

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, MAY 23, 2022
TOWN HALL
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in special session on Monday, May 23, 2022. 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 Washington and Alderman Whitney. Alderman Rancher made a motion to amend the agenda to add Adopt Official Journal, second by Alderwoman Oliver. Upon being put to a vote the motion carried. The vote was unanimous. Alderman Houston made a motion to approve the agenda, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous.

Item #1: Approve Minutes- Alderman Whitney made a motion to approve the minutes, second by Alderman Washington. 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 2022. After discussion, 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 go over the ongoing projects for the town.

Resolution- Award Bid 2021 LGAP/CWEF Water Improvement. Alderman Houston made a motion to award the bid to Womack & Sons for the 2021 LGAP/CWEF water improvements on School Street in the amount of \$41,578, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Downtown Drainage- Sending plans to DOTD for permitting.

LCDBG-Project was funded.

Hydro Way- Wetlands final report received.

Streets-Sending out for quotes.

2022 LGAP/CWEF-Applications due June 3-Water Improvements.

Item #5- David Doughty-Absent.

Item #6- Jamie Mayo, M5 Consulting- Absent

New Business:

Item #1- Alderman Houston- Employee Communication

Item #2- Police Department-Chief Nathaniel Williams

LACP Conference-July 18-21, 2022- Baton Rouge- Alderman Rancher made a motion to approve travel, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous.

Hiring of Demarcus Teague as a reserve officer-No action taken.

Jay Dalrymple-Blue Line Solutions-Mr. Dalrymple made a presentation. No action was taken. Will bring back at a later date.

Item #3- Public Works-Mr. Bennie McGurk-Supervisor- Mr. McGurk provided a written report and reviewed the items.

Item #4- Adopt Official Journal- Alderman Rancher made a motion to adopt the Richland Beacon and the official journal, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous.

Alderman Rancher made a motion to adjourn, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

