

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, NOVEMBER 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, November 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 and Alderman Whitney. Alderman Washington was absent. Alderman Rancher made a motion to approve the agenda, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous noting Alderman Washington's absence.

Old Business:

Item #1- Approve Minutes-

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

Item #2-Financials- Alderman Rancher made a motion to approve the financials, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous noting Alderman Washington's absence.

Item #3- CENLA-CENLA has done a walk through at the treatment plant and has suggested a large belt press to handle the sludge removal on the Lamb Weston side. Employee, Kenneth Smith was praised for his work at the treatment plant.

Item #4- MML&H- Josh Barrett was on hand to give the updates on the ongoing projects for the Town of Delhi.

- Capital Outlay application for the Sapa Drive Ext. has been submitted.
- LCDBG pre-construction meeting will be Wed., Nov. 13th at 11 am.
- LGAP/CWEF project on Toombs and 3rd Street should start before Thanksgiving
- Airport-Final touch ups have been completed. Submitting final paperwork.

Item #5-Attorney David Doughty-Absent

New Business:

Item #1-Resolution-Surplus Property- Alderman Rancher made a motion to approve the resolution to allow for surplus property with the 2012 and 2008 police vehicles to be traded per our attorney. Upon being put to a vote the motion carried. The vote was unanimous noting Alderman Washington's absence. Items listed as follows with minimum bid:

1998 Ford F-250	VIN 1FTDE04E4CHB36310	\$ 200
2000 Ford Ranger	VIN 1FTYR10C0YPC00145	\$ 200
1998 Chevrolet S-10	VIN 1GCCS1943W8195282	\$ 200
2005 Chevrolet Van 3500	VIN 1GAHG39U151233594	\$ 200
1977 Chevrolet Dump C-60	VIN CCE617V151541	\$ 200
1982 Ford F-700	VIN 1FDNF70H9CVA50899	\$ 200
2012 Chevrolet Tahoe	VIN 1GNLC2E06CR291612	\$2,500
2008 Chevrolet Tahoe	VIN 1GNFC13048R256739	\$2,500

Item #2-Gina Jones-Ward One Fire District- Mrs. Jones addressed to board concerning property owned by the Town of Delhi. The Fire District would like to have the property declared a training facility to help lower the property insurance fire rating. It was advised to consult with our attorney to move forward.

Item #3-Alderman Houston- Public Housing- Alderman Houston raised concerns regarding an apartment complex in his district. He is advised that the owners of the property are responsible for the maintenance of the building and any correspondence he would like to be sent out concerning an ordinance violation can be done through Town Hall.

Item #4-Chief Nathaniel Williams- Chief Williams made a recommendation to hire Ms. Ebony Young as a full-time officer for the Town of Delhi. After discussion, no action was taken. Chief Williams made a recommendation to hire Mr. Orlando Ross as a part-time officer at the rate of \$11.00/hr. pending all

preliminary employee screenings. Alderman Houston made a motion to accept Chief Williams' recommendation, second by Alderman Whitney. Upon being put to a vote, the motion carried, noting Alderman Washington's absence.

Roll Call Vote as follows:

Alderwoman Oliver (Y)

Alderman Houston (Y)

Alderman Rancher (Y)

Alderman Whitney (Y)

Item #11-Public Works-Mr. Lorenzo Brown was on hand to give an update in the Public Works Dept. He expressed concerns on the amount of water leaks being repaired.

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 noting Alderman Washington's absence. Meeting adjourned.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

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