

PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN IN REGULAR SESSION HELD ON MONDAY, AUGUST 1, 2022.

The Minden City Council met at City Hall, Minden, Louisiana, beginning at 5:30 p.m. with the following members present: Wayne Edwards, Terika Williams-Walker, Vincen Bradford, Michael Roy and Pam Bloxom. Absent: None.

Mayor Tommy Davis, who was appointed interim mayor by Governor John Bel Edwards upon the death of Mayor Terry L. Gardner, called the meeting to order and welcomed everyone to the council meeting. Prayer was offered by Terika Williams-Walker and Vincen Bradford led the Pledge of Allegiance. It is noted for the record that Mayor Davis allowed public comments on the agenda items at the beginning of the meeting and allowed council comments concerning each agenda item prior to each vote.

Upon motion by Michael Roy and duly seconded by Wayne Edwards, the council adopted the minutes of Council Regular Session held on July 5, 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. The motion carried.

Upon the recommendation of Police Chief Steve Cropper, Pam Bloxom moved to approve the promotion of Lt. Ronald Payton to the rank of Captain in the Minden Police Department. The motion was duly seconded by Michael Roy and carried unanimously.

Upon the recommendation of Mayor Pro Tem Wayne Edwards, Wayne Edwards moved to appoint Mr. Sedric Moody to the Minden Fire and Police Civil Service Board as a college list board member whose term will expire July, 2025. The motion was duly seconded by Terika Williams-Walker and carried unanimously.

Upon the recommendation of Mayor Pro Tem Wayne Edwards, Wayne Edwards moved to appoint Ms. Jamie Williams to the Minden Fire and Police Civil Service Board as a college list board member whose term will expire July, 2025. The motion was duly seconded by Terika Williams-Walker and carried unanimously.

Upon motion by Michael Roy and duly seconded by Terika Williams-Walker, the council unanimously adopted Ordinance No. 1128, as presented, Levying Taxes of 5.46 Mills as General Alimony Tax on all Taxable Property located in the City of Minden, Louisiana for the Year 2022. Those Taxable Properties designated as a part of the Minden Downtown Development District will be

assessed with an additional 2.00 Mills, making a total of 7.46 Mills on those properties located in said District.

Pam Bloxom moved to adopt a Resolution authorizing Marvin T. “Tommy” Davis as Mayor; Wayne Edwards as Mayor Pro Tem, Michael Fluhr as Acting City Clerk/Tax Officio; Terika Williams-Walker as Council Representative; and Melaney Langford as Assistant City Clerk, to sign checks drawn by this municipal corporation on any financial institution in custody of City of Minden funds, effective upon adoption, 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.

Upon motion by Pam Bloxom and duly seconded by Michael Roy, the council unanimously adopted a Resolution authorizing the Mayor to Execute the Intergovernmental Contract between the City of Minden and the Department of Environmental Quality of the State of Louisiana DEQ for the EVSE VW Settlement to fund one (1) new DC Fast Charger Station, as presented. Said resolution is attached to and made a part of these minutes.

Michael Roy moved to authorize the City Clerk to advertise for Request for Qualifications for Engineering Consulting Services for Minden Airport projects, as presented. The motion was duly seconded by Terika Williams-Walker and carried unanimously.

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

Upon motion by Wayne Edwards and duly seconded by Vincen Bradford, the council unanimously approved the Police Report for June of 2022, as presented.

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

Tommy Davis, Mayor

ATTEST:

Michael Fluhr, Acting City Clerk