



City of Bastrop

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NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, JUNE 11, 2020 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 MAY 14, 2020 AND SPECIAL MEETING MAY 21, 2020.
6. FINANCE COMMITTEE REPORT—RESOLUTION 20-1899—BILLS AND CLAIMS FOR THE MONTH OF MAY 2020.
7. REVENUE AND EXPENSE REPORT, APRIL-MAY 2020.
8. RESOLUTION 20-1900—A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH “FAA” FEDERAL AVIATION ADMINISTRATION FOR THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT OR “THE ACT”) 3-22-0004-018-2020 FOR MOREHOUSE MEMORIAL AIRPORT.
9. RESOLUTION 20-1901—A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LERAK INVESTMENTS LLC.
10. RESOLUTION 20-1902—A RESOLUTION AUTHORIZING MAKING APPLICATION FOR FUNDING THROUGH FAA FOR OBSTRUCTION RENEWAL (PHASE II) PROJECT NO. 3-22-0004-017-2020.
11. RESOLUTION 20-1903—A RESOLUTION COMMENDING MR. JULIAN VENOY KINNAIRD FOR HIS DEDICATED SERVICE TO THE CITY OF BASTROP AND MOREHOUSE PARISH.
12. RESOLUTION 20-1904—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR ON THE BEHALF OF THE CITY TO ENTER INTO A CONTRACT WITH LEWIS & ELLIS, INC. TO PROVIDE ACTURIAL SERVICE FOR THE GASB 75 COMPLIANCE FOR FISCAL YEARS ENDING 2020 AND 2021.
13. ORDINANCE 20-4256—AN ORDINANCE AMENDING ORDINANCE 90-3493 TO CHANGE THE DEFINITION OF A JUVENILE “MINOR” TO UNDER THE AGE OF 18 YEARS OLD AND THE LOUISIANA REVISED STATUTE TITLE 14:329.6 PROCLAMATION OF STATE OF EMERGENCY AND REVISED STATUTE TITLE 29 R.S. 29:724 POWER OF THE GOVERNOR.
14. ORDINANCE 20-4257—AN ORDINANCE TO AMEND SECTION 13:40.1 (L) OF THE CODE OF ORDINANCES OF THE CITY OF BASTROP RELATIVE TO ELECTRONIC VIDEO BINGO.
15. DISCUSSION/ACTION—APPROVAL OF MOREHOUSE MAY MADNESS MAY 1, 2021.
16. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS FOR DUMP TRUCK.
17. THE REVEREND CHRISTIE S. FLEMING—THE LIGHTHOUSE HOMELESS SHELTER.
18. MS. ROANITA JENKINS, ROANITA JENKINS INSURANCE AGENCY, INC.—UPDATE ON INSURANCE RENEWALS.
19. RESOLUTION 20-1905—A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF BASTROP, LOUISIANA TO ENTER INTO AN AGREEMENT TO PURCHASE PROPERTY ADJACENT TO CARTER PARK AND MUNICIPAL CENTER FOR A WALKING PARK THROUGH FHWA RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL) (PHASE II).
20. ADJOURN.

Henry C. Cotton signature
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURTROOM, ON JUNE 11, 2020, 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.

If you choose to not attend the meeting in person as space is limited to 72 people, please register for City of Bastrop - Meeting of the Mayor and Alderpersons on June 11, 2020 6:00 PM CDT at: https://attendee.gotowebinar.com/register/7992019474971817997.

After registering, you will receive a confirmation email containing information about joining the webinar.

Please register for City of Bastrop LA - Meeting of the Mayor and Alderpersons by June 11, 2020 1:00 PM CDT at: https://attendee.gotowebinar.com/register/7992019474971817997

After registering, you will receive a confirmation email containing information about joining the webinar.

Participants can use their telephone or computer mic & speakers (VoIP) or call in at: 1 (213) 929-4232 and must enter: AUDIO PIN 925-230-397 as the audio access code. ALL ATTENDEES WILL BE MUTED.

NOTICE POSTED IN FRONT LOBBY, NORTH AND SOUTH ENTRANCES ON JUNE 9, 2020 AT 11:00 A.M.

Sandra Goleman signature
SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes signature
CHARISSA ANNETTE HOLMES #77024