

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, MARCH 8, 2021
DELHI CIVIC CENTER
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in a regular session on Monday, March 9, 2021. The meeting was called to order by Mayor Washington with an invocation and pledge led. The roll was called with the following answering: Mayor Washington, Alderwoman Oliver, Alderman Houston, Alderman Rancher, Alderman Washington & Alderman Whitney.

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.

Old Business:

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.

Item #2- Financials

The board was provided financials through January 2021. Alderman Rancher made a motion to approve the minutes, second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #3-CENLA- Absent

Item #4—Meyer, Meyer, LaCroix & Hixson

Josh Barrett was on hand to give updates on the Town of Delhi projects.

Main St. Sewer repair is in progress.

LGAP/CWEF-Waiting on approval

Airport Design-Inspection meeting this week.

LWI-Application due this Friday.

April 22-Crawfish Boil

Treatment Plant-Discussed Sludge removal options.

Item #5- Attorney David Doughty—Absent

New Business:

Item #1: Mike Martin, CPA and Bill Boles, Bonding Attorney

- A RESOLUTION PROVIDING FOR THE PRELIMINARY AUTHORIZATION FOR THE TOWN OF DELHI, STATE OF LOUISIANA TO INCUR DEBT AND TO ISSUE NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) AGGREGATE PRINCIPAL AMOUNT OF WATER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION; EMPLOYING BOND COUNSEL AND OTHER PROFESSIONALS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Alderman Rancher made a motion to approve the above resolution, second by Alderman Washington, Upon being put to a vote the motion carries. The vote was unanimous.

- A RESOLUTION AUTHORIZING THE TOWN OF DELHI, PARISH OF RICHLAND, STATE OF LOUISIANA TO ISSUE NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) AGGREGATE PRINCIPAL AMOUNT OF SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES; MAKING APPLICATION TO THE STATE BOND COMMISSION; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Alderman Houston made a motion to approve the above resolution, second by Alderman

Whitney, Upon being put to a vote the motion carries. The vote was unanimous.

Item #2: Resolution-Delhi MWPP-Alderman Whitney made a motion to approve the MWPP for January 2020-December 2020, second by Alderman Rancher. Upon being put to a vote, the motion passes. The vote was unanimous.

Item #3: Approve Travel-LMCA Clerk's Conference-April 15-16-Baton Rouge, LA-N. McDowell

Alderman Rancher made a motion to approve travel, second by Alderman Washington. Upon being put to a vote, the motion passes. The vote was unanimous.

Item #4: The hiring of Braxton Williams-Public Works Supervisor-Mayor Washington made a recommendation to hire Mr. Braxton Williams as the Public Works Supervisor. After discussion, no motion was made on this recommendation. A special meeting will be called on Monday, March 15, 2021 at 5:00pm to give the board more time to review the candidate.

Item #5: Alderman Whitney- Dogs at Large- Alderman Whitney discussed the dogs at large. Chief Williams stated that he has run ads for the Animal Control Officer position, but has not received any applicants.

Item #6: Police Department-Chief Nathaniel Williams-Hiring of Carlton Brent Purvis-Reserve Officer Chief Williams made the recommendation to hire Mr. Carlton Brent Purvis as a reserve officer. After discussion, no motion was made on this recommendation.

Item #7- Public Works-Mr. Abery Love provided a written report.

Adjournment-Alderman Rancher made a motion to adjourn, second by Alderman Washington. 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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