MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, MAY 13, 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, May 13, 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 and Alderman Burgess. Alderman Rancher made a motion to approve the agenda, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous.

Old Business:

Item #1- Approve Minutes-

Alderman McKinney 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- The board was provided with financials through the month of February. After discussion, Alderman Rancher made a motion to accept the financials, second by Alderman Burgess. 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.

- **Downtown Drainage**-Waiting on USDA
- Water Sector Sewer-Progressing well
- Tank Repainting-Started on Sapa Drive
- LWI-Salter St.-Resolution-Authorizing award for administrative consulting services
 - Alderman Rancher made a motion to award the bid to Fryer Magee in the amount of \$100,000, second by Alderman Smith. Upon being put to a vote, the motion carried. The vote was unanimous.
- Nevada/Baker Streets-Punch items to be cleared.
- Pay attention to HB2 for Capital Outlay items.
- Streets-Should have quotes at next meeting.
- Treatment Plant-waiting on clarifier.

Item # 5-David Doughty- Absent

New Business:

Item #1-Resolution-Adopting April as Fair Housing Month- Alderman Rancher made a motion to adopt April as Fair Housing Month, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2-Dean Baugh-LED- Absent-Place on Agenda for June.

Item #3-Chad Parker-Inspections Unlimited

Mr. Parker was on hand to discuss building permits for the Town of Delhi.

Item #4-Introduce Ordinance 747-An Amendment to Ordinance 405 in the Town of Delhi to amend the rates of building permits. Alderman Rancher made a motion to introduce said ordinance, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

Item #5-Mayor Washington

- Discuss vacant buildings at 121, 123 and 125 Broadway Street
 - Mayor Washington explained that 2 properties have through our attorney opted to do a Quit Claim deed. The other property had been boarded up.
- **Discuss Backhoe-**Mayor Washington provided the board with specs and a quote for a backhoe. Alderman McKinney will look into the specs needed for the town.
- **Discuss repayment of employment contract-Cameron McDowell-**Attorney not present. This item will be placed on agenda for June.

Item #6-Alderman Smith- Discuss repayment of fines by Kevin Fair- Attorney not present. This item will be placed on agenda for June.

Item #7-Police Department-Chief Nathaniel Williams

- **Discuss Officer Contract** Attorney not present. This item will be placed on the agenda for June.
- Approve travel-LACP-Alexandria-July 15-18 N. Williams & C. Frasier-Chief not present. This item will be placed on agenda for June.

Item #8-Public Works-Sean Parker/Abery Love

Executive Session-Personnel-Discuss Officer Craig Frasier

Alderman McKinney made a motion to go into Executive Session to discuss public works 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 McKinney. Upon being put to a vote, the motion carried. The vote was unanimous.

Alderman Smith made a motion to move Zachary McDowell to foreman over grass cutting and lift stations, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous. **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.

sse Washington, Mayor	Nandeaner McDowell, Clerk

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