

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, JULY 10, 2023
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, July 10, 2023. 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 and Alderman Smith and Alderman Burgess. Alderman Rancher made a motion to approve the agenda, second by Alderman McDowell. Upon being put to a vote the motion carried. The vote was unanimous.

Old Business:

Item #1- Approve Minutes-

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

Item #2-Financials- The board was provided with financials through the month of April. After discussion, Alderman Rancher made a motion to accept the financials, second by Alderman McDowell. 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.

- **Streets-Pre-Construction** meeting was held. Project should start after Labor Day.
- **Water Project-** Should be complete in 2-3 weeks.
- **USDA-**A walk through is planned for this week.
- **Sewer Project-**In design stage.

Item # 5-David Doughty-

Mr. Doughty-The board authorized an attorney letter to be sent to Mooney.

Item #6- M5- Absent

New Business:

Item #1- Public Hearing: Ordinance 740- An Ordinance of the Town of Delhi, Louisiana, Amending section 8.06.090 of the Delhi Municipal Code of the Town of Delhi, Louisiana, to provide for changes in garbage rates;

Alderman Rancher made a motion to enter into public hearing, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

Alderman Rancher made a motion to close public hearing, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2: Adopt Ordinance 740- Mayor Washington read the heading, Alderman McKinney made a motion to adopt said ordinance, second by Alderman McDowell. The motion carried with roll vote was unanimous.

Item #: 3- Approve travel: LCMA Clerk's Conference Oct 21-27 N. McDowell-Baton Rouge. Alderman Rancher made a motion to approve travel, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

Item#: 4- Approve travel: LASCP Conference-Sept. 27-29-Talitha McCall- Ruston LA Alderman McDowell made a motion to approve travel, second by Alderman Smith. Upon being put to a vote the motion carried. The vote was unanimous.

Item #5- Mayor Washington

- **Discuss Juneteenth Holiday-** Alderman Rancher made a motion to make Juneteenth a holiday for the Town of Delhi, second by Alderman Burgess. Upon being put to a vote, the motion carried. The vote was unanimous.
- **Adopt Debt Service Policy-** Alderman Smith made a motion to adopt the Debt Service Policy, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

- **Adopt Credit Card Policies & Procedures-** Alderman Smith made a motion to adopt the credit card policies and procedures, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.
- **2022-2023 Audit Engagement-Bruno & Tervalon-** Alderman Rancher made a motion to accept engagement agreement for the fiscal year, second by Alderman McDowell. Upon being put to a vote, the motion carried. The vote was unanimous

Item #6-Police Department-Chief Nathaniel Williams-Chief Williams reviewed the police clerk duties.

Item #7-Public Works-Absent

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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