

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, JULY 8, 2019
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 8, 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 Whitney. Alderman Washington was absent. Alderman Whitney made a motion to accept the agenda, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous noting Alderman Washington's absence.

Old Business:

Item #1- Approve Minutes-

Alderman Houston noted a correction to the minutes under Item #4-MML&H

- **Resolution Authorizing 2019 Street Improvements-Cincinnati and Coats Streets-**Alderman Whitney made a motion to accept the resolution, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

Alderman Rancher made a motion to accept the minutes with the necessary corrections, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Washington's absence.

Item #2-Financials- The board was provided with financials through the month of May. The board discussed concerns of fuel charges. No action taken.

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. He introduced his associate Mr. Cole Boudreaux.

- **Airport-** project should complete on July 9, 2019
- **2019 Street Project** –Advertisement for bids next week

Item # 5-David Doughty-Mr. Doughty gave an update on the 1st Street property, stating the property is in the process of survey.

New Business:

Item #1-Fire Dept. Audit Report-Mrs. Gina Jones was on hand to go over the audit report. Each member was given a copy. No finding to report.

Item #2-Approve Travel-

- **LAMSA Conference-Sept. 18-20-Lafayette, LA-Juatika Tabb-**Alderman Rancher made a motion to approve travel, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Washington's absence.
- **Taser Instructor Course-Monroe, LA-July 29-30, 2019-Craig Frasier-**Alderman Whitney made a motion to approve travel, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Washington's absence.

Item #3-Mayor Jesse Washington-Quotes on treatment plant-The board was advised that we are seeking other quotes for the maintenance at the treatment plant.

Item #4-Alderman Houston-Alderman Houston discussed meeting procedures, bush hogging, retaliation and displacement of signs.

Item #5-Alderwoman Oliver-Discuss trees on Main Street-Alderwoman Oliver expressed concerns of some trees that have grown in excess on Main Street. She will mark the trees in question and they will be accessed to be trimmed or cut down.

Item #6-Alderman Whitney

- Blighted property (lot beside Boomer's)-Alderman Whitney raised concerns of the condition of said lot. He was advised the property was not McEarchan property but Moore property. The office will seek ownership and send letter to the proper owner.
- Parker's Construction (cattle on property) Alderman Whitney addressed the Chief to start proceeding to have the cattle removed from the city limits.

- Sewage problem on Hwy 17-Alderman Whitney advised that it is not a sewage problem, but a drainage problem. DOTD is to look at this area.

Item #7-Police Department-Chief Nathaniel Williams-No report

Item #8-Public Works- -No report.

Item # 9-Executive Session- Alderman Rancher made a motion to go into executive session to discuss a customer complaint regarding Town employees, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Washington's absence. Alderman Rancher made a motion to come out of executive session, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Washington's absence.

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

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

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