



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 A SPECIAL MEETING OF
SALES TAX DISTRICT NO. 1 MEETING
THURSDAY, JULY 11, 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 JUNE 27, 2024.
5. RESOLUTION NO. 24-2070 (BST 135)—A RESOLUTION AUTHORIZING THE ISSUANCE OF FIVE MILLION FIVE HUNDRED EIGHTY THOUSAND DOLLARS (\$5,580,000) OF STREET IMPROVEMENT REVENUE BONDS, SERIES 2024, OF THE SALES TAX DISTRICT NO. 1 OF THE CITY OF BASTROP, PARISH OF MOREHOUSE, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SUCH BONDS AND PROVIDING FOR THE PAYMENT THEREOF; AUTHORIZING AN AGREEMENT WITH THE PAYING AGENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
6. 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 JULY 8, 2024, AT 4:50 P.M.

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, JULY 11, 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.
4. RECESS TO SALES TAX DISTRICT NO. 1 MEETING.
5. RESUME REGULAR MEETING.
6. ROLL CALL /DETRMINE A QUORUM.
7. ANNOUNCEMENTS.
8. APPROVE PREVIOUS MINUTES—REGULAR MEETING JUNE 13, 2024 AND SPECIAL MEETINGS JUNE 20, 2024 AND JUNE 27, 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 24-4276—AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 00502/001/00008: LOT 8, BLOCK 1, MADISON-WATSON ADDITION, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO.
 - b. ORDINANCE 24-4277—AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 00502/001/00007: LOT 7, BLOCK 1, MADISON-WATSON ADDITION, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO.
 - c. ORDINANCE 24-4278—AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 03201/003/00007: LOT 7 OF BLOCK 3 OF THE W. H. TODD, SR. SUBD AS RECORDED IN PLAT BOOK 1, PAGE 4 IN ACCORDANCE WITH LA R.S. 47:2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO.
12. OTHER UNFINISHED BUSINESS.
13. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
14. OTHER NEW BUSINESS.
 - a. RESOLUTION 24-2069—A RESOLUTION COMMENDING SANDRA GOLEMAN UPON RETIREMENT WITH THE CITY OF BASTROP.
 - b. RICKY ALLEN ANDERSON—PUBLIC COMMENTS, RESOLUTION 22-1993, BUDGET 2024-2025.
 - c. RESOLUTION NO. 24-2071—A RESOLUTION AUTHORIZING THE CITY OF BASTROP TO PARTICIPATE IN THE RECENT NATIONAL *KROGER SETTLEMENT AGREEMENT* (“KROGER NATIONAL SETTLEMENT”) AND ANY FUTURE SETTLEMENTS WITH ANY ADDITIONAL DEFENDANTS OR OTHER PARTIES ARISING FROM OR RELATING TO THE CITY OF BASTROP’S CLAIMS IN THE NATIONAL OPIOID LITIGATION (“FUTURE NATIONAL SETTLEMENTS”), IN CONJUNCTION WITH AND PURSUANT TO THE PREVIOUSLY AGREED TO LOUISIANA MEMORANDUM OF UNDERSTANDING WITH THE LOUISIANA ATTORNEY GENERAL’S OFFICE (“LOUISIANA MOU”).
 - d. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS FOR REPAIRS ON MCFEE BRIDGE.
 - e. RESOLUTION 24-2072—TO ENTER INTO AGREEMENT TO ENGAGE THE PROFESSIONAL ACCOUNTING AND FINANCIAL SERVICES OF DERENDA FLOWERS (TEAM LEADER), BRENDA DAVIS AND JAMIE FLOWERS FOR THE CITY OF BASTROP.
 - f. APPOINT CITY CLERK.
 - g. APPOINT CITY ATTORNEYS.
 - h. APPOINT CITY AUDITOR.
 - i. NOMINATE MAYOR PRO TEM.
 - j. APPOINT TWO MEMBERS FOR SALES TAX COMMISSION.
 - k. CHOOSE OFFICIAL JOURNAL.
 - l. APPOINT MEMBER TO BASTROP HISTORIC DISTRICT COMMISSION.
15. ADJOURN.


 BETTY ALFORD-OLIVE, MAYOR

NOTICE IS GIVEN THAT A HEARING REGARDING ORDINANCE 24-4276, WILL BE HELD AT 5:50 P.M., THURSDAY, JULY 11, 2024 IN THE COURT ROOM AT CITY HALL.

NOTICE IS ALSO GIVEN THAT A HEARING REGARDING ORDINANCE 24-4277 WILL BE HELD AT 5:50 P.M., THURSDAY, JULY 11, 2024 IN THE COURT ROOM AT CITY HALL.

ADDITIONAL NOTICE IS GIVEN THAT A HEARING REGARDING 24-4278 WILL BE HELD AT 5:50 P.M., THURSDAY, JULY 11, 2024 IN THE COURT ROOM AT CITY HALL.

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON JULY 11, 2024, 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.

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 CHARISSA ANNETTE HOLMES, #77024