

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN  
IN REGULAR SESSION HELD ON MAY 6, 2024**

The Minden City Council met at City Hall in Minden, Louisiana, beginning at 5:00 p.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 Levon Thomas and the Pledge of Allegiance was led by Latasha Mitchell. It is noted for the record that Mayor Cox allowed both council and public comments prior to every vote.

Carlton Myles moved to amend the printed agenda to remove Item (14) Condemned Property – 604 Lee Street – Rosa Jackson. The motion was duly seconded by Levon Thomas and carried unanimously. Abstention(s): None. Absence(s): None.

Andy Pendergrass moved to adopt the minutes of the Minden City Council Regular Session held on April 2, 2024, as presented. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Latasha Mitchell moved to adopt the minutes of the Minden City Council Special Session held on April 18, 2024, as presented. The motion was duly seconded by Levon Thomas and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Upon motion by Michael Roy and duly seconded by Andy Pendergrass, the council unanimously accepted the 2022-2023 audit for the fiscal year ending September 30, 2023, as presented by the accounting firm of Allen, Green & Williamson, LLP. Abstention(s): None. Absence(s): None.

Carlton Myles moved to appoint Claudine Thomas to the Minden Main Street Program/Downtown Development Commission to fill the vacant term, as presented. The motion was duly seconded by Andy Pendergrass and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Andy Pendergrass moved to adopt Ordinance No. 1143 – An Ordinance Establishing “No Thru Truck Traffic” Signs on Country Club Circle between its Intersections with Lewisville Road and Homer Road; Providing for the Installation of “No Thru Truck Traffic” Signs with Reflectors; and Providing Penalties for the Violation Thereof, as presented. The motion was duly seconded by Michael Roy and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Upon motion by Latasha Mitchell and duly seconded by Michael Roy, the council unanimously adopted Ordinance No. 1144 – An Ordinance to Provide for Sale of Adjudicated Properties; and, Further Providing Respect Thereto, as presented. Abstention(s): None. Absence(s): None.

Carlton Myles moved to authorize Mayor Cox to enter into a Cooperative Agreement between the City of Minden and E&P Consulting Services, LLC for the City of Minden Adjudicated Property Program, as presented. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Michael Roy moved to authorize the City Clerk to advertise for bids for the Perimeter Fence at the Minden Airport, as presented. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Upon motion by Andy Pendergrass and duly seconded by Carlton Myles, the council unanimously awarded Bid No. 03-2024 – Branded Unleaded Gasoline & Diesel Fuel to the lowest qualified bidder meeting all requirements, Waller Petroleum, LLC. Abstention(s): None. Absence(s): None.

Michael Roy moved to confirm Zane Crittenden as a full-time police officer in the Minden Police Department, subject to passing all applicable tests. The motion was duly seconded by Andy Pendergrass and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

City Clerk Melaney Langford presented the Budget/Financial Report for the month of March 2024. No motion was required.

The Police Report for the month of March 2024 was unanimously accepted, as presented, by motion of Andy Pendergrass and second by Michael Roy. Abstention(s): None. Absence(s): None.

Mayor Cox and the Minden City Council recognized Team Power of GYM 4:13 for its achievement in being named Division National All-Star Champions by the National Cheerleaders Association on March 1, 2024.

Announcements and council comments were heard. The meeting was then adjourned.

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Nick Cox, Mayor

ATTEST:

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Melaney Langford, City Clerk