

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, MARCH 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, March 11, 2019. 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 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 Whitney made a motion to accept the minutes, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2-Financials- 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.

- LCDBG and LGAP Grant awarded.
- Airport project has been delayed due to rain.
- April 25th-Crawfish Boil

Item # 5-David Doughty-Absent

New Business:

Item #1-Resolution-2018 Municipal Water Pollution Prevention Plan (Environmental Audit)- Alderman Rancher made a motion to accept the 2018 MWPP, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #2-Approve Travel-Mayor's Court Training-March 21, 2019, Natchitoches, LA-Talitha McCall- Alderman Rancher made a motion to approve travel for Talitha McCall, second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #: 3- Approve Travel-RWA Waste Water Certification Class-March 10-15 2019-Alexandria, LA- J. Williams & R. Jones- Alderman Whitney made a motion to approve travel for Richard Jones, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

Item # 4- Public Hearing Ordinance 713-An Ordinance amending the water and sewer rate for Lamb Weston- Mayor Washington read the details of the ordinance and called for public comment. After comments, Mayor Washington closed the floor. Alderman Rancher made a motion to adopt Ordinance 713, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #5- Reminder-Special Meeting-Public Hearing Ordinance 714-Sale of property at 504 First Street-Thursday, March 28, 2019-5:30pm

Item #6-Mayor Washington-

- **Discuss advertising for zoning administrator-** Alderman Whitney made a motion to allow the Mayor to advertise for the zoning administrator, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.
- **Security & liability insurance at the Civic Center for special events-** After discussion, this item will be placed back on the agenda at a later date with more information.
- **Discuss sick leave-Personnel**

Item #7-Alderman Houston – Street Lights- Mr. Houston inquired about a street light at the corner of Hwy 80 and MLK Street. He was informed that the street lights are mandated by DOTD.

Animal Control- Mr. Houston inquired about the animal control officer. All dogs at large need to be called in to DPD.

Item #8-Alderman Rancher-

- **Discuss Treatment Plant and supervision-** Alderman Rancher provided pictures of the condition of the treatment plant. He made a recommendation to get the treatment plant in order and have the

employees report back to the public works department to be assigned to other areas where needed. They should do another round to check the plant before closing. No action taken.

Item #9-Police Department-Chief Nathaniel Williams-No Report.

Public Works-Director Richard Jones-Mr. Jones out of town.

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

Alderman Rancher made a motion to release Mr. Garan Lively of his duties as Asst. Public Works Director effective March 11, 2019 at 7:16 p.m., second by Alderwoman Oliver. 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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