MINUTES MAYOR & BOARD OF ALDERMEN TOWN OF DELHI, LOUISIANA MONDAY, NOVEMBER 22, 2019 CITY HALL COUNCIL CHAMBERS TIME-8:30 A.M.

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in Special session on Friday, November 22, 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 Washington. Alderman Whitney was absent. Alderman Rancher 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 Whitney's absence. **Business:**

Item #1- Resolution-CWEF/LGAP Resolution

Alderman Houston made a motion to approve the resolution to authorize the Mayor Washington to submit and sign all necessary documents for the CWEF/LGAP program application, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous noting Alderman Whitney's absence. **Item #2-Resolution- Ward One Fire Dept**. Alderman Rancher made a motion to approve the resolution to authorize the Mayor to sing the Cooperative Endeavor Agreement with the Ward One Fire Dept., seconded by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous noting Alderman Whitney's absence.

Adjournment-Alderman Rancher made a motion to adjourn, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous noting Alderman Whitney's absence. Meeting adjourned.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

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