

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN IN REGULAR SESSION HELD ON OCTOBER 3, 2022.**

The Minden City Council met at City Hall, Minden, Louisiana, beginning at 5:30 p.m. with the following members present: Mayor Tommy Davis, Wayne Edwards, Terika Williams-Walker, Vincen Bradford, Michael Roy, and Pam Bloxom. Mayor Davis welcomed everyone to the meeting. It is noted for the record that Mayor Davis allowed both council and public comments prior to every vote. Prayer was offered by Wayne Edwards and Terika Williams-Walker led the Pledge of Allegiance.

Upon motion by Wayne Edwards and duly seconded by Michael Roy, the council adopted the minutes of Council Regular Session held on September 6, 2022, as presented, by the following vote: Ayes: Wayne Edwards, Michael Roy, and Pam Bloxom. Nays: Terika Williams-Walker and Vincen Bradford. Absent: None. Abstain: None.

Michael Roy moved to adopt the minutes of Council Special Session held on September 14, 2022, as presented. The motion was duly seconded by Wayne Edwards and voted on as follows: Ayes: Wayne Edwards, Michael Roy, and Pam Bloxom. Nays: Terika Williams-Walker and Vincen Bradford. Absent: None. Abstain: None.

Upon motion by Wayne Edwards and duly seconded by Terika Williams-Walker, the council unanimously adopted Ordinance No. 1129, Annual Bridge Maintenance Report, a Louisiana Department of Transportation and Development requirement to annually review the posting of city bridges, as presented.

Upon motion by Wayne Edwards and duly seconded by Michael Roy, the council unanimously adopted a Resolution for Annual Certification of Compliance with State of Louisiana Off-System Bridge Replacement Program, as presented. Said resolution is attached to and made a part of these minutes.

Michael Roy moved to adopt a Resolution Authorizing the Application for the Louisiana Community Development Block Grant (LCDBG) Program and Designating Signatory Authority to the Mayor of the City of Minden, as presented. The motion was duly seconded by Vincen Bradford and the vote was unanimously in favor. Said resolution is attached to and made a part of these minutes.

Upon motion by Wayne Edwards and duly seconded by Vincen Bradford, the council unanimously adopted a Resolution Authorizing the Mayor to Execute on Behalf and in the Name of the City of Minden a Contract for Louisiana Community

Development Block Grant Administrative Services, as presented. Said resolution is attached to and made a part of these minutes.

Upon motion by Wayne Edwards and duly seconded by Terika Williams-Walker, the council unanimously adopted a Resolution Authorizing the Mayor to Execute on Behalf and in the Name of the City of Minden a Contract for Louisiana Community Development Block Grant Engineering Services, as presented. Said resolution is attached to and made a part of these minutes.

Terika Williams-Walker moved to adopt a Resolution that Adopts Procedures to be Utilized for Procurement with Louisiana Community Development Block Grant Funds, as presented. The motion was duly seconded by Wayne Edwards and carried unanimously. Said resolution is attached to and made a part of these minutes.

Michael Roy moved to Authorize the Mayor to Enter into a Cooperative Endeavor Agreement with the State of Louisiana for grant funds for improvements at Victory Park and authorize the Mayor to sign all documents pertaining thereto, as presented. The motion was duly seconded by Pam Bloxom and carried unanimously in favor.

Upon motion by Wayne Edwards and duly seconded by Vincen Bradford, the council unanimously adopted a Resolution adopting the Louisiana Compliance Questionnaire for the audit period of 10/1/2021 – 9/30/2022, as presented. Said resolution is attached to and made a part of these minutes.

Vincen Bradford moved to approve the engagement of Allen, Green & Williamson, LLP to conduct our annual audits, including the Statewide Agreed-Upon Procedures for the fiscal years of 2021/2022, as presented. The motion was duly seconded by Wayne Edwards and carried unanimously. Said resolution is attached to and made a part of these minutes.

Acting City Clerk Michael Fluhr presented the Budget/Financial Report for the month of August, 2022. No motion is required.

The police report for August of 2022 was unanimously accepted, as presented, by motion of Wayne Edwards and duly seconded by Vincen Bradford.

The Mayor and National Night Out Chairman, Michael Roy, announced National Night Out and invited neighborhoods city-wide to support the program.

Announcements were heard, council comments were heard, and the meeting was adjourned.

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Tommy Davis, Mayor

ATTEST:

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Michael Fluhr, Acting City Clerk