



**Board of Supervisors
County of Louisa
Monday, March 18, 2024
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Administrative Items - 6:00 p.m.

1. Invocation - Mr. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - March 4, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of March 2024
6. Consent Agenda Items
 1. Resolution - Proclaiming April 13 - 20, 2024 as Clean Louisa Week
 2. Resolution - Authorizing Fire & EMS to Apply for an Assistance for Firefighters grant for the purchase of SCBA units
 3. Resolution - Pursuing Roadway Safety Goals
 4. Resolution - Requesting a Safety/Speed Study on Route 613 (Oakland Rd) in the Louisa District
 5. Resolution - Requesting a Safety/Speed Study on Route 656 (Cedar Hill Road) in the Cuckoo District
 6. Resolution - Requesting a Safety Study on Route 208 (Courthouse Road) in the Louisa District
 7. Resolution - Requesting a Safety/Speed Study on Route 33 in the Louisa District

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - VDOT Quarterly Update

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Budget Supplement to Louisa County Public Schools for Multiple Capital Projects

2. Resolution - Approving The Execution and Delivery of An Amended and Reinstated Support Agreement for James River Water Authority

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

IX. Public Hearings

1. Public Hearing - Proposed Real Property Tax Increase for Fiscal Year 2025

X. Adjournment

The Louisa County Board of Supervisors reserves the right to amend and/or change the Agenda the day of the meeting.

**BY ORDER OF:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA**