MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, MAY 8, 2023
TOWN HALL
TIME- 5:30 P.M.

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, May 8, 2023. The meeting was called to order by Mayor Washington with the invocation and pledge. The roll was called with the following answering: Mayor Washington, Alderman McKinney, Alderman McDowell, Alderman Rancher, Alderman Smith and Alderman Burgess. Alderman McDowell made a motion to approve the agenda second by Alderman Smith. 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 McDowell. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2: Financials-The board was provided with draft financials ending April 2023. Alderman Rancher made a motion to accept the financials, second by Alderman McKinney. Upon being put to a vote the motion carried. The vote was unanimous.

Item #3: CENLA- Jeff Sampson was on hand to review some environmental analysis.

Item #4: MML&H- Josh Barrett was on hand to go over the ongoing projects for the town.

LCDBG-Project has started

Downtown Drainage-DOTD permit submitted.

LWI-Paperwork submitted

LGAP-Plans have started

Street Project-Go out for bids next month.

Item #5- David Doughty-Absent

Item #6- Jamie Mayo, M5 Consulting – Mr. Mayo gave an overview of some activities proposed for the town.

New Business:

Item #1 –**Communities Unlimited-GPS Mapping-** Alderman Rancher made a motion granting the Mayor authority to sign the agreement with Communities Unlimited for GPS Mapping, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2- Police Department-Chief Nathaniel Williams

Introduce ordinance to approve Blue Line Solutions -No action taken.

Approve travel-Officers Joe Campbell and Cameron McDowell-Bullet Proof Report Writing and Advanced- . Search Warrants-June 27^{th} - 28^{th} -Grambling, LA

Alderman Rancher made a motion to approve travel, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous.

Executive Session- Personnel-Officer Kevin Fair – Alderman Rancher made a motion to amend the agenda to move this item after the Public Works report, second by Alderman Burgess. Upon being put to a vote the motion carried. The vote was unanimous.

Item #3 – Public Works – Sean Parker- Mr. Parker provided a written report and reviewed each item.

Item #4-Executive Session- Personnel-Officer Kevin Fair

Alderman McDowell made a motion to go into Executive Session, second by Alderman Smith. 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 Smith. Upon being put to a vote, the motion carried. The vote was unanimous.

| Alderman McKinney made a motion to adjourn, second by Alderman McDowell. Upon being put to a vote, the motion carried. The vote was unanimous. | | |
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| Jesse Washington, Mayor | Nandeaner McDowell, Clerk | |

