MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, JUNE 13, 2022
TOWN HALL
TIME- 5:30 P.M.

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, June 13, 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, Alderman Houston, Alderman Rancher, Alderman Washington and Alderman Whitney. Alderwoman Oliver was absent. Alderman Rancher made a motion to amend the agenda to add to #7, Approve Travel for Officer Joe Campbell on July 5-6 to the Criminal Patrol/Drug Intervention class in Ruston, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence. Alderman Houston made a motion to approve the agenda, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

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

Item #2: Financials-The board was provided with draft financials ending May 2022. Alderman Whitney made a motion to accept the financials, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

Item #3: CENLA- Absent

Item #4: MML&H- - Josh Barrett was on hand to go over the ongoing projects for the town. He introduced Mr. Josh Bartley that has recently joined the MML&H team.

Downtown Drainage- Permit request submitted.

School Street-Kickoff Meeting scheduled for Thursday, June 23.

Hydro Way- Wetlands final report received.

2022 LGAP/CWEF-Applications submitted.

Item #5- David Doughty-Mr. Doughty addressed the board regarding Skidmore Lane. The board confirmed the previous go ahead with litigation.

Item #6- Jamie Mayo, M5 Consulting- Mr. Mayo was on hand to update the board on the consulting work done on behalf of the Town of Delhi.

NLC Micro Grant-Was not funded. We will update the application to be ready for the next submission. **New Business:**

Item #1- Resolution- Residential Anti-Displacement and Relocation Assistance Plan

Alderman Rancher made a motion to approve the resolution, second by Alderman Washington. . Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

Item #2- Introduce Ordinance #732: 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 introduce Ordinance 732, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

Item #3-Special Event Permit-Florence Jones-Brick & Brass Too

Alderman Houston made a motion to give the Mayor authorization to sign a letter for the Special Events Permit, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

Item #4- LMA Convention-July 28th-July 30-Lafayette LA- The Mayor encouraged all members who will be attending to get with the clerk for reservations.

Item#: 5- Enterprise Fleet Management- Alderman Houston made a motion to grant the Mayor authorization to sign a contract with Enterprise, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

Item #6-Alderman Houston

Covid -19 evaluation- Alderman Houston encouraged everyone not to let their guard down in regards to Covid.

Overtime vs. Holiday Pay- Mr. Houston was advised that in order to receive OT pay, employees must work over 40 hours. Holiday is not calculated in OT pay. When an employee works on the holiday employee receives pay for hours worked and hours for the holiday.

Item #7- Police Department-Chief Nathaniel Williams

Discuss Asst. Chief-Jermaine Esters- Asst. Chief was not in attendance. This item was not discussed. **Approve Travel-** Officer Joe Campbell - July 5-6 to the Criminal Patrol/Drug Intervention – Ruston Alderman Rancher made a motion to approve travel second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

Item #8- Public Works-Mr. Bennie McGurk-Supervisor- Mr. McGurk was not in attendance. Mayor Washington gave an update on public work activities.

Alderman Rancher made a motion to adjourn, s motion carried. The vote was unanimous.	second by Alderman Whitney. Upon bei	ing put to a vote, the
Jesse Washington, Mayor	Nandeaner McDowell, Clerk	
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