#### MAYOR & BOARD OF ALDERMEN TOWN OF DELHI, LOUISIANA MONDAY, FEBRUARY 10, 2025 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, February 10, 2025. The meeting was called to order by Mayor Washington with an invocation and pledge led by Mayor Washington. The roll was called with the following answering: Mayor Washington, Alderman McKinney, Alderman McDowell, Alderman Rancher, and Alderman Burgess. Alderman Smith was absent. 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 756- An Ordinance in the Town of Delhi to allow for Alcoholic Beverage Sales on Sunday

Alderman McDowell made a motion to open the public hearing, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Smith's absence. Mayor Washington read the heading of the ordinance and asked for comments. After comments, Alderman Rancher made a motion to close the public hearing, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Smith's absence.

Adopt Ordinance 756- Alderman McKinney made a motion to adopt ordinance 756, second by Alderman McDowell. Mayor Washington called for the vote. Roll Call vote as follows: McKinney (y), McDowell (y), Rancher (y), Burgess (y). Alderman Smith was absent. Motion passes.

### **Business**

## Item #1- Approve Minutes-

Alderman Burgess made a motion to approve the minutes, second by Alderman McKinney. 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 the financials. After discussions, Alderman McKinney 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-Jeff Sampson was on hand to give updates at the treatment plant.

Item #4- MML&H- Glenn Turner was on hand and provided updates on the ongoing projects for the Town of Delhi.

**Resolution: LGAP/CWEF Application**-to repair and replace the aged water distribution infrastructure in the general vicinity of Chatham Street. - Alderman Rancher made a motion to approve the resolution, second by Alderman Burgess. Upon being put to a vote. The motion passes. The vote was unanimous.

## Item # 5-David Doughty-Absent

Mayor Wahington informed the board of the demolition of blighted property on Detroit Street.

## **Business Continued:**

Item #1- R2 Waste-Discuss garbage rate disposal-This company was asked to contact the water clerk for all information needed to give the town a quote for services.

### Item #2-Mayor Washington

**Discuss Surplus Property-** A list of surplus property was provided to the board. Alderman McKinney made a motion to declare said property as surplus, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous, noting Alderman Smith's absence.

**Resolution-** Authorizing the use of LaMats to auction surplus property. Alderman Rancher made a motion to approve the resolution, second by Alderman McKinney. Upon being put to a vote, the motion carried. The vote was unanimous, noting Alderman Smith's absence.

## Item #3- Approve Travel

- LACP Mid-Year Conference in Marksville, LA, March 25-27, 2025, Chief Williams
- LMCA Spring Conference in Bossier City, LA, April 2-3, 2025, N. McDowell
- LASCP, Plaquemine, LA, April 9<sup>-</sup> 11-T. McCall

Alderman McKinney made a motion to approve all travel, second by Alderman Burgess. Upon being put to a vote, the motion carried. The vote was unanimous, noting Alderman Smith's absence. **Item #4- Public Works** – Sean Parker- Mr. Parker was on hand for any questions regarding public works.

## Item #5- Police Department-Chief Nathaniel Williams

Mr. Fuqua presented the board with information regarding automated traffic violation enforcement. Alderman Rancher made a motion to introduce ordinance 757- An ordinance of the Town of Delhi, Louisiana code of ordinance to provide for the enforcement of certain traffic violations by automated means and provide for civil penalties for those certain traffic violations enforced by automatic means, and otherwise providing with respect thereto, second by Alderman McDowell. Upon being put to a vote, the motion carried. The vote was unanimous, noting Alderman Smith's absence.

Alderman McKinney made a motion to go into Executive Session to discuss upcoming engineering, second by Alderman McDowell. Upon being put to a vote, the motion carried. The vote was unanimous, noting Alderman Smith's absence.

Alderman Rancher made a motion to go into Executive Session to discuss upcoming engineering, second by Alderman Burgess. Upon being put to a vote, the motion carried. The vote was unanimous, noting Alderman Smith's absence.

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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