

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN SPECIAL SESSION HELD ON APRIL 18, 2024**

The Minden City Council met at City Hall in Minden, Louisiana, beginning at 9:30 a.m. with the following members present: Mayor Nicholas A. Cox, Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Absence(s): Carlton Myles. Mayor Cox welcomed everyone to the meeting. Prayer was offered by Mayor Cox and the Pledge of Allegiance was led by Levon Thomas. It is noted for the record that Mayor Cox allowed both council and public comments prior to every vote.

Andy Pendergrass moved to adopt a Resolution Approving a Payment in Lieu of Tax in Accordance with a Term Sheet; Requesting the Northwest Louisiana Finance Authority Enter into a Payment in Lieu of Tax Agreement; and Providing for Other Matters with Respect Thereto. The motion was duly seconded by Michael Roy and the vote was unanimously in favor. Abstention(s): None. Absence(s): Carlton Myles.

There being no further business, the meeting was adjourned.

Nicholas A. Cox, Mayor

ATTEST:

Melaney Langford, City Clerk