

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN IN REGULAR SESSION HELD ON NOVEMBER 7, 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 Terika Williams-Walker and Vincen Bradford 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 October 3, 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.

Mayor Davis and Michael Roy, National Night Out Chairperson, recognized and thanked the National Night Out 2022 Block Party Hosts and declared the campaign a success.

Upon motion by Wayne Edwards and duly seconded by Terika Williams-Walker, the council unanimously adopted Ordinance No. 1130, Ordinance to Amend and Re-enact Chapter 54 – Historic Preservation, Article II – Historic Downtown Development District, Section 54-39. – Termination and Chapter 54 – Historic Preservation, Article III – Historic Residential District, Section 54-54. – Funding, of the Code of Ordinances, City of Minden, State of Louisiana, as presented.

Michael Roy moved to adopt a Resolution Authorizing the Mayor to Execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for Improvements at the Minden Airport, as presented. The motion was duly seconded by Pam Bloxom 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 Stating that the City of Minden Agrees to Fund Administrative Services and Engineering Services for the FY 2023 Louisiana Community Development Block Grant, as presented. 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 September, 2022. No motion is required.

The police report for September of 2022 was unanimously accepted, as presented, by motion of Wayne Edwards and duly seconded by Michael Roy.

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

---

Tommy Davis, Mayor

ATTEST:

---

Michael Fluhr, Acting City Clerk