

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, APRIL 12, 2021
DELHI CIVIC CENTER
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, April 12, 2021. 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 amend the agenda to add approve travel under his heading in New Business and to move Cenla after public works, second by Alderman Whitney. Upon being put to a vote, the motion carried.

Old Business:

Item #1- Approve Minutes- Alderman Houston made a motion to accept the minutes with the noted correction to Resolution 3921A, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2-Financials- The board was provided with financials through March 2021. Alderman Rancher made a motion to accept the financials, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #3- MML&H- Glenn Turner was on hand to give the updates on the ongoing projects for the Town of Delhi.

- Resolution-Authorizing quotes for wastewater treatment plant sludge dewatering

Alderman Houston made a motion to accept the resolution, seconded by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

- Downtown Drainage-Waiting in line for approval
- SCADA System Upgrade-In hands of the contractor
- Hydro Way Ext-Land Surveying will start this week
- LCDBG-Waiting on Results
- LWI-Should expect to hear results of Round 1 in late May

Item # 4-David Doughty- Mr. Doughty discussed the Hydro Way project. He is working on tracks for property. He also reviewed with the board the steps to demo a property on Richmond Street which has burned and is in need to be cleared.

New Business:

Item #1- Mayor Washington

- **Approve Travel-**May 5-7, Bossier City, LAMSA Conference- N. McDowell-Alderman Whitney made a motion to approve travel, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.
- **Proposal for preparing and submitting an EDA Grant Application for access road (Hydro Drive Ext.) RNW Consultants, LLC-** Alderman Whitney made a motion to grant the Mayor authority to sign the contract with RNW Consultants, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #2-Amend 20-21 General Fund and Sales Tax Budget to repair parking lot at SAPA Redd Team-Increase by \$105,000. Alderman Rancher made a motion to amend the 20-21 Budget, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #3- Alderman Houston

- **Employee conduct and loyalty-**This item was moved to be discussed in Executive Session

Item #4- Alderwoman Oliver

- **Earth Day is April 22nd-Clean Up day for District E-April 17th**
 - Volunteers meet from 9-12

Item #5- Alderman Whitney

Delhi Civic Center-Alderman Whitney raised awareness of the upkeep of the center. Mayor Washington advised that he has someone lined out the check the roof for leaks and cause of the leaks.

Item #6-Police Department-Chief Nathaniel Williams

- **Recommendation of hiring Mr. Mikel Davis (Animal Control Officer)** Alderman Rancher made a motion to accept Chief's recommendation with a contract being written up by Attorney Doughty, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #7-Public Works-Mr. Aberly Love provided a written report.

Alderman Whitney made a motion to go into Executive Session, second by Alderman Houston. 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.

Alderman Whitney made a motion to adjourn, second by Alderman Rancher. 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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