

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, NOVEMBER 8, 2021
TOWN HALL
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, November 8, 2021. 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 Whitney made a motion to approve the agenda, second by Alderman Houston. 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 Whitney. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Washington's absence.

Item #2: Financials- The board was provided a draft copy of the financials ending October 2021.

Item #3: CENLA- Mr. Jeff Staples was on hand to give a report on the progress on the treatment plant.

Item #4: MML&H- Resolution- Josh Barrett was on hand to review the ongoing projects for the Town of Delhi:

Water Sector Application- Application Submitted

Hydro Way Ext-Wetland report has been received.

Water System-Working on Quote for Warden Street-LGAP

Airport-DOTD Obstruction removal 100% funded for Phase 1-
5 year funding submitted

Item #5: David Doughty- Mr. Doughty was on hand to discuss the following:

Blighted Property- Discussed procedure.

Vacation Policy- Needs to be placed on next month's agenda to review wording.

New Business:

Item #1- Mayor Washington

Discuss maintenance agreement on generator with Arcco Power System-Item discussed. No action was taken on this item.

Resolution-Franchise Fee Audit-Alderman Rancher made a motion to approve the resolution to enter into agreement with LaMats and Azavar to perform a Franchise Fee Audit for the Town of Delhi, second by Alderman Whitney. The motion carried. Roll Call vote at follows:

Alderwoman Oliver (y)

Alderman Houston (y)

Alderman Rancher (y)

Alderman Whitney (y)

Item #2- Alderman Houston

Discuss Curfew- The curfew for juveniles in the Town of Delhi is 11 pm.

Discuss Excessive speeding/stop signs disobeyed-Item discussed. No action was taken on this item.

Item #3-Alderman Rancher

Discuss Vacation & Sick Leave-Employees should list their vacation time.

Item #4: Police Department-Chief Nathaniel Williams

Hiring of Noah Foreman (full time officer)-Chief Williams removed this item.

Officer Kelvin McCall (Move from Part-Time to Reserve)-Officer McCall will be moved to a reserve officer.

Item #5: Public Works- Supervisor Bennie McGurk provided a written report of the ongoing projects for the public works department. Alderman Rancher made a motion to accept the quote to purchase a wood chipper in the amount of \$2,800 month to aid in the process at the treatment plant, second by Alderwoman Oliver. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Washington's absence.

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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