

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON FEBRUARY 3, 2025**

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 Carlton Myles 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.

Carlton Myles moved to adopt the minutes of the Minden City Council Workshop held on January 6, 2025, 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 adopt the minutes of the Minden City Council Regular Session held on January 6, 2025, as presented. The motion was duly seconded by Carlton Myles and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Andy Pendergrass moved to adopt a Resolution to Amend the City of Minden 2024-2025 Budget, 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 Michael Roy and duly seconded by Andy Pendergrass, the council unanimously adopted a Resolution Showing Support of a Community Water Enrichment Fund (CWEF) FY 2024-2025 Application, and if Awarded, Granting the Mayor Authority to Execute the Contract and Any Other Paperwork, as Needed, with the State of Louisiana Office of Community Development Division of Administration, as presented. Abstention(s): None. Absence(s): None.

Upon motion by Andy Pendergrass and duly seconded by Latasha Mitchell, the council unanimously adopted a Resolution Showing Support of a Local Government Assistance Program (LGAP) FY 2024-2025 Application, and if Awarded, Granting the Mayor Authority to Execute the Contract and Any Other Paperwork, as Needed, with the State of Louisiana Office of Community Development Division of Administration, as presented. Abstention(s): None. Absence(s): None.

Upon motion by Andy Pendergrass and duly seconded by Carlton Myles, the council unanimously authorized Mayor Cox to enter into a Full Requirement Service Agreement by and between the Louisiana Energy and Power Authority and the City of

Minden, Louisiana; a Hydropower Pooling Agreement by and between the Louisiana Energy and Power Authority and the City of Minden, Louisiana; and a Full Requirement Incentive Agreement by and between the Louisiana Energy and Power Authority and the City of Minden, Louisiana, pending attorney review. Abstention(s): None. Absence(s): None.

Carlton Myles moved to award Bid No. 06-2025 – City of Minden Airport Box Hangars to the lowest qualified bidder meeting all requirements, Southern Craftsman Construction, LLC, pending grant offer from the FAA. 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 approve the promotion of Minden Fire Captain Brandon Chreene to the rank of Battalion Chief, as presented. The motion was duly seconded by Michael Roy 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 December 2024. No motion was required.

Fire Chief Brian Williams presented the Fire Report for the month of January 2025. No motion was required.

The Police Report for the month of December 2024 was unanimously accepted, as presented, by motion of Carlton Myles and second by Latasha Mitchell. 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