD CANNIBIS (HEMP) BUSINESS & GROW BAN ORDINANCE LIFT.
11. RESOLUTION 19-1857—A RESOLUTION COMMENDING CHARLES THAXTON, JR. UPON RETIREMENT WITH THE BASTROP PUBLIC WORKS DEPARTMENT.
12. RESOLUTION 19-1858—A RESOLUTION COMMENDING CLINTON PITTMAN UPON RETIREMENT WITH THE BASTROP PUBLIC WORKS DEPARTMENT.
13. RESOLUTION 19-1859—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO ENTER INTO A SOFTWARE UPGRADE AGREEMENT FOR THE BASTROP POLICE DEPARTMENT FOR NOVEMBER 1, 2019 THROUGH JANUARY 31, 2021 WITH VERIPIC, INC. SOLUTIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
14. RESOLUTION 19-1860—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO ENTER INTO AN AGREEMENT FOR THE BASTROP POLICE DEPARTMENT AND UNITI FIBER FOR A MICROWAVE LINK TO BE BUILT BETWEEN CITY HALL AND FREELAND AVENUE TOWER SITE.
15. RESOLUTION 19-1861—A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION, EXECUTE AGREEMENT THROUGH CAPITAL OUTLAY FOR FUNDING THROUGH THE CAPITAL OUTLAY FY 2019-2020 TO REPLACE ROOF ON CITY HALL.
16. RESOLUTION 19-1862—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO APPROVE CONTRACT TO ENGAGE VALUE PAYMENT SYSTEMS, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
17. ADJOURN.


 HENRY C. COTTON, MAYOR

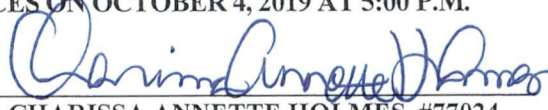
NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR’S CONFERENCE ROOM, ON OCTOBER 10, 2019, AT 5:00 P.M.

FURTHER NOTICE IS GIVEN OF A PUBLIC HEARING REGARDING ORDINANCE 19-4254 IN THE COURTROOM AT CITY HALL ON OCTOBER 10, 2019 AT 5:45 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 OCTOBER 4, 2019 AT 5:00 P.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES, #77024