

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, JUNE 14, 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, June 14, 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 Whitney made a motion to approve 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 Whitney. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2-Financials- The board was provided with financials through April. Alderman Rancher made a motion to accept the financials, second by Alderman Whitney. 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.

- 2021 Street and Scada System Project is projected to begin in one month.
- Sludge Removal Project –Pending agreement.
- CDBG-Engineering information is due by the end of the month.
- USDA-Application still pending.

Item # 5-David Doughty- Absent

New Business:

Item #1- Introduce Ordinance 725 - An ordinance of the Town of Delhi, Louisiana, authorizing an increase in the water & sewer rates for Hydro Extrusions.

Alderman Rancher made a motion to introduce Ordinance 725, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #2- Mayor Washington- Discuss lease on tractor for up-coming budget

Mayor Washington presented the board with a quote from John Deere for a tractor to be purchased in the next fiscal year. Alderman Houston made a motion to accept the quote, second by Alderman Rancher.

Upon being put to a vote, the motion carried. The vote was unanimous.

Item #3- Public Hearing: Ordinance 722-An Ordinance of the Town of Delhi, LA relative to the recreation facilities being designated as Drug Free Zones.

Alderman Rancher made a motion to enter into a public hearing, second by Alderman Houston. The Mayor explained the ordinance and asked for public comment. There were no comments from the floor. Alderman Rancher made a motion to come out of public hearing, second by Alderman Whitney. Alderman Rancher made a motion to adopt Ordinance 722, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #4- Public Hearing: Ordinance 723- A Supplemental Ordinance providing for the incurring of debt and issuance of water system revenue refunding bonds, series 2021, of the Town of Delhi, State of Louisiana; prescribing the form, terms and conditions of said bonds, designating the date, denomination and place of payment of said bonds, providing for the payment thereof in principal and interest; authorizing the agreement with the paying agent; and providing for other matters in connection therewith.

Alderman Rancher made a motion to enter into a public hearing, second by Alderman Houston. The Mayor read the heading of the ordinance and called Mr. Shafto to explain the refinancing of said bonds. Mayor Washington called for comments from the floor. Being none, Alderman Rancher made a motion to come out of public hearing, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous. Alderman Rancher made a motion to adopt Ordinance 723, second by Alderman Whitney. Upon being put to vote, the motion carried. The vote was unanimous.

Item #5- Public Hearing: Ordinance 724- An ordinance authorizing the issuance of not to exceed one million five hundred thousand dollars (\$1,500,000) sewer system revenue refunding bonds, series 2021, of

the Town of Delhi, State of Louisiana; prescribing the form, terms and conditions of said bonds; designating the date, denomination and place of payment of said bonds; providing for the payment thereof in principal and interest; and providing for the matters in connection therewith.

Alderman Houston made a motion to enter into a public hearing, second by Alderman Rancher. The Mayor read the heading of the ordinance and called Mr. Shafto to explain the refinancing of said bonds. Mayor Washington called for comments from the floor. Being none, Alderman Whitney made a motion to come out of public hearing, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous. Alderman Houston made a motion to adopt Ordinance 724, second by Alderman Rancher. Upon being put to vote, the motion carried. The vote was unanimous.

Item #6- Alderman Whitney-Ball park property in District D

Mayor Washington explained that the Town of Delhi does not own the property in question. The property belongs to the Anding's and the Town is allowed to maintain the grass and netting on the court.

Item #7- Police Department- Chief Nathaniel Williams

- Verizon Wi-Fi for computer aided dispatch (CAD) –This service is needed to run the computers being put in the police units.
- Delhi Police Department surplus vehicles.- Chief Williams has compiled a list of items to be deemed as surplus. The Mayor will contact the LMA to inquire of the correct procedure to donate vehicles.

Item #8-Public Works-Mr. Bennie McGurk was on hand to give updates of the public works department.

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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