

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, DECEMBER 9, 2019
CITY HALL COUNCIL CHAMBERS
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, December 9, 2019. The meeting was called to order by Mayor Washington with an invocation and pledge. The roll was called with the following answering: Mayor Washington, Alderwoman Oliver, Alderman Houston, Alderman Rancher, Alderman Washington and Alderman Whitney. Alderman Rancher made a motion to approve the agenda, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous.

Old Business:

Item #1- Approve Minutes-

Alderman Houston made a motion to approve the minutes, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2-Financials- Mayor Washington advised that the CPA firm is working to close out the fiscal year. Financials will be provided upon completion.

Item #3- CENLA- Absent

Item #4- MML&H- Josh Barrett was on hand to give the updates on the ongoing projects for the Town of Delhi.

- LGAP/CWEF project on Toombs and 3rd Street is underway.
- LGAP/CWEF Application has been submitted.
- LA Watershed Initiative-Will submit application in March.

Item #5-Attorney David Doughty-Absent

New Business:

Item #1-Approve Travel: Controlled Force defensive tactics and officer survival recertification-Dec. 9-12, Scott LA, Officer Craig Frasier

Alderman Rancher made a motion to approve travel, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2-Gina Jones-Delhi Fire District- Mrs. Jones presented the 2020 fiscal year budget for the Delhi Fire Dept. Alderman Whitney made a motion to approve the budget with \$27,473.00 allotment from the ½ C Sales Tax for Fire Protection, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous.

Item #3-Greg Blount and Larry Walters-Blighted property and code enforcements

Mr. Blount and Walters presented information from the Institute for Building Technology and Safety. This company aides the town in tackling blighted property.

Item #4-Mayor Washington-

Discuss part time worker police dept.-Mayor Washington addressed part time workers. Asked for the position to be defined.

Discuss tracking system for the police dept.-Mayor Washington suggest a tracking system for the police units. Chief Williams stated that he would look into a computer aided system.

Overtime-Mayor Washington stressed that all departments need to look at the overtime. Each employee's overtime should be approved and a report attached to his/her timecard.

Item #5-Alderman Houston-Recognition of Mr. Aberly Love

Mr. Houston formally recognized Mr. Aberly Love for his hard work and dedication to the Town of Delhi.

Item #6- Alderman Rancher-Discuss Overtime Forms

Alderman Rancher made a motion to have overtime forms to accompany the employee's time card, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous.

Alderman Whitney made a motion to amend the agenda to move Item 8 to 7, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Item #7-Public Works-Mr. Lorenzo Brown

Mr. Brown was on hand to give an update in the Public Works Dept. He reported that the amount of water leaks have tapered and the department is now focusing on drainage and the service connection on Robinhood Lane.

Item #8-Police Department-Chief Nathaniel Williams-Personnel

Alderman Rancher made a motion to go into Executive Session to discuss personnel, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous. Alderman Whitney made a motion to come out of Executive Session, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous.

Chief Williams made a motion to hire Mr. Matthew Phillips as a reserve officer without pay unless working special detail. Alderman Rancher made a motion to accept Chief Williams' recommendation, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous.

Adjournment-Alderman Rancher made a motion to adjourn, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous. Meeting adjourned.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

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