

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, MARCH 11, 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, March 11, 2024. The meeting was called to order by Mayor Washington with an invocation and pledge, led by Mayor Washington. The roll was called with the following answering: Mayor Washington, Alderman McKinney, Alderman McDowell, Alderman Rancher, and Alderman Smith. Alderman Burgess was absent. Alderman Rancher made a motion to approve the agenda, second by Alderman McKinney. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Burgess' absence.

Business:

Item #1- Approve Minutes-

Alderman McDowell made a motion to approve the minutes, second by Alderman Rancher. 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 McDowell. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Burgess' absence.

Item #3- CENLA-Absent

Item #4- MML&H- Glenn Turner was on hand to review the projects for the Town of Delhi.

- CDGB-Dress up work needed by contractor
- Downtown Drainage-waiting on USDA to issue closing instructions.
- WWTP-Composting is on going.
- LWI-Salter St. Design Underway
- Lead Service Training- March 12, 2024

Business Continued:

Item #1- Resolution: 2023 Municipal Water Pollution Prevention Plan

Alderman McDowell made a motion to approve said resolution, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Burgess' absence.

Item #2- Resolution: Authorizing Awarding ARPA/LASP10986 Elevated Tank Repainting

Alderman Rancher made a motion to award said bid to Dixie Painting & Sandblasting, Inc. in the amount of \$669,582, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Burgess' absence.

Item #3- Approve travel

- **LASCP-Brusly LA, April 24-26-T. McCall**

Alderman Rancher made a motion to approve travel, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Burgess' absence.

Item #4-D. Dixon-Regulations regarding the use of off-road vehicles on public streets

Mr. Dixon was absent. This item will be place on next month's agenda.

Item #5- Mayor Washington

- Surplus Property
 - 2011 Chevy Silverado
 - 2010 International (limb truck)

Alderman McKinney made a motion to declare these items surplus, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Burgess' absence.

Item #6-Police Department-Chief Nathaniel Williams

- **Hiring of Kolby Shiers-police officer-** Did not hire
- **Hiring of Herbert Allen-police officer-** Did not hire
- **Hiring of Truman Penigar-police officer-** Alderman McDowell made a motion to hire Mr. Penigar as a full time officer for the Town of Delhi, second by Alderman Smith. Upon being put to a vote, the motion carried. The vote was unanimous, noting Alderman Burgess' absence.
- **META Traffic photo speed enforcement-**

Mr. Soctt Fuqua presented the findings of the school zone traffic study. Alderman Smith made a motion to review this item after the legislative session, second by Alderman Rancher. Roll call vote as follows: McKinney (y), McDowell (y), Rancher (y), Smith (y) and Burgess (Absent). Motion carried.

- **Adoption of Delhi Police Department Policy**

Alderman McKinney made a motion to approve the Delhi Police Department Policy manual, second by Alderman Rancher. Roll call vote as follows: McKinney (y), McDowell (y), Rancher (n), Smith (y) and Burgess (Absent). Motion carried.

The Board asked to receive a report on the damage to the door of DP2. Chief will provide it to the board.

Item #7-Public Works-Sean Parker

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

Adjournment-Alderman Rancher made a motion to adjourn, second by Alderman Smith. Upon being put to a vote, the motion carried. The vote was unanimous, noting Alderman Burgess' absence. Meeting adjourned.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

