**TOWN OF BRUSLY**

**REGULAR MEETING AGENDA**

**DATE: December 11, 2017**

**BRUSLY TOWN HALL**

**6:30 PM**

**1. CALL TO ORDER (request electronic devices be silenced)**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES, REGULAR MEETING OF November 13, 2017 AS PUBLISHED IN THE TOWN OFFICIAL JOURNAL**

**5. COMMITTEE REPORTS**

1. **PUBLIC WORKS COMMITTEE**
	1. **Consider Authorizing Mayor to Sign Letter of Agreement with WBRP for Culvert Purchases**
2. **PLANNING AND ZONING COMMITTEE**
	1. **Consider Subdivision of the 3.929 acre Tract of Land, Being the Rita Babin Tract into Lot 8 (3.038 acres) and Lot 9 (0.891 acres) Located in Section 16, T-8-S, R-12-E, Southeast Land District, West of the Mississippi River, West Baton Rouge Parish, Louisiana for Rita Babin**
	2. **Consider Construction plans for Bryan Denham property Lots 1 and 2 Located in Section 56, Township 7 South, Range 12 East, S.E. Land District, West of the Mississippi River, West Baton Rouge Parish, Louisiana**
3. **FINANCE COMMITTEE**
	1. **Review Budget to Actual Comparison Statement**
	2. **Consider Land Purchase Near Brusly Landing Trailhead**

1. **PERSONNEL COMMITTEE**
	1. **Consider 2018 Holiday Schedule**

1. **RECREATION COMMITTEE**
2. **POLICE COMMITTEE**
3. **GOVERNMENTAL AFFAIRS COMMITTEE**

**6. CONSIDERATION OF VETOED ORDINANCES**

**7. HEARING AND FINAL ACTION ON ORDINANCES**

 **A. Consider Ordinance No. 5 of 2017 Chapter 19 – Rezoning a portion of 4.408 AC M/L SEC 16 T8S R12E Rita Babin Subd.**

 **B. Consider Ordinance 6 of 2017 – To Amend Section 17.6 (d) to Change Speed Limit on West St. Francis Street**

**8. INTRODUCTION OF ORDINANCES**

**9. RESOLUTIONS AND COMMENDATIONS**

**10. POLICE DEPARTMENT REPORT**

**11. CORRESPONDENCE**

**12. MAYOR’S REPORT**

**13. REMARKS OF PERSONAL PRIVILEGE**

**14. ANNOUNCEMENTS**

 **A. Reflections of the Season at WBR Tourist Center December 7 thru December 23rd**

 **B. Town Hall Closed for Christmas December 25th and 26th**

 **C. Town Hall Closed Monday January 1st for New Years**

 **D. Town Committee Meeting Tuesday January 2nd at 6:30 PM**

 **E. Landmark & Heritage Meeting January 22nd at 6:30 PM**

**15. ADJOURNMENT**