

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON AUGUST 5, 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. The meeting began with a Public Hearing on the proposed 2024-2025 City of Minden Budget. An invitation was extended for comments and/or questions on the proposed budget. No comments were offered. Mayor Cox declared the Public Hearing closed and the Minden City Council Regular Session convened.

Mayor Cox welcomed everyone to the meeting. Prayer was offered by Michael Roy and the Pledge of Allegiance was led by Andy Pendergrass. 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 July 1, 2024, 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 Andy Pendergrass, the council unanimously adopted a Resolution Adopting the City of Minden 2024-2025 Budget, as presented. Abstention(s): None. Absence(s): None.

Latasha Mitchell moved to authorize the City Clerk to advertise for bids for the 2024-2025 Street Improvements Project, which includes the following streets: East and West Street, Guy Miller Road, Jennifer Circle, Kitchens Court, Laurel Circle, Mignon Street, and Woodhaven Drive. The motion was duly seconded by Andy Pendergrass and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Carlton Myles moved to award Bid No. 04-2024 – Minden Public Works Facilities to the lowest qualified bidder meeting all requirements, Perryman Welding. The motion was duly seconded by Levon Thomas 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 adopted Ordinance No. 1145 – Levying Tax Mills for the Year 2024, as presented. Abstention(s): None. Absence(s): None.

Upon motion by Michael Roy and duly seconded by Andy Pendergrass, the council unanimously appointed Tommy Davis to the Minden Municipal Fire and Police Civil Service Board, as presented. Abstention(s): None. Absence(s): None.

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

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

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

Interim Airport Manager Molly Fowler announced that the 101st Airborne Division of the United States Army will be hosting a military training operation at the Minden Airport.

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

Nicholas A. Cox, Mayor

ATTEST:

Melaney Langford, City Clerk