




## City of Bastrop

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NOTICE IS HEREBY GIVEN OF  
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
THURSDAY, JUNE 14, 2018 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 HELD ON MAY 10, 2018.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1771—BILLS AND CLAIMS FOR THE MONTH OF MAY 2018.
7. MAY 2018 REVENUE AND EXPENSE REPORTS.
8. DELINQUENT OCCUPATIONAL LICENSE REPORT.
9. BEAU BYERS, ATTORNEY FOR CIVIC SOURCE—ADJUDICATED TAX SALE.
10. PAULINE KINNAIRD—MOREHOUSE MAY MADNESS.
11. RESOLUTION 18-1778—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA (“CITY”) TO EXTEND BY FIVE (5) YEARS THE FRANCHISE RIGHTS OF MED-LIFE EMS, INC. TO OPERATE AS A PROVIDER OF EMERGENCY MEDICAL TRANSPORTATION (AMBULANCE) WITHIN THE CORPORATE LIMITS OF THE CITY OF BASTROP, LOUISIANA, AND TO PROVIDE OTHERWISE WITH RESPECT THERETO.
12. RESOLUTION 18-1772—A RESOLUTION AUTHORIZING THE CITY OF BASTROP THROUGH ITS MAYOR TO MAKE APPLICATION TO DELTA REGIONAL AUTHORITY FOR \$110,000 TO PURCHASE TRAINING STRUCTURES FOR THE BASTROP FIRE TRAINING GROUND.
13. RESOLUTION 18-1773—A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH VANTAGE HEALTH PLAN INC. FOR PROVIDING HEALTH INSURANCE TO ALL CITY EMPLOYEES AND RETIREES FOR FISCAL YEAR 2018-2019.
14. RESOLUTION 18-1774—A RESOLUTION TO AUTHORIZE THE MAYOR ON THE BEHALF OF THE CITY TO ENTER INTO A CONTRACT WITH LEWIS & ELLIS INC. TO PROVIDE ACTUARIAL SERVICES FOR GASB 75 COMPLIANCE.
15. RESOLUTION 17-1775—A RESOLUTION AUTHORIZING HENRY COTTON, MAYOR, TO EMPLOY THE SERVICES OF MURRAY & MURRAY LLC FOR LEGAL SERVICES RELATING TO BANKRUPTCY LITIGATION AND FURTHER PROVIDING WITH RESPECT THERETO.
16. RESOLUTION 18-1776—A RESOLUTION AUTHORIZING HENRY COTTON, MAYOR, TO ENTER INTO A LEASE AGREEMENT WITH VECTOR DISEASE CONTROL INTERNATIONAL RELATING TO LEASING THE AIRCRAFT HANGER AND RELATED GROUNDS AND FURTHER PROVIDING WITH RESPECT THERETO.
17. RESOLUTION 18-1777—A RESOLUTION AUTHORIZING HENRY COTTON, MAYOR, TO ENTER INTO NEGOTIATIONS WITH LOUISIANA ECONOMIC DEVELOPMENT RELATIVE TO OBLIGATIONS SET FORTH IN THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LED, THE CITY OF BASTROP AND FLYING TIGERS AND FURTHER PROVIDING WITH RESPECT THERETO.
18. ADJOURN.

  
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, JUNE 14, 2018 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 JUNE 12, 2018 AT 3:00 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES #77024