



**Board of Supervisors
County of Louisa
Monday, April 6, 2026
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 16, 2026
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of March 2026
6. Consent Agenda Items
 1. Resolution - Adopting the 2026 Updated Emergency Operations Plan
 2. Resolution - Authorizing the Louisa County Airport to Apply for Federal & State Aviation Grants for an Airport Master Plan Update
 3. Resolution - Posthumously Recognizing Cynthia Sue Swann for Her Years of Service and Contributions to Louisa County
 4. Resolution - To Approve and Award a Contract for Voluntary Employee Paid Products to Include Life Insurance
 5. Resolution - Recommending Re-Appointment of William Hale to the Board of Equalization
 6. Resolution - To Approve and Award the Contract for Event, Wayfinding and Gateway Signage

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Louisa County Historical Society
2. Presentation - Firefly Update
3. Presentation - Louisa Clean
4. Discussion - Campground Definition

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Budget Supplement to the Landfill New Cell Development Capital Project
2. Resolution - Opposing Mandatory Collective Bargaining Legislation (HB1263/SB378)
3. Resolution - Authorizing a Budget Transfer from Assessment's Operating Budget to the Computer Software Capital Project
4. Resolution - Authorizing a Supplemental Appropriation To Children's Services Act Funding
5. Resolution - Authorizing a Budget Transfer to the Louisa Volunteer Fire Department for Apparatus Repairs
6. Resolution - Appointing an Assessor for the County of Louisa
7. New Business - To Approve Parks and Recreation Fee Schedule and Turf Field Rules

VIII. Supervisor Comments**IX. Reports of Officers, Boards and Standing Committees**

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

X. Public Hearings

1. Public Hearing - Fiscal Year 2027 Budget
2. Resolution - Authorizing a Budget Supplement to Design and Construct Water Treatment Plant Process Upgrades at the Ferncliff Water Treatment Plant and to Upgrade the New Bridge Wastewater Treatment Plant
3. Resolution - Authorizing Acceptance of an Unsolicited Public-Private Educational Facilities and Infrastructure Act Proposal (PPEA) to Design and Construct Water Treatment Plant Process Upgrades to the Ferncliff Water Treatment Plant
4. Resolution - To Approve/Deny REZ2026-01, CUP2026-01, Sec. 86-321. Waivers and modifications to the Planned Unit Development District; Owners Dickinson Land & Properties, LLC. (Parcel 28-97D and Parcel 29-3); Ware Family, LLC. (Parcel 29-2); Dickinson Investments, LLC. (Parcel 28-97E); Applicant, Wares Crossroads Development LLC; Agent Hirschler, Charles W. Payne, Jr.

XI. 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**