



**Board of Supervisors
County of Louisa
Monday, April 28, 2025
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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - April 7, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of April 2025
6. Consent Agenda Items
 1. Resolution - Authorizing Ray Arnette to Purchase His Service Weapon
 2. Resolution - To Proceed with an Economic Development Capital Project for Utilities
 3. Resolution - Authorizing the County Administrator to Execute an Easement Agreement with Central Virginia Electric Cooperative
 4. Resolution - To Approve and Award a Contract for Pumping, Hauling and Disposal Services of Sludge/Leachate
 5. Resolution - To Approve and Award a Contract for Firefighting Brush Truck
 6. Resolution - Authorizing a Pass Through Appropriation of Insurance Proceeds
 7. Resolution - Authorizing a Pass Through Appropriation for Four For Life Funding
 8. Resolution - Authorizing a Pass Through Appropriation for the Strengthening Families Program
 9. Resolution - Authorizing the General Services Department to Proceed with Upgrades at the Fire Training Center
 10. Resolution - To Approve Conveyance of Certain Roads and Rights-of-Way Deemed No Longer Necessary for Public Use

III. Recognitions

1. Recognition - Recognizing Christopher Coon as a Virginia Business Top 40 Under 40 Honoree for 2025

IV. Public Comment Period**V. Information/Discussion Items****VI. Unfinished Business**

1. Resolution - To Approve/Deny Proffer Amendment Request to REZ2024-07 LA Resort, LLC, Applicants/Owners

VII. New Business/Action Items

1. Resolution - To Approve Funding Requests from the Tourism Budget For the Louisa Arts Center, Lake Anna Jazz, and Trevilian Station Battlefield
2. Resolution - To Establish and Adopt the Tax Levy for Fiscal Year 2025-2026 for Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools
3. Resolution - To Adopt the Fiscal Year 2026 Operational and Maintenance Budget
4. Resolution - To Adopt the Fiscal year 2026 Capital Improvement Plan Budget
5. Resolution - Signifying Intent To Provide a Tax Rebate on Real Property in FY2026

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings**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**