## MINUTES MAYOR & BOARD OF ALDERMEN TOWN OF DELHI, LOUISIANA MONDAY, AUGUST 14, 2023 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, August 14, 2023. The meeting was called to order by Mayor Washington with an invocation and pledge. The roll was called with the following answering: Mayor Washington, Alderman McKinney, Alderman McDowell, Alderman Rancher and Alderman Smith. Alderman Burgess arrived at 6:01. Alderman Rancher made a motion to approve the agenda, second by Alderman McKinney. Upon being put to a vote the motion carried. The vote was unanimous.

#### Old Business:

## \*\*\*Clerks Note\*\*\*

When publishing the Blue Line Solutions Ordinance, the wrong number was used. The Ordinance was published with number 639 and should have been 739.

## Item #1- Approve Minutes-

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

**Item #2-Financials**- The board was provided with financials through the month of May. After discussion, Alderman Rancher made a motion to accept the financials, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

#### 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.

- Water Sector-Water project for the elevated tanks will be funded.
- LWI-Drainage Salter Street- Kickoff Meeting today at 3pm.
- 2023 Street-Golf Rd-Substantially Complete.

#### Item # 5-David Doughty-

Mr. Doughty was present. No formal report. Discussed the process of annexation.

Item #6- M5- Mr. Mayo was present and spoke on the sessions with the Mayor.

#### New Business:

# Item #1-Resolution: Adopt 2023 millage rate – 11.75 mills

Alderman Rancher made a motion to adopt the 2023 Millage rate of 11.75 Mills, second by Alderman Smith. Upon being put to a vote, the motion carried. The vote was unanimous.

# **Item #2-Introduce Ordinance #743-** AN ORDINANCE OF THE TOWN OF DELHI, LOUISIANA AMENDING ORDINANCE NO. 733 TO CHANGE THE FLAT AND/OR COMMODITY RATES FOR LAMB WESTON'S WATER AND SEWER USE

Alderman McDowell made a motion to introduce Ordinance 743, second by Alderman Smith. Upon being put to a vote, the motion carried. The vote was unanimous.

#### Item #3-Introduce Ordinance #744: Amendment to Ordinance #694

Alderman Rancher made a motion to introduce Ordinance 744, second by Alderman Smith. Upon being put to a vote, the motion carried. The vote was unanimous.

**Item #4-Introduce Ordinance #745**: Amendment to Delhi municipal code to control junk and junked vehicles declared a public nuisance establishing penalties for violation of said Delhi municipal code Alderman Rancher made a motion to introduce Ordinance 745, second by Alderman Smith. Upon being put to a vote, the motion carried. The vote was unanimous.

**Item # 5-Introduce Ordinance #746**: AN ORDINANCE OF THE TOWN OF DELHI, LOUISIANA, AUTHORIZING AN INCREASE IN THE BOARD OF ALDERMEN'S SALARY.

Alderman Rancher made a motion to introduce Ordinance 746 increasing the Alderman salary from to \$7.200 to \$9,600 second by Alderman McDowell. Upon being put to a vote, the motion passes. Roll call

vote as follows: Alderman McKinney (N), Alderman McDowell (Y), Alderman Rancher (Y), Alderman Smith (Y) and Alderman Burgess (Y).

Item #6- Mayor Washington

• Discuss SAPA Red Team-Mayor Washington informed the board of an issue with the doors at Sapa Red Team that will require a contractor to maintain.

# Item #7-Alderman Smith

- Discuss annexing west and north in the Town of Delhi-This item was discussed by Attorney Doughty.
- COVID money set aside for town workers-This item was discussed under MMLH.

Item #8-Police Department-Chief Nathaniel Williams-Chief Williams was absent at this time of the meeting.

Item #9-Public Works – Sean Parker-Mr. Parker provided a written report and review each item.

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

Jesse Washington, Mayor

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