MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, FEBRUARY 12, 2024
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 12, 2024. The meeting was called to order by Mayor Washington with an invocation and pledge, led by Alderman McDowell. The roll was called with the following answering: Mayor Washington, Alderman McKinney, Alderman McDowell, Alderman Rancher, Alderman Smith & Alderman Burgess. Alderman Rancher made a motion to approve the agenda with moving #6 to 5, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous.

#### **Business:**

# Item #1- Approve Minutes-

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

**Item #2-Financials**- The board was provided with a draft copy of the financials. Alderman McKinney made a motion to accept the financials, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

#### Item #3- CENLA-Absent

Item #4- MML&H- Josh Barrett was absent but submitted a written report. Town of Delhi.

#### **Business Continued:**

### Item #1- Resolution: Clean Water State Revolving Loan Fund Application

Alderman Rancher made a motion to approve said resolution to submit application, second by Alderman Burgess. Upon being put to a vote the motion carried. The vote was unanimous.

## Item #2- Resolution: Authorizing Award for Administrative Consulting Services

Alderman Rancher made a motion to award the Administrative Consulting Services to Fryer Magee, LLC in the amount of \$100,000, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous.

## Item #3- Adopt official journal – Richland Beacon News

Alderman Rancher made a motion to adopt the Richland Beacon News as the official journal for the Town of Delhi, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

#### **Item #4- Approve travel**

- LAMSA Conference March 20 22 Bossier City, LA N. McDowell
- LMCA Conference April 24 25 Lafayette, LA N. McDowell
- LACP Conference March 5 7-Marksville, LA-Chief N. Williams

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

Item #5-Public Works-Sean Parker

Mr. Parker provided a written report and reviewed each item.

#### Item #6-Police Department-Chief Nathaniel Williams

- Hiring of Kolby Shiers-police officer
- Hiring of Herbert Allen-police officer
- Hiring of Truman Denigar-police officer

The Board would like to interview these potential candidates before bringing them up for a vote.

• Approval of Delhi Police Department Policy Manual

The Board asked for time to review this manual before bringing it up for a vote.

• META Traffic photo speed enforcement-

Mr. Soctt Fuqua presented and answered questions on the system. No action was taken on the item.

## **Executive Session-**

Alderman Smith made a motion to enter into executive session to discuss the resignation of Officer Cameron McDowell, second by Alderman Rancher. 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 McDowell. Upon being put to a vote, the motion carried. The vote was unanimous.

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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