

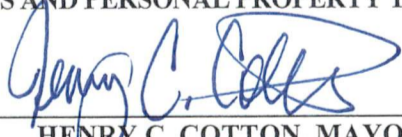


City of Bastrop
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**NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, SEPTEMBER 12, 2019 AT 6:00 P.M.
 IN THE COURTROOM AT CITY HALL**

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 AUGUST 8, 2019 AND SPECIAL MEETING AUGUST 28, 2019.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1853—BILLS AND CLAIMS FOR THE MONTH OF AUGUST 2019.
7. REVENUE AND EXPENSE REPORT, JULY 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. APPOINT MEMBERS TO THE BASTROP PLANNING AND ZONING COMMISSION.
10. APPOINT MEMBER TO THE BASTROP HISTORIC DISTRICT COMMISSION.
11. JOSHUA HAVENS—CANNIBIS CITY ORDINANCE.
12. VICKI CARPENTER—MAY MADNESS FESTIVAL APPROVAL MAY 2, 2020.
13. MAURICE NORMAN—FUNDING OPPORTUNITIES FOR HAZARD MITIGATION.
14. RESOLUTION 19-1851—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH HIGHWAY SAFETY RESEARCH GROUP AND POLICE REPORTS US, LLC TO PROVIDE CRASH REPORTS ONLINE FOR THE BASTROP POLICE DEPARTMENT.
15. RESOLUTION 19-1854—A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF BASTROP TO ENTER INTO AN AGREEMENT WITH THE MOREHOUSE PARISH SHERIFF OFFICE TO BE DESIGNATED AS THE CITY OF BASTROP’S “BASTROP FIRE DEPARTMENT 911 DISPATCH” IN ORDER TO MEET THE REQUIREMENTS FOR THE FIRE RATING.
16. RESOLUTION 19-1855—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR STATE PROJECT NO. H.014004, A.I.P. NO. 3-22-0004-016-2019 OBSTRUCTION REMOVAL—DESIGN (16/34 APPROACHES) FOR MOREHOUSE MEMORIAL AIRPORT.
17. DISCUSSION/ACTION—DELINQUENT OCCUPATIONAL LICENSES AND PERSONAL PROPERTY TAXES.
18. ADJOURN.


 HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR’S CONFERENCE ROOM, ON SEPTEMBER 12, 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 SEPTEMBER 9, 2019 AT 4:30 P.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES, #77024