

**MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, DECEMBER 9, 2024
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, December 9, 2024. The meeting was called to order by Mayor Washington with an invocation and pledge led by Alderman McDowell. The roll was called with the following answering: Mayor Washington, Alderman McKinney, Alderman McDowell, Alderman Rancher, Alderman Smith and Alderman Burgess. Alderman Rancher made a motion to approve the agenda, second by Alderman McKinney. Upon being put to a vote the motion carried. The vote was unanimous.

Public Hearing: Ordinance 754- An Ordinance in the Town of Delhi amending the water and sewer rates.

No action was taken on this hearing. This matter will be put back on the agenda for January.

Adopt Ordinance 754- No action.

Public Hearing Ordinance 755-An Ordinance in the Town of Delhi to amend the facility rental rate. (Delhi Civic Center \$350, Delhi Recreation Center \$125, Delhi Country Club \$200).

Mayor Washington read the heading of Ordinance 755. Alderman Rancher made a motion to open the public hearing, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous. After comments, Alderman McKinney made a motion to close the public hearing, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Adopt Ordinance 755- Alderman McKinney made a motion to adopt Ordinance 755, second by Alderman Rancher. The roll call vote as follows: McKinney (y), McDowell (y), Rancher (y), Smith (y), and Burgess (y). Motion carried.

Business

Item #1- Approve Minutes-

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

Alderman McKinney made a motion to approve the special meeting 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 a draft copy of September and October financials. After discussions, Alderman Rancher made a motion to accept the financials, second by Alderman Burgess. 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 and provided a written report and reviewed the updates on the ongoing projects for the Town of Delhi.

Resolution-Award bid-WWTP effluent filter replacement-Alderman Rancher made a motion to award bind to Womack & Sons in the amount of \$31,730 for labor and Aqua in the amount of \$30,625.18 for supplies. Funds through LW reserve account, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous.

Resolution-CWSRLF- Authorizing the Mayor to proceed with project and low interest loan. The motion was made by Alderman McKinney, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Item # 5-David Doughty-Mr. Doughty was absent.

Business Continued:

Item #1- Alderman McKinney-Discuss alcohol sales on Sunday.

No discussion or action taken on this item.

Item #2-Alderman Burgess-Discuss tree limb on Florida Street.

Alderman Burgess stated this matter was taken care of.

Item #3- Police Department-Chief Nathaniel Williams

No action taken due to the attorney not being present.

Item #7-Public Works- Sean Parker- Mr. Parker was present and provided a written report.

Adjournment-Alderman Rancher made a motion to adjourn, second by Alderman McKinney. Upon being put to a vote, the motion carried. The vote was unanimous. Meeting adjourned.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

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