MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, JUNE 8, 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, June 8, 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 Rancher made a motion to approve the agenda, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous.

Old Business:

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

Item #2-Financials- The board was provided with financials through March. The Mayor stressed the areas in which we've had a loss in revenues. After further discussions, Alderman Rancher made a motion to accept the financials, second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #3- CENLA-The Town's CCR has been published and copies are available at Town Hall for review. **Item #4- MML&H-** Josh Barrett was on hand to give the updates on the ongoing projects for the Town of Delhi.

- 2020 Street Project: Bid advertisement ran last week. Will have a recommendation at July's meeting.
- LCDBG project is substantially complete.
- LWI-Waiting on the state to sign agreement.
- Hwy 80 Manhole-DOTD permit requires traffic plans.

Item # 5-David Doughty- Mr. Doughty discussed the Open meetings law complaint. A response has been submitted.

New Business:

Item #1- Resolution: A resolution in opposition to all proposed legislation that enables the legislature to remove the authority of local governments to administer and collect local sales and use taxes.

Alderman Rancher made a motion to accept the resolution to oppose the legislation on removing the authority of local governments to administer and collect local sales and use taxes, second by Alderman Washington. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #2- Resolution- A resolution to Award Selection of Engineer for LWI Project-Meyer, Meyer, LaCroix & Hixson

Alderman Houston made a motion to award Meyer, Meyer, LaCroix and Hixson engineers for the LWI drainage project, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #3- Adopt April as Fair Housing Month

Alderman Whitney made a motion to adopt April as Fair Housing Month, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #4- Adopt Language Access Plan

Mr. Robbie Waxman was on hand to explain the Language Access Plan. Alderman Houston made motion to adopt the Language Access Plan, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #5- Mayor Washington

- Solicit bids to repair City Hall and Police Station roof-Alderman Rancher made a motion to authorize Mayor Washington to advertise to receive bids for the repair of the City Hall and Police Station roofs, second by Alderman Whitney.
- Sewage Issue on Hwy 80- This item was discussed under MML&H.
- **Discuss treatment plant-** The media cloth filter leak has been repaired. Mayor Washington stated that a maintenance agreement may be the best fit to ensure equipment is maintained properly.

Item #6- Alderman Houston

- Resolution: A resolution dedicating the Richland Parish Learning Center to the memory of the late Alderman Marvin Dale Hamilton.
 - After discussion, the Clerk read the resolution aloud. Alderman Houston made a motion to dedicate the Richland Parish Learning Center to the memory of the late Alderman Marvin Dale Hamilton, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #7- Alderman Rancher- Discuss recreation department- Alderman Rancher encouraged each member to access their district and report any issues.

Item #8-Police Department-Chief Nathaniel Williams-Discuss Sgt. Craig Frasier and K-9 Nero

Chief Williams introduced Sgt. Frasier. Sgt. Frasier passed out information to the board. Attorney David Doughty was present and stated that the matter was something he needed to review. This item will be placed on next month's agenda. There was no discussion on this item.

Item #5-Public Works-Mr. Abery Love was on hand to give updates of the public works department. **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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