

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, OCTOBER 11, 2021
TOWN HALL
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, October 11, 2021. 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 Rancher, Alderman Washington and Alderman Whitney. Alderwoman Oliver and Alderman Houston were absent. Alderman Rancher made a motion to amend the agenda to add a resolution for capital outlay-Hydro Way Extension, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous, noting the absence of Aldermen Oliver & Houston

Old Business:

Item #1: Approve Minutes- Alderman Whitney 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 the absence of Aldermen Oliver & Houston

Item #2: Financials-Alderman Whitney 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 the absence of Aldermen Oliver & Houston

Item #3: CENLA-Absent

Item #4: MML&H- Josh Barrett was on hand to review the ongoing projects for the Town of Delhi:

Resolution: 2022 Airport CIP-Alderman Rancher made a motion to accept the 2022 Airport CIP, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous, noting the absence of Aldermen Oliver & Houston

Resolution-USDA Loan-Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending the Town. Alderman Rancher made a motion to accept the resolution, second by Alderman Washington. Upon being put to a vote the motion carried with the following roll call vote:

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

Resolution: A resolution authorizing the Mayor to sign any and all documents to submit funding applications, execute agreements and related documents necessary to secure funding through the State of Louisiana Capital Outlay program related the Hydro Way project. Alderman Rancher made a motion to accept the resolution, second by Alderman Whitney. Upon being put to a vote the motion carried with the following roll call vote:

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

LCDBG- Application due is November.

Treatment Plant-Progress is being made.

Item #5: David Doughty- Absent

New Business:

Item #1- S-Mart—Kamal Sing-Application for alcohol/beer permit

Alderman Rancher made a motion to approve the permit for S-Mart, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous, noting the absence of Aldermen Oliver & Houston.

Item #2- Jamie Mayo- M5 Consulting- Mr. Mayo was on hand to inform the board of the SWAT analysis that will be performed for the Town.

Item #3- Mayor Washington

Interviewing for water & sewer operator- Mayor Washington recommended Sean Parker to be hired as a water operator for the Town of Delhi pending all pre-employment screenings. Alderman Rancher made a motion to accept the Mayor's recommendation, second by Alderman Washington. Upon being put to a vote the motion carried. The vote was unanimous, noting the absence of Aldermen Oliver & Houston.

Cave Theater- Mayor Washington asked the pleasure of the board to submit an application to USDA for funding to complete Phase I of the Cave Theatre. Alderman Whitney made a motion to authorize the Mayor to submit the application, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous, noting the absence of Aldermen Oliver & Houston.

Item #4: Police Department-Chief Nathaniel Williams

2011 Chevrolet Tahoe VIN 1GNLCEOXBR343624 to surplus property to be traded

Alderman Rancher made a motion to add the above vehicle to surplus property to be traded, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous, noting the absence of Aldermen Oliver & Houston.

Item #5: Public Works- Supervisor Bennie McGurk provided a written report of the ongoing projects for 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, noting the absence of Aldermen Oliver & Houston. The vote was unanimous. Meeting adjourned.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

