

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN SPECIAL SESSION HELD ON SEPTEMBER 13, 2023**

The Minden City Council met at City Hall, Minden, Louisiana, beginning at 8:00 a.m. with the following members present: Mayor Nick Cox, Carlton Myles, Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Absence(s): None. Mayor Cox welcomed everyone to the meeting. Prayer was offered by Andy Pendergrass and Carlton Myles led the Pledge of Allegiance. It is noted for the record that Mayor Cox allowed both council and public comments prior to every vote.

Carlton Myles moved to adopt a Resolution to Amend the City of Minden 2023-2024 Budget, as presented. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Andy Pendergrass moved to award Bid No. 06-2023, 2022-2023 LCDBG Sewer Rehabilitation Project #2000720366, to the lowest qualified bidder meeting all requirements. The motion was duly seconded by Carlton Myles and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

There being no further business, the meeting was adjourned.

Nick Cox, Mayor

ATTEST:

Michael Fluhr, City Clerk