

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, AUGUST 10, 2020
DELHI CIVIC CENTER
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, August 10, 2020. 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, Alderman Washington and Alderman Whitney. Alderman Whitney made a motion to approve the agenda, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Old Business:

Item #1- Approve Minutes- Alderman Houston made a motion to accept the minutes, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2-Financials- The board was provided with financials through June. After discussions, 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 give the updates on the ongoing projects for the Town of Delhi.

- **Drainage Improvement Project-**Mr. Barrett gave an overview of the project and called for any questions from the public.
- **LCDBG-**The Town of Delhi will be able to submit an application for the next round of LCDBG funding.
- **2020 Street Project-**There was a pre-construction meeting held with the contractor earlier on August 10, 2020.

Item # 5-David Doughty-

- Mr. Doughty advise that Chief Williams provided some documentation on the K-9 request. He will review.

New Business:

Item #1- Jeremy Mabou-Gulf States Engineering- Mr. Mabou was on hand to discuss the need to upgrade the SCADA system.

Item #2- 2020 Audit Engagement-Alderman Rancher made a motion to enter into the audit engagement with J Walker, Co., second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #3- Mayor Washington

- **Vehicle tracking systems-police units**
Chief Williams stated that he has sent off for an AG opinion on this matter.
- **Budget Meeting-Thursday, August 13-5:00pm-Delhi Civic Center-**Mayor Washington advised of the mention meeting.

Item #4- Alderman Washington

- **Lighting on May Street-**Alderman Washington raised concerns of the lighting on May Street. He stated that is very dark in the area. Mayor Washington advised that he contacted Frank Maxwell to relay the concerns to the owner of the housing community. Mayor Washington will follow up on this matter.

Item #5- Alderman Rancher

- **Discuss Vehicle Policy-**Alderman Rancher discussed Ordinance 701 that prohibits the private use of the Police Department vehicles and uniforms and asked Chief Williams to enforce said ordinance.

Item #6- Alderman Houston

- **Overtime-**No discussion.
- **Employee job descriptions-**Alderman Houston asked Foremen Aberly Love which department some employee worked.

Item #7-Police Department-Chief Nathaniel Williams- Chief Williams stated that he has sent off for AG opinions concerning working security for a public entity and the vehicle tracking.

Item #8-Public Works-Mr. Abery Love submitted a written report. No discussion.

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. Meeting adjourned.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

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