MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, NOVEMBER 14, 2022
TOWN HALL
TIME- 5:30 P.M.

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, November 14, 2022. The meeting was called to order by Mayor Washington. Bennie McGurk led the 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 approve the agenda, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous, noting Alderwoman Oliver's absence.

Old Business:

Item #1: Approve Minutes- Alderman Houston made a motion to approve the minutes, second by Alderman Rancher. 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 financials ending September 2022. Alderman Rancher made a motion to accept the financials, second by Alderman Washington. 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.

- Water Sector Grant- Approved for the Treatment plant. Approximately \$4.3 Million.
- o CDBG Application out for review.
- o Capital Outlay Application submitted
- o Cedar Street-In progress
- LGAP/CWEF-Resolution-Authorizing the Mayor to submit applications for funding for the purpose of repairs and replacement of aged water infrastructure in the vicinity of Nevada & Baker Streets. Alderman Houston made a motion to approve the resolution, second by Alderman Rancher. Roll call vote as follows:

Alderman Houston (Y)
Alderman Rancher (Y)
Alderman Washington (Y)
Alderman Whitney (Y)
Alderwoman Oliver (A)

Item #5- David Doughty- Absent

Item #6- Jamie Mayo, M5 Consulting -

 Mr. Mayo was on hand to discuss some initiatives in progress with Health Communities and Communities Unlimited.

New Business:

Item #1- Resolution-A resolution authorizing the Town of Delhi through its Mayor to make application for the FY 2023 Louisiana Community Development Program for a grant in order to make improvements to the town streets-Arkansas, Hedgeman, St. Louis and McCall. Alderman Rancher made a motion to accept the resolution, second by Alderman Whitney. Roll call vote as follows:

Alderman Houston (Y)
Alderman Rancher (Y)
Alderman Washington (Y)
Alderman Whitney (Y)
Alderwoman Oliver (A)

Item #2- Cherie Jordan-M&T Management – Ms. Jordan was not able to make the meeting. Ms.

Michelle Buford was there to present on her behalf. Ms. Buford shared with the board the income limits for housing. Copies of those limits are available at Town Hall.

Item #3 – Police Department – Chief Nathaniel Williams submitted the resignation of Animal Control Officer, Pamela Sykes. Chief will advertise for the contract position.

Item #4 – Public Works - Mr. Bennie McGurk-Supervisor-	- Mr. McGurk	provided a	written repor	t and
reviewed those items.				

	ncher made a motion to adj d. The vote was unanimous	ourn, second by Alderman Whitney. Upon be	ing put to a vote, the
Jesse Washington, Mayor		Nandeaner McDowell, Clerk	
	THIS INSTITUTION IS AN EQ	UAL OPPORTUNITY PROVIDER AND EMPLOYER	Ŀ