

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, JULY 8, 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, July 8, 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 amend the agenda to add Dean Baugh of LED, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous.

Business:

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 April 2024. 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.

• **Resolution – Authorizing Advertisement for Bids-Drainage Improvements**

Alderman Rancher made a motion to authorize the advertisement of bids for the drainage improvement project, second by Alderman Smith. Upon being put to a vote the motion carried. The roll call vote was unanimous.

Water Sector Sewer-Compost bins are complete. Working on slab for belt press. Generators are coming.

Water Sector Water-Sapa tank completed. Sun Camp tank in process.

Treatment Plant-Clarifier is up and running.

Streets-Pre-Construction meeting July 30, 11am

Item # 5-David Doughty-Present

Business Continued:

Item #1-Jerrold Tinsley, CPA, HMV-Budget Line Items- Mr. Tinsley was not able to make the meeting but sent information via email.

Item #2-Introduce Ordinance 748-Budget Amendments

Alderman McDowell made a motion to introduce Ordinance 748, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

Item # 3- Bud LaPrairie-Street Lights- Mr. LaPrairie raised concerns of the street lights in Sun Camp being out since January and the plans to get them restored. Mayor Washington informed that Cynthia Gordon from Entergy was out to survey the area last week. The issue will have to be resolved by the Town. There are plans in the works to have the area bored to see the extent of the damage.

Item #4- Dean Baugh-LED- Mr. Baugh was introduced by Mr. Fred Eubanks. Information was given regarding Economic Development services to our area.

Item #5- D. Mooney-Broadway Street Property Condemnation-Mr. Mooney was present to give his plan for this property. Alderman McKinney made a motion to condemn the property at Broadway Street, second by Alderman McDowell. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #6- Resolution- Revised CWSRF Sanitary Sewer Rehabilitation-Alderman Burgess made a motion to accept the revised CWDRF Sanitary Sewer Rehabilitation resolution, second by Alderman Smith. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #7- Resolution-Town of Delhi-Procurement Policy- Alderman Smith made a motion to adopt the policy, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #8- Alderman Smith-Update on vacant lot adjacent to I-20.

Alderman Smith reported there is 3.8 acres available for \$925, 000 and 4 acres available for \$425,000 both are negotiable.

Item #9- Police Department- Chief Nathaniel Williams-Absent

Item #10- Public Works-Mr. Sean Parker-Mr. Parker provided a written report and reviewed each item.

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