

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, FEBRUARY 11, 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, February 11, 2019. The meeting was called to order by Mayor Washington with an invocation and pledge led by Mr. Garan Lively. 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 accept 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 Rancher made a motion to accept the minutes, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2-Financials- Alderman Whitney made a motion to accept the financials, second by Alderman Houston. 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.

- Pre-Construction meeting with DOTD and Louis Martin on the sealcoating project was held on February 11. Project should start the beginning of March.

Item # 5-David Doughty-Mr. Doughty reviewed the procedures for the Town to sell a piece of property.

New Business:

Item #1-Approve Travel-Alderman Rancher made a motion to approve travel for N. McDowell and J. Tabb to the LAMSA Conference to be held in Metairie, LA on March 20-22, 2019, second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #: 2- Erin Davis-Ms. Davis gave a presentation on Quick PD software.

Item # 3- Introduce Ordinance 713-An Ordinance amending the water and sewer rate for Lamb Weston-Alderman Rancher made a motion to introduce Ordinance 713, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #4- Alderman Rancher-DOTTIE-Alderman Rancher addressed a one call that was expired.

Item #5-Alderman Houston-

- **Litter Ordinance-**Alderman Houston addressed his concerns with the litter around some of the convenience stores in town, He encouraged each Alderman to touch base with the stores in their district to clean around their store.
- **Richland Parish Learning Center-**Alderman Houston raised the question if the name of the center would be changed to honor deceased Alderman Marvin Hamilton. Mayor Washington stated the building is a State building and directed him to speak with Senator Thompson.

Item #: 6-Police Department-Chief Williams- Chief made a recommendation to hire Mr. Michael Gilmore as a full-time officer for the Town of Delhi. Alderman Houston made a motion to accept Chief's recommendation to hire Michael Gilmore as a full-time officer at \$11.00/hr. pending all preliminary pre-screens, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Chief also made a recommendation to hire Mr. Charlie Bowden as a part-time officer for the Town of Delhi. Alderman Houston made a motion to accept the Chief's recommendation to hire Mr. Charlie Bowden as a part-time officer at the rate of \$11.00/hr. pending all preliminary pre-screens, second by Alderman Whitney. Roll Call Vote: Alderwoman Oliver, no; Alderman Houston, yes; Alderman Rancher, yes; Alderman Washington, yes; Alderman Whitney, yes. Motion carried.

Item #7-Public Works-Director Richard Jones-Mr. Jones and Mr. Lively provided a written report and reviewed each item.

Item #8- Executive Session- Alderman Rancher made a motion to enter into Executive Session to discuss personnel, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous. Alderman Rancher made a motion to come out of Executive Session, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

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