

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON SEPTEMBER 3, 2024**

The Minden City Council met at City Hall in Minden, Louisiana, beginning at 6:00 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 Andy Pendergrass and the Pledge of Allegiance was led by Carlton Myles. At this time, a moment of silence was observed in remembrance of Joseph “Joe” Cornelius, Sr., who previously served on the Minden City Council and as interim mayor. It is noted for the record that Mayor Cox allowed both council and public comments prior to every vote.

Michael Roy moved to adopt the minutes of the Minden City Council Regular Session held on August 5, 2024, 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 opt out of the Governor’s Office of Homeland Security and Emergency Preparedness’ Temporary Housing and Shelter Assistance Program, as presented. The motion was duly seconded Andy Pendergrass 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. 1146 – An Ordinance to Amend Chapter 90 – Utilities, Article IV. – Rates and Charges, Section 90-138(b). – Service to Electric Vehicles through City-Owned Electric Vehicle Charging Station(s), of the Code of Ordinances, City of Minden, State of Louisiana, as presented. Abstention(s): None. Absence(s): None.

Andy Pendergrass moved to adopt a Resolution for Municipal Water Pollution Prevention, 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 Michael Roy and duly seconded by Carlton Myles, the council unanimously approved the appointment of Kathy Cropper to the Minden Main Street Program/Downtown Development Commission for the term beginning September 9, 2024, and expiring September 8, 2027, as presented. Abstention(s): None. Absence(s): None.

Upon motion by Carlton Myles and duly seconded by Levon Thomas, the council unanimously approved the reappointment Claudine Thomas to the Minden Main Street Program/Downtown Development Commission for the term beginning on September 9, 2024, and expiring on September 8, 2027, as presented. Abstention(s): None. Absence(s): None.

Andy Pendergrass moved to confirm Nathan Randle as a full-time firefighter/operator in the Minden Fire Department, subject to passing all applicable tests. The motion was duly seconded by Carlton Myles and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Michael Roy moved to confirm Erikka Means as a full-time police officer in the Minden Police Department, subject to passing all applicable tests. The motion was duly seconded by Carlton Myles 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 July 2024. No motion was required.

Fire Chief Brian Williams presented the Fire Report for the month of August 2024. No motion was required.

The Police Report for the month of July 2024 was unanimously accepted, as presented, by motion of Latasha Mitchell and second by Levon Thomas. Abstention(s): None. Absence(s): None.

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

Nicholas A. Cox, Mayor

ATTEST:

Melaney Langford, City Clerk