

www.cityofbastrop.com

Post Office Box 431 Bastrop, Louisiana 71221-0431

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NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, OCTOBER 9, 2025, 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. AGENDA MODIFICATIONS.
- 4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
- 5. ANNOUNCEMENTS AND RECOGNITIONS BY THE MAYOR AND DISTRICTS.
- 6. CONSENT APPROVAL OF PREVIOUS MINUTES—REGULAR MEETING SEPTEMBER 11, 2025.
- 7. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT.
 - b. PLANNING AND ZONING COMMITTEE REPORT.
- 8. REPORTS OF CITY OFFICIALS.
 - a. CHIEF OF POLICE.
 - b. FIRE CHIEF.
 - c. CITY ATTORNEY.
 - d. CITY CLERK.
- 9. <u>UNFINISHED BUSINESS</u>—ACTION ON ORDINANCES OR RESOLUTIONS INTRODUCED AT PREVIOUS MEETING.
 - a. RESOLUTION 25-1111—APPOINTING CIVIL SERVICE BOARD MEMBER SHARON GREEN.
 - b. RESOLUTION 25-2114—A RESOLUTION ADOPTING AN OPERATING BUDGET FOR REVENUE AND EXPENDITURES FOR THE SEWER USE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026.
- 10. NEW BUSINESS—ACTION ON PROPSOED NEW RESOLUTIONS.
- 11. NEW BUSINESS—ACTION ON NEW RESOLUTIONS.
 - a. EXECUTIVE SESSION—DISCUSSION OF LITIGATION FRANK LAVALL ET. AL. VERSUS THE BASTROP BOARD OF ALDERMAN, ET. AL (MOREHOUSE PARISH 2025-300).
 - b. RESOLUTION 25-1115—APPROVING SETTLEMENT OF FRANK LAVALL ET AL V. THE BASTROP BOARD OF ALDERMAN, ET AL (MOREHOUSE PARISH 2025-300).
- 12. PLANNING AND ZONING BUSINESS—ANY NEW OR UNFINISHED PLANNING AND ZONING.
 - a. 131 ELM STREET—ZONING PERMIT (PREVIOUSLY TABLED).
- 13. DISCUSSION ITEMS.
- 14. INTRODUCTION OF ORDINANCES.
- 15. AGENDA MODIFICATIONS.
 - a. RESOLUTION 25-1116—APPROVE CITY OF BASTROP TO APPLY FOR BELIGHTED PROPERTY GRANT FUNDS FROM THE LOUISIANA COMMUNITY DEVELOPMENT CLEARANCE PROGRAM (ADDED 10/06/2025).
 - b. APPROVE THE DISTRICT E (H. LOCHE) CEA FOR KEEP MOREHOUSE BEAUTIFUL TO REIMBURSE FOR 50% OF COSTS TO DEMOLISH 2201 WEST MADISON AVENUE (ADDED 10/06/2025).
- 16. LIQUOR LICENSES.
 - a. SEE AGENDA MEMO.
- 17. REQUEST SPEAKER ITEMS
 - a. TONY MILES—MEMORIAL FOR HENRY CHARLES COTTON, FORMER MAYOR
 - b. MARLION JOHNSON—ASCENSION
- 18. ADJOURN

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON OCTOBER 9, 2025, AT 5:30 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.

POSTED BY:

at Ulo time on Day of October, 2025

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NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF SALES TAX DISTRICT NO. 1 MEETING THURSDAY OCTOBER 9, 2025, 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. "Louisiana Open Meeting Laws provides that the public has the opportunity to address this board prior to us taking action on an agenda item at today's meeting. Members of the Public will be given an opportunity to speak on any item before a vote is taken. You will be afforded 5 minutes to make your comments and the entire public comment period will be limited to 30 minutes unless an extension is granted. This is not a question-and-answer session where you can ask questions and demand answers of the Board Members, President, or the City Employees."
- 4. RESOLUTION 25-2102 (BST 137)—A RESOLUTION ADOPTING AN OPERATING BUDGET AND STREET PROJECTS FOR REVENUE AND EXPENDITURES FOR THE BASTROP SALES TAX DISTRICT #1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026.
- 5. ADJOURN.

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 THE CORRIDOR, NORTH, AND SOUTH ENTRANCES.

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