

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN SPECIAL SESSION HELD ON MARCH 7, 2025**

The Minden City Council met at City Hall in Minden, Louisiana, beginning at 3:15 p.m. with the following members present: Mayor Nick Cox, Carlton Myles, Levon Thomas, Michael Roy and Andy Pendergrass. Absence(s): Latasha Mitchell. Mayor Cox welcomed everyone to the meeting. It is noted for the record that Mayor Cox allowed both council and public comments prior to every vote.

Regarding Item (1), Discussion Concerning Litigation Since an Open Meeting Would Have a Detrimental Effect on the Bargaining or Litigating Position of the City of Minden, Mayor Cox asked for a motion to retire to executive session to discuss the matter. Upon motion by Michael Roy and duly seconded by Andy Pendergrass, the council voted to retire to executive session and the vote was as follows: Aye(s): Carlton Myles, Levon Thomas, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Latasha Mitchell. The motion carried. At 3:20 p.m., the council retired to executive session.

At 3:42 p.m., Mayor Cox declared the executive session closed and the special session reconvened. Michael Roy moved to adopt a Resolution to Amend the City of Minden 2024-2025 Budget, as presented. The motion was duly seconded by Andy Pendergrass and the vote was as follows: Aye(s): Carlton Myles, Levon Thomas, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): None. Absence(s): Latasha Mitchell. The motion carried.

There being no further business, the meeting was adjourned.

Nicholas A. Cox, Mayor

ATTEST:

Melaney Langford, City Clerk