

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON MARCH 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, Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Absence(s): Carlton Myles. 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.

Michael Roy moved to adopt the minutes of the Minden City Council Workshop held on February 3, 2025, as presented. The motion was duly seconded by Latasha Mitchell and the vote was as follows: Aye(s): Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Carlton Myles. The motion carried.

Latasha Mitchell moved to adopt the minutes of the Minden City Council Regular Session held on February 3, 2025, as presented. The motion was duly seconded by Michael Roy and the vote was as follows: Aye(s): Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Carlton Myles. The motion carried.

Levon Thomas 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 as follows: Aye(s): Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Carlton Myles. The motion carried.

Upon motion by Michael Roy and duly seconded by Latasha Mitchell, the council adopted a Resolution Declaring Certain City of Minden Property as Surplus and Fixing the Terms of Sale, as presented. This resolution is to surplus trucks and a limb chipper. The vote was as follows: Aye(s): Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Carlton Myles. The motion carried.

Levon Thomas moved to award Bid No. 07-2025 – City of Minden Shreveport Road Water Improvements to the lowest qualified bidder meeting all requirements, Budds Construction of Haughton, LLC. The motion was duly seconded by Latasha

Mitchell and the vote was as follows: Aye(s): Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Carlton Myles. The motion carried.

Upon motion by Latasha Mitchell and duly seconded by Levon Thomas, the council appointed Sarah Overall as Main Street/Economic Development Director for the City of Minden. The vote was as follows: Aye(s): Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Carlton Myles. The motion carried.

City Clerk Melaney Langford presented the Budget/Financial Report for the month of January 2025. No motion was required.

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

The Police Report for the month of January 2025 was accepted, as presented, by motion of Latasha Mitchell and second by Michael Roy. The vote was as follows: Aye(s): Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Carlton Myles. The motion carried.

Shawn Hatcher, Chairman of the Main Street Program/Downtown Development Commission, presented the Minden Mardi Gras Fasching Parade Awards.

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

Nicholas A. Cox, Mayor

ATTEST:

Melaney Langford, City Clerk