MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, JANUARY 10, 2022
TOWN HALL
TIME- 5:30 P.M.

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, January 10, 2022. 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 Rancher, Alderman Washington and Alderman Whitney. Alderman Houston was absent. Alderman Whitney made a motion to approve the agenda, second by Alderwoman Oliver. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Houston's absence.

Item #1: Approve Minutes- Alderman Whitney made a motion to approve the minutes, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Houston's absence.

Item #2: Financials-The board was provided a draft copy of the financials ending December 2021. Alderman Rancher made a motion to approve the financials, second by Alderwoman Oliver. Upon being put to a vote the motion carried. The vote was unanimous.

Item #3: CENLA- Absent

Item #4: MML&H- Resolution- Award Bid for Water Improvements-Warden Street LGAP Water Main Replacement- Alderman Rancher made a motion to award bid to JaBar Corporation in the amount of \$21,526.20, second by Alderman. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Houston's absence.

Water Sector Application- The legislative committee has requested details on scoring of the applications. Due to hear findings by the end of January.

Item #5: David Doughty- Mr. Doughty was on hand to discuss the following:

Skidmore- Mr. Doughty has received the title abstracts back and has requested a meeting with the land owner.

New Business:

Item #1- Mayor Washington

Treatment Plant-Will discuss in Public Works.

Reapportion- There will be a Special Meeting on Tuesday, January 18th at 5:00 pm.

Item #2-Jamie Mayo- Mr. Mayo was on hand to give a review of the 1st quarter consultation plan.

Item #3-Alderman Rancher- Mr. Rancher expressed the need to pick up the garbage cans from locations once the water service is turned off. This will give the town replacement cans as well as a better inventory of the cans. The water clerk is to ensure these cans are put on a work order to be picked up.

Item #4: Police Department-Chief Nathaniel Williams

Conversion of Pam Sykes from Dispatcher to Animal Control Officer- Pam Sykes will begin the Animal Control position on January 16th.

Resignation of Tyrone Williams- Alderman Rancher made a motion to accept the resignation of Officer Tyrone Williams, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Houston's absence.

Hiring of Sandra McDowell as a full-time dispatcher- Chief was asked to advertise for this position.

Hiring of Justin Spillers as a part-time patrol officer-Chief made a recommendation to hire Mr. Spillers as a part-time officer. Alderman Washington made a motion to accept Chief's recommendation. There was no second to this motion. The motion failed.

Alderman Rancher made a motion to form a committee of Alderwoman Oliver and Alderman Whitney to interview potential applicants of the police department and bring a recommendation back to the board, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Houston's absence.

Item #5: Public Works- Supervisor Bennie McGurk provided a written report of the ongoing projects for the public works department.

Alderman Rancher made a motion to go into executive session, second by Alderman Whitney.

Upon being put to a vote the motion carried. The vote was unanimous, noting Alderman Houston's absence.

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Meeting adjourned.	
Jesse Washington, Mayor	Nandeaner McDowell, Clerk

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