Minden City Council REGULAR SESSION



Tuesday, September 3, 2024 – 6:00 p.m. City Hall – Council Chambers

AGENDA ITEMS

Prayer: Andy Pendergrass Pledge: Carlton Myles

Call Meeting to Order Welcome: Mayor Nick Cox Additions to Agenda: Public Comments

(To allow comments on any of the following items prior to action.)

- (1) Adopt Minutes of the Minden City Council Regular Session Held on August 5, 2024
- (2) Opt In to or Out of the Governor's Office of Homeland Security and Emergency Preparedness' Temporary Housing and Shelter Assistance Program
- (3) Adopt 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
- (4) Adopt Resolution Municipal Water Pollution Prevention
- (5) Appointment Minden Main Street/Downtown Development Board
- (6) Reappointment Minden Main Street/Downtown Development Board
- (7) Personnel Minden Fire Department New Hire
- (8) Personnel Minden Police Department New Hire
- (9) Budget/Financial Report for July 2024
- (10) Fire Report for August 2024
- (11) Police Report for July 2024

Announcements - Council Comments - Adjournment

Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fact Sheet			
Agenda Item:			
() Adopt Minutes of Minden City Council Regular	r Session Held on August 5, 2024		
Discussion:			
See attached.			
Suggested Wording of Motion:	•		
"I move to adopt the minutes of the Minden City Co 2024, as presented."	ouncil Regular Session held on August 5,		
MOTION: SE	SCOND:		
AYE(S): NA	AY(S):		
ABSENCE(S):	BSTENTION(S):		

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 <u>Resolution Adopting the City of Minden 2024-2025</u>

<u>Budget</u>, 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:	
Melanev Langford, City Clerk	

Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fact Sheet

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AVE	110121	Item:
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Opt In to or Out of the Governor's Office of Homeland Security and Emergency Preparedness' Temporary Housing and Shelter Assistance Program

Discussion:

Per LA R.S. 29:726 that was signed into law in 2022, the Parish of Webster and municipalities located within Webster Parish must complete the Governor's Office of Homeland Security and Emergency Preparedness' Temporary Housing and Shelter Assistance Program Expedited Temporary Housing Assistance Waiver of Land Use/Permitting Form prior to September 1st of each year.

Suggested Wording of Motion:

"I move to opt <u>IN TO</u> the Governor's Office of Homeland Security and Emergency Preparedness' Temporary Housing and Shelter Assistance Program, as presented."

OR

"I move to opt <u>OUT OF</u> the Governor's Office of Homeland Security and Emergency Preparedness' Temporary Housing and Shelter Assistance Program, as presented."

MOTION:	SECOND:		
AYE(S):	NAY(S):		
ABSENCE(S):	ABSTENTION(S):		



Governor's Office of Homeland Security and Emergency Preparedness

Temporary Housing and Shelter Assistance Program
Expedited Temporary Housing Assistance
Waiver of Land Use/Permitting Form

This waiver of land use/permitting form addresses the requirement in the following statue:

La. R.S. 29: 726(F)(3)(b)(iii)(aa):

The parish governing authority has submitted a certification to GOHSEP that the local governing authority will waive any land use regulation relative to permitting for n obile homes, recreational vehicles, and other temporary housing directly adjacent to the survivor's damaged dwelling to allow for expedited temporary housing assistance in the parish.

Date					
First Name	Last Name	Title of Authorized Official			
Email	Phone #				
Local Governing Authority	Name				
Mailing Address					
City	State	Zip			
Parish Location					
* Parishes and municipalities each year.	shall be given the opportunity to chan	ge the selection regarding the waiver			
In accordance with La hereby certify, as the land use regulations mobile homes, recrea	governing authority for the above liste relative to permitting for the tempora tional vehicles (RV's), and/or other te damaged dwelling to allow for exped	R.S. 29: 726(F)(4) (Act 526, 2022), I ed parish/municipality, to waive any ry placement and occupancy of mporary housing directly adjacent to			
Opt Out of allowing for expedited temporary housing assistance: In accordance with La. F. S. 29: 726(F)(3)(b)(iii)(aa) and La. R.S. 29: 726(F)(4) (Act 526, 2022), I hereby certify, as the governing authority for the above listed parish/municipality, to opt out of waiving any land use regulations relative to permitting for the temporary placement and occupancy of mobile homes, recreational vehicles (RV's), and/or other temporary housing directly adjacent to the disaster survivor's damaged dwelling to allow for expedited temporary housing assistance in parish/municipality referenced above.					
Signature of Authorized O	fficial				

Tuesday, September 3, 2024 Minden City Hall – Council Chambers

ABSENCE(S): _____



Agenda Fact Sheet

Agend	a Item:

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Agenda Item:	
(3) Adopt Ordinance No. 1146 – An Ordinance to Amend – Rates and Charges, Section 90-138(b). – Service to Owned Electric Vehicle Charging Station(s), of the Constate of Louisiana	o Electric Vehicles through City-
Discussion:	
See attached.	
	,
Suggested Wording of Motion:	
"I move to adopt Ordinance No. 1146 – An Ordinance to Ame IV. – Rates and Charges, Section 90-138(b). – Service to Electric Vehicle Charging Station(s), of the Code of Ordin Louisiana, as presented."	tric Vehicles through City-Owned
MOTION: SECOND:	
AYE(S): NAY(S): _	

ABSTENTION(S): _____

' 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

AN ORDINANCE amending Section 90-138(b). – Service to Electric Vehicles through City-Owned EV Charging Station(s) to adjust the multiplier number.

NOW THEREFORE, BE IT ORDAINED by the City Council of Minden, in legal session convened, as follows, to-wit:

ARTICLE IV.

RATES AND CHARGES

Section 90-138(b). - Service to Electric Vehicles through City-Owned EV Charging Station(s).

The usage rate for electric energy provided by the City's municipal electric vehicle (EV) charging station(s) shall prevail:

a) Commercial electric rate (per kwh for the first 50 kwh) plus Power Cost Adjustment (PCA) Rate multiplied by a factor of two (2). The so calculated rate will fluctuate monthly.

In addition to the usage rate, the following idling fee will apply:

b) A \$0.30 idling fee per minute (after a 10-minute grace period after charging is complete). The idling fee shall not exceed \$30.00.

The City shall have the right to change the above-mentioned calculation formula at any time through newly-adopted ordinances. The City will make every effort to provide uninterrupted energy service (not guaranteed in emergencies) to its EV Charging Station(s).

BE IT FURTHER ORDAINED that if any provision of this ordinance or the application thereof to any person or circumstances is held to be invalid, illegal or unconstitutional, the remainder of this ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict with the ordinance are hereby repealed.

BE IT FURTHER ORDAINED that this ordinance shall be binding and shall come into effect thirty (30) days after the first publication in the official journal of the City of Minden.

BE IT FURTHER ORDAINED that it is the intention of the City Council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Minden, Louisiana and the sections of this ordinance may be numbered to accomplish such intention.

	PASSED AND AD	OPTED by the C	ouncil of the City of Minden on this _	_ day or
	, 2024, by the fo	llowing vote and u	apon motion and second of	
and _	,1	respectively:		
	AYE(S):			
	NAY(S):	¥		
	ABSENCE(S):			
	ABSTENTION(S):			
			Nicholas A. Cox, Mayor	==3
ATT	EST:			
Mela	ney Langford, City Cle	erk		

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Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fact Sheet

Agenda Item:	
(4) Adopt Resolution – Municip	pal Water Pollution Prevention
Discussion:	
See attached.	
▽	•
Suggested Wording of Motion:	
"I move to adopt the Resolution for	Municipal Water Pollution Prevention, as presented."
MOTION:	SECOND:
AYE(S):	NAY(S):
ABSENCE(S):	ABSTENTION(S):

RESOLUTION

MUNICIPAL WATER POLLUTION PREVENTION

BE IT RESOLVED, that the City of Minden, Louisiana informs the Louisiana Department of Environmental Quality that the following actions were taken by the Minden City Council:

- Resolved the Municipal Water Pollution Prevention Environmental Audit Report, which is attached to this Resolution; and
- 2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollutant Discharge Elimination System (LPDES), Number LA0038130, AI Number 19396.
 - Continued budget provisions for system rehabilitation. a.

	b.		Continued	operator	trainin	g and cert	ificat	tion.				
of	The afor	resaid	resolution and _	, having	been	submitte	d to respe	a votectively	e by , was	moti voted	on and	d second follows:
	AYE(S):											
	NAY(S):	:										
	ABSENC	CE(S)	:									
	ABSTEN	OIT	V(S):									
	WHERE	EUPO	N, the reso	lution wa	s decla	ared adopt	ed or	n the	_ day	of_		, 2024.
								Nic	cholas	s A. C	ox, M	ayor
ATTE	EST:											
Melan	ney Langfo	ord, Ci	ity Clerk									

LOUISIANA

MUNICIPAL WATER POLLUTION PREVENTION

MWPP



Facility Name:	Minden WAStewater TREATMENT FACILITY
LPDES Permit Number:	LA 0038130
Agency Interest (AI) Number:	19396
Address:	PO BOX 580
Parish:	Webster
(Person Completing Form) Name:	STUART Simonton
Title:	Superintendent
Date Completed:	8/29/2024

INSTRUCTIONS

- 1. Complete only the sections of the Environmental Audit which apply to your wastewater treatment system. Leave sections that do not apply blank and enter a "0" for the point value.
- 2. Parts 1 through 7 contain questions for which points may be generated. These points are intended to communicate to the department and the governing body or owner what actions will be necessary to prevent effluent violations. Place the point totals from parts 1 through 7 on the Point Calculation page.
- 3. Add up the point totals.
- 4. Submit the Environmental Audit to the governing body or owner for review and approval.
- 5. The governing body must pass a resolution which contains the following items:
 - a. The resolution or letter must acknowledge the governing body or owner has reviewed the Environmental Audit.
 - b. This resolution must indicate <u>specific</u> actions, if any, will be taken to maintain compliance and prevent effluent violations. Proposed actions should address the parts where maximum or close to maximum points were generated in the Environmental Audit.
 - c. The resolution should provide any other information the governing body deems appropriate.

PART 1. INFLUENT FLOW/LOADINGS (all plants)

A. List the average monthly volumetric flows and BOD loadings received at your facility during the last reporting year.

Column 1 Average Monthly Flow (million gallons per day, MGD)		Column 2 Average Monthly BOD5 Concentration (mg/l)		Column 3 Average Monthly BOD5 Loading (pounds per day, lb/day)
1.295	x	34.5	x 8.34 =	372-61
1.473	X	39.1	x 8.34 =	480.34
1.980	х	21.7	x 8.34 =	358.34
2.407	X	34.5	x 8.34 =	692.57
1.620	· X	59.2	x 8.34 =	799.84
2.166	X	34.8	x 8.34 =	628.64
1.503	x	36.8	x 8.34 =	461.29
1.433	x	42.3	x 8.34 =	505.54
1.237	x	56.6	x 8.34 =	583.92
1.061	x	58.9	x 8.34 =	521.19
1.080	· x	34.3	x 8.34 =	308.95
1.061	x	56.4	x 8.34 =	499.07

BOD loading = Average Monthly Flow (in MGD) x Average Monthly BOD concentration (in mg/l) x 8.34

B. List the design flow and design BOD loading for your facility in the blanks below. If you are not aware of these design quantities, refer to your Operation and Maintenance (O&M) Manual or contact your consulting engineer.

Design Flow, MGD:

2.44

x 0.90 =

2.196

Design BOD, lb/day:

5200

x 0.90 =

4680

								Pen	nıt #:	0				
C.	(WWT	F) exc	nonths o ceed 90 Write th	% of d	esign f	low?	Circle	the nu	mber o	f mont	vater ti hs and	reatme the co	nt facil rrespoi	ity nding
	months	0		2	3	4	5	6	7	8	9	10	11	12
	points	0	0	0	0	0	5	5	7 5	5	5	5	5	5
						Write	0 or 5	in the	C poin	t total	box	0	C Poin	ıt Total
D.	How n Circle below	the nu	nonths on the contract of the	did the f mont	month hs and	lly flov corres	w (Colı pondir	ımn 1) ıg poir	to the tto tal.	WWT Write	F exce e the po	ed the oint to	design al in th	flow? ne box
	months	0	1	2	3	4	5	6	7	8	9	10	11	12
	points	0	5	5	10	10	15	15	15	15	15	15	15	15
					Write	0, 5, 10	0 or 15	in the	D poir	nt total	box	0	D Poiı	nt Total
E.	of the	design	nonths n loadin al in the	g? Ci	rcle the	numb	er of n	ing (C nonths	column and co	3) to to	he WV nding	VTF ex point t	ceed 9 otal. V	0% Vrite
	months	0	1	2	3	4	5	6	7	8	9	10	11	12
	points	0	0	5	3 5	5	10	10	10	10	10	10	10	10
					W	rite 0,	5,or 10) in the	e E poir	nt total	box	0	E Poir	nt Total
F.	design	ı loadi	months ing? Ci n the bo	rcle th	e numb	er of 1	nonths	ling (C and c	Column orrespo	3) to tonding	he WV point t	VTF extotal. V	ceed t Write tl	he ne
	months	0	1	2	3	4	5	6	7	8	9	10	11	12
	points	0	10	20	30	40	50	50	50	50	50	50	50	50
			V	Vrite 0	, 10, 20), 30, 4	0 or 50) in the	e F poi	nt tota]	box	0	F Poit	nt Total
G.	Add t	ogethe	er each j	point to	otal for	C thr	ough F	and p	lace thi	s sum	in the	box be	low at	the right
					тот	AL PO	TAIC	VALU	E FOI	R PAR	т 1:	0	(max	= 80)

Also enter this value or 80, whichever is less, on the point calculation table on page 16.

Permit #: 0	
Permit #: 0	

PART 2. EFFLUENT QUALITY / PLANT PERFORMANCE

A. List the monthly average effluent BOD and TSS concentrations produced by your facility during the last reporting year.

Column 1

Month
Nov
<u>Dec</u>
JAN
Feb
MAr
April
MAY
June
July
Aug
Sept
Oct.

Average Monthly BOD (mg/l)
2.40
1.54
4.02
4.61
4.86
3.53
4.17
4.64
3.24
2.97
2.14
2.96

TSS (mg/l)	
1.77	
1.00	
4.53	
1.51	
1.31	
1.34	
1.00	
1.25	
1.43	
1.97	
3.04	
2.95	

Column 2

Average Monthly

B. List the monthly average permit limits for your facility in the blanks below.

								Peri	nit #:	0				
C.	Contin	uous D	ischar	ge to S	urface	Water			L					
i.	Circle	nany mo the nun x below	nber o	f montl										
	months points	0	1	2 10	3 20	4 30	5 40	6 40	7 40	8 40	9 40	10 40	11 40	12 40
				Writ	te 0, 10	0, 20, 3	30 or 40	0 in th	e i poin	t total	box	0	i Point	Total
ii.		nany mo er of mo right.												
	months points	00	1 5	2 5	3 10	4 10	.5 10	6 10	7 10	8 10	9 10	10 10	11 10	12 10
					Wr	rite 0, 5	5, or 10) in the	e ii poir	nt total	box	0	ii Poir	nt Total
iii.	Circle	nany m the nu x below	nber c	f mont	ths and									
	months points	0	1	2 10	3 20	4 30	5 40	6 40	7 40	8 40	9 40	10 40	11 40	12 40
				Write	e 0, 10	, 20, 30	0 or 40	in the	iii poir	ıt total	box	0	iii Poi	nt Total
iv.		many m er of mo right.												
	months points	00	1 5	2 5	3 10	4 10	5 10	6 10	7 10	8 10	9 10	10 10	11 10	12 10
		enal Page 11.			Wr	ite 0, 5	5, or 10) in the	iv poi	nt total	l box	0	iv Poi	nt Total

Also enter this value or 100, whichever is less, on the point calculation table on page 16.

TOTAL POINT VALUE FOR PART 2:

Add together each point total for i through iv and place this sum in the box below at the right.

			Permit #:	0
D.	Other Monitoring and Lin	nitations		
i.	At any time in the past year pollutants such as: ammor coliform?	ar was there a nia-nitrogen, p	nd exceedance of a shosphorus, pH, to	a permit limit for other tal residual chlorine, or fecal
	\lor Check one box.	Yes	No	If Yes, Please describe:
ii.	At any time in the past ye Toxicity) test of the effluence.		a "failure" of a Bio	monitoring (Whole Effluent
	√ Check one box.	Yes	No	If Yes, Please describe:
		£		
iii.	At any time in the past yes substance?	ear was there a	an exceedance of a	permit limit for a toxic
	√ Check one box.	Yes	No	If Yes, Please describe:
			*	

D.

Permit #:	0	
1 eimii π.	U	

PART 3. AGE OF THE WASTEWATER TREATMENT FACILITY

A. What year was the wastewater treatment facility constructed or last major expansion/improvements completed?

1987

Current Year -

Answer to A

Age in years

2023

1987

36

Enter Age in Part C below.

B. $\sqrt{ }$ Check the type of treatment facility that is employed.

FACTOR:

/

Mechanical Treatment Plant (trickling filter, activated

2.5

sludge, etc...)
Specify Type:

Type: Activated Sludge

_____ Aerated Lagoon

2.0

Stabilization Pond

1.5

Other

Specify Type:

1.0

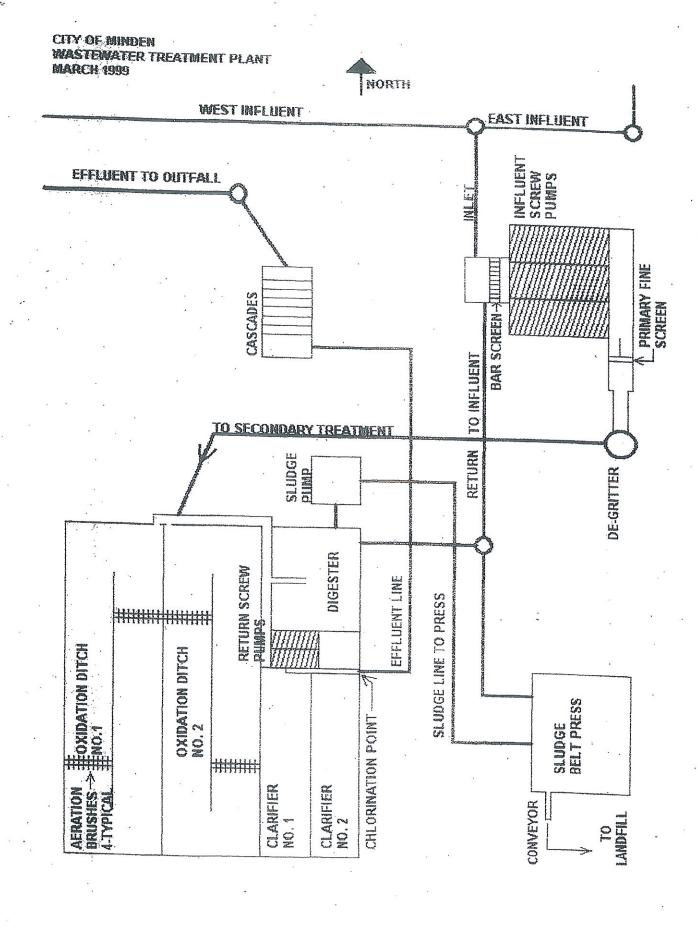
C. Multiply the factor listed next to the type of facility your community employs by the age of your facility to determine the total point value for Part 3.

TOTAL POINT VALUE FOR PART 3 =

$$2.5$$
 Age = 90 $(max = 50)$

Also enter this value or 50, whichever is less, on the point calculation table on page 16.

D. Please attach a schematic of the treatment plant.



Also enter this value or 100, whichever is less, on the point calculation table on page 1 List the person responsible (name and title) for reporting overflows, bypasses or impermitted discharges to State and Federal authorities: STUART Simon for Superintendent Describe the procedure for gathering, compiling and reporting:	Scharge of untreated or incompletely treated wastewater due to heavy rain: 2	**************************************	Permi	
Check one box. 0 = 0 points 3 = 15 points 4 = 30 points 5 or more = 50 points 5 or more =	Check one box. 0 = 0 points 3 = 15 points 4 = 30 points 2 = 10 points 5 or more = 50 points 6 the number of bypasses, overflows or unpermitted discharges shown in A (i) that the number of times in the last year there was an overflow, bypass or unpermitted scharge of untreated or incompletely treated wastewater due to equipment failure, there at the treatment plant or due to pumping problems in the collection system: Vehicle one box. 0 = 0 points 3 = 15 points 4 = 30 points 1 = 5 points 4 = 30 points 2 = 10 points 5 or more = 50 points 1 = 5 points 4 = 30 points 5 or more = 50 points 1 = 5 points 4 = 30 points 5 or more = 50 points 1 = 5 points 4 = 30 points 5 or more = 50 points 1 = 5 points 4 = 30 points 5 or more = 50 points 5 points 5 or more = 50 points 5 points 5 or more = 50 points 5 poi	E4: OVERFLOWS AN	ND BYPASSES:	
List the number of bypasses, overflows or unpermitted discharges shown in A (i) that vere within the collection system and the number at the treatment plant Collection System:	st the number of bypasses, overflows or unpermitted discharges shown in A (i) that the collection system and the number at the treatment plant Collection System:			
Collection System: Collec	Treatment Plant: Collection System: 2. Treatment Plant: O st the number of times in the last year there was an overflow, bypass or unpermitted scharge of untreated or incompletely treated wastewater due to equipment failure, ther at the treatment plant or due to pumping problems in the collection system: \[\sum_{\text{V}} Check one box. \[\text{V} 0 = 0 points \[\text{St or more} = 50 points \] \[\text{Treatment Plant:} \] \[\text{Treatment Plant:} \] \[\text{Decify whether the bypasses came from the city/village/town sewer system or from outract or tributary communities/sanitary districts, etc} \[\text{dd the point values checked for A and B and place the total in the box below.} \] \[\text{TOTAL POINT VALUE FOR PART 4:} \] \[\text{Volume} \] \[\text{Mall or monthal} \] \[\text{State and Federal authorities:} \] \[\text{STUART Si monton} \] \[\text{Superintendent} \] \[\text{Superintendent} \] \[\text{Polity of the description, date and title for reporting overflows, bypasses or appermitted discharges to State and Federal authorities:} \] \[\text{STUART Si monton} \] \[\text{Superintendent} \] \[\text{Superintendent} \] \[\text{Polity of the description, date and title for the procedure for gathering, compiling and reporting:} \] \[\text{Superintendent} \] \[\text{Polity of the description, date and title for the procedure for gathering, compiling and reporting:} \] \[\text{Polity of the description, date and title for the procedure for gathering, compiling and reporting:} \] \[\text{Polity of the description.} \] \[Total of the procedure for gather	2 √ Check one box.	0 = 0 points $1 = 5 points$ $2 = 10 points$	3 = 15 points 4 = 30 points 5 or more = 50 points
List the number of times in the last year there was an overflow, bypass or unpermitted lischarge of untreated or incompletely treated wastewater due to equipment failure, either at the treatment plant or due to pumping problems in the collection system:	st the number of times in the last year there was an overflow, bypass or unpermitted scharge of untreated or incompletely treated wastewater due to equipment failure, ther at the treatment plant or due to pumping problems in the collection system: V Check one box. V 0 = 0 points 3 = 15 points 4 = 30 points 2 = 10 points 5 or more = 50 points 1 = 5 points 4 = 30 points 1 = 5 points 4 = 30 points 1 = 5 points 4 = 30 points 1 = 5 points 2 = 10 points 3 = 15 points 4 = 30 points 1 = 5 points 4 = 30 points 1 = 5 points			
Lischarge of untreated or incompletely treated wastewater due to equipment failure, either at the treatment plant or due to pumping problems in the collection system:	scharge of untreated or incompletely treated wastewater due to equipment failure, ther at the treatment plant or due to pumping problems in the collection system: V Check one box. V 0 = 0 points 3 = 15 points 1 = 5 points 4 = 30 points 2 = 10 points 5 or more = 50 points 1 = 5 points 4 = 30 points 2 = 10 points 5 or more = 50 points 2 = 10 points 7 reatment plant Collection System and the number at the treatment plant Collection System: Treatment Plant: Precify whether the bypasses came from the city/village/town sewer system or from outract or tributary communities/sanitary districts, etc dd the point values checked for A and B and place the total in the box below. TOTAL POINT VALUE FOR PART 4: (max = 10 points) Also enter this value or 100, whichever is less, on the point calculation table on page 10 points State the person responsible (name and title) for reporting overflows, bypasses or intermitted discharges to State and Federal authorities: STUART Simon for Suften employers provide description, date and is well as location at estimated Amount of Sallor That we discharged. WWTP Suger intendent reports The Information of Sallor That Information is suffered to the support of the Information of Sallor That Information is suffered to the support of the Information of Sallor That Information is suffered to the support of the Information of Sallor That Information of Sallor That Information is suffered to the support of the Information of Sallor That Information of	Collection System:	2	Treatment Plant:
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45 Well AS location + estimated Amount of SAllong That w		Collection system &	employers prov	ide description, date and
8		As well As location +	estimated Am	ount of 9 Allong That w

Permit #: 0

PART 5: SEWAGE SLUDGE STORAGE, USE, AND DISPOSAL

A. Sewage Sludge Storage

How many months of sewage sludge storage capacity does your facility have available, either on-site or off-site?

Circle the number of months and the corresponding point total. Write the point total in the box below at the right.

months <2 2 3 4-5 6 points 50 30 20 10 0

Write 0, 10, 20, 30 or 50 in the A point total box A Point Total

B. For how many months does your facility have approval to use or dispose of sewage sludge at a properly permitted landfill, land application site, or sewage sludge incinerator?

Circle the number of months and the corresponding point total. Write the point total in the box below at the right.

months <6 6-11 12-23 24-35 25 points 50 30 20 10 0

Write 0, 10, 20, 30 or 50 in the B point total box B Point Total

C. Add together the A and B point values and place the sum in the box below at the right:

TOTAL POINT VALUE FOR PART 5: (max = 100)

Also enter this value or 100, whichever is less, on the point calculation table on page 16.

	Permit #: 0
ΑI	?T 6: NEW DEVELOPMENT
•	Please provide the following information for the total of all sewer line extensions which were installed during the last year.
	Design Population:
	Design Flow: MGD
	Design BOD: mg/l
•	Has an industry (or other development) moved into the community or expanded production in the past year, such that either flow or pollutant loadings to the sewerage system were significantly increased (5% or greater)?
	$\sqrt{\text{Check one box.}}$ Yes = 15 points No = 0 points
	If Yes, Please describe:
	List any new pollutants:
•	Is there any development (industrial, commercial or residential) anticipated in the next 2-3 years, such that either flow or pollutant loadings to the sewerage system could significantly increase?
	$\sqrt{\text{Check one box.}}$ Yes = 15 points No = 0 points
	If Yes, Please describe:
	List any new pollutants you anticipate:
	NA

D. Add together the point value checked in B and C and place the sum in the box below.

TOTAL POINT VALUE FOR PART 6: $(\max = 30)$

	Permit #:
A)	RT 7. OPERATOR CERTIFICATION AND EDUCATION
١.	What was the name of the operator-in-charge for the reporting year? Name: Gary Floyd
3.	What is his or her certification number: Cert.#:
C.	What level of certification is the operator-in-charge required to have to operate the wastewater treatment facility? Level Required:
Э.	What is the level of certification of the operator-in-charge?
	Level Certified: 3
Ε.	Was the operator-in-charge of the report year certified at least at the grade level required in order to operate this plant?
	$\sqrt{\text{Check one box.}}$ Yes = 0 points $$ No = 50 points
	Write 0 or 50 in the E point total box E Point Total
F.	Has the operator-in-charge maintained recertification requirements during the reporting year?
	√ Check one box. Yes No
G.	How many hours of continuing education has the operator-in-charge completed over the last two calendar years?
	$\sqrt{\text{Check one box.}}$ > 12 hours = 0 points $$ < 12 hours = 50 points
	Write 0 or 50 in the G point total box
Н.	Is there a written policy regarding continuing education an training for wastewater treatment plant employees?
	√ Check one box. Yes No
	Explain: All operators Are required TO comply with DHH STANdards concerning TRAINING hrs.
I.	What percentage of the continuing education expenses of the operator-in-charge were
	paid for: By the permittee? By the operator?
J.	Add together the E and G point values and place the sum in the box below at the right.
	TOTAL POINT VALUE FOR PART 7: (max = 10)
	Also enter this value or 100, whichever is less, on the point calculation table on page 1

	Permit #	9: 0
T 8. FINANCIA	LSTATUS	
Are User-Charge Rever	nues sufficient to cover operation	and maintenance expenses?
√ Check one box.	Yes No If No	o, How are O&M costs financed
What financial resource and reconstruction need	es do you have available to pay fo ls?	or your wastewater improvemen
Monthly Scure	er use feebased on wa	tor usage.
Annual Indu	strial/Commercial S	ewer use fee.
City SAles TX	er use feebased on WA estrial/Commercial s Mx. Divided between	Water, Wastewater
+ Collection	/ CO	

Permit #: 0	
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PART 9: SUBJECTIVE EVALUATION

- A. Collection System Maintenance
- i. Describe what sewer system maintenance work has been done in the last year.

Routine cleaning of sewer MAins utilizing Jet TRUCK.

ii. Describe what lift station work has been done in the last year.

Lift Station pumps are maintained and repaired
AS Necessary. Hour meters are read and recorded Daily.

iii. What collection system improvements does the community have under construction for the next 5 years?

?

B. If you have ponds please answer the following questions:

√ Check one box.

Yes No

- i. Do you have duckweed buildup in the ponds?
- ii. Do you mow the dikes regularly (at least monthly), to the waters edge?
- Yes No
- iii. Do you have bushes of trees growing on the dikes or in the ponds?
- Yes No
- iv. Do you have excess sludge buildup (> 1foot) on the bottom of any of your ponds?
- Yes No
- v. Do you exercise all of your valves?vi. Are your control manholes in good structural shape?
- Yes No No
- vii. Do you maintain at least 3 feet of freeboard in all of your ponds?
- Yes No

viii. Do you visit your pond system at least weekly?

	Permit #:
C.	Treatment Plants
i.	Have the influent and effluent flow meters been calibrated in the last year?
	Yes No (√ Check one box.)
	2/15/2023 Influent flow meter calibration date(s) 2/15/2023 Effluent flow meter calibration date(s)
ii.	What problems, if any, have been experienced over the last year that have threatened treatment?
	Excessive flow lates due to hallow + 1 /4/1/2010
	Excessive flow rates due to inflow + Infiltration have on Occasion exceeded the plant design Specifications.
111.	Specifications. Is your community presently involved in formal planning for treatment facility upgrade?
iii.	

	Permit #:
D.	Preventive Maintenance
i.	Does your plant have a written plan for preventive maintenance on major equipment items?
	√ Check one box. Yes No If Yes, Please describe:
	All equipment repairs are lossed for future reference. Plant has 0+M Manuals
ii.	Does this preventive maintenance program depict frequency of intervals, types of lubrication and other preventive maintenance tasks necessary for each piece of equipment? Yes No
iii.	Are these preventive maintenance tasks, as well as equipment problems, being recorded and filed so future maintenance problems can be assured properly? Yes No
E.	Sewer Use Ordinance
i.	Does your community have a sewer use ordinance that limits or prohibits the discharge of excessive conventional pollutants (BOD, TSS or pH) or toxic substances to the sewer system from industries, commercial users and residences?
	V Check one box. Yes No If Yes, Please describe:
	City Ordinance identifies All Acceptable limits for Substances regulated by our NPDES Permit.
ii.	Has it been necessary to enforce?
	V Check one box. Yes No If Yes, Please describe:
Q (
iii.	Any additional comments about your treatment plant or collection system? (Attach additional sheets if necessary.)
*	

Permit #:	0
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POINT CALCULATION TABLE

	Actual Values	Maximum
Part 1: Influent Flow/Loadings		80 points
Part 2: Effluent Quality / Plant Performance		100 points
Part 3: Age of WWTF	50	50 points
Part 4: Overflows and Bypasses		100 points
Part 5: Ultimate Disposition of Sludge		100 points
Part 6: New Development		30 points
Part 7: Operator Certification Training	0	100 points
TOTAL POINTS:	60	te.

Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fa	act Sheet
Agenda Item:	
(5) Appointment – Minden Main Street Progra	am/Downtown Development Commission
Discussion:	
Appointment of <u>Kathy Cropper</u> to fill the vacar term on 09/08/2024. Mrs. Cropper's term will beg	
See attached.	
Suggested Wording of Motion:	
"I move to approve the appointment of <u>K</u> Program/Downtown Development Commission expiring September 8, 2027, as presented."	
MOTION:	SECOND:
AYE(S):	NAY(S):
ABSENCE(S):	ABSTENTION(S):



MINDEN MAIN STREET P. O. BOX 580 MINDEN, LA 71058-0580

318-371-4258 TAYLOR WREN, DOWNTOWN DEVELOPMENT DIRECTOR

August 29, 2024

Mayor Nicholas Cox City of Minden P. O. Box 580 Minden, LA 71058

Dear Mayor Cox:

Due to the expiration of one of our members' terms, there is a vacancy on the Minden Main Street/Downtown Development Board.

I would like to recommend the appointment of Mrs. Kathy Cropper, Downtown Business and Property Owner, to fill this unexpired term. Mrs. Cropper's term will expire September 8, 2027.

Additionally, Board Member Claudine Thomas' term is expiring. Due to her filling an unexpired term previously, I would like to recommend the reappointment of Mrs. Thomas to the board.

Thank you for your consideration.

Taylor When

Sincerely,

Taylor Wren Main Street

Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fac	et Sneet
Agenda Item:	
(6) Reappointment – Minden Main Street Progr	am/Downtown Development Commission
Discussion:	
Reappointment of <u>Claudine Thomas</u> whose term ex 09/08/2027.	xpires on 09/08/2024. Her term will expire on
See attached.	
•	
Suggested Wording of Motion:	
"I move to approve the reappointment of <u>Clar</u> Program/Downtown Development Commission for expiring on September 8, 2027, as presented."	
MOTION:	SECOND:
AYE(S):	NAY(S):
ABSENCE(S):	ABSTENTION(S):



MINDEN MAIN STREET P. O. BOX 580 MINDEN, LA 71058-0580 318-371-4258

TAYLOR WREN, DOWNTOWN DEVELOPMENT DIRECTOR

August 29, 2024

Mayor Nicholas Cox City of Minden P. O. Box 580 Minden, LA 71058

Dear Mayor Cox:

Due to the expiration of one of our members' terms, there is a vacancy on the Minden Main Street/Downtown Development Board.

I would like to recommend the appointment of Mrs. Kathy Cropper, Downtown Business and Property Owner, to fill this unexpired term. Mrs. Cropper's term will expire September 8, 2027.

Additionally, Board Member Claudine Thomas' term is expiring. Due to her filling an unexpired term previously, I would like to recommend the reappointment of Mrs. Thomas to the board.

Thank you for your consideration.

Taylor When

Sincerely,

Taylor Wren Main Street

Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fac	et Sheet
Agenda Item:	
(7) Personnel – Minden Fire Department New H	lire
Discussion:	
Nathan Randle – Full-Time Firefighter/Operator – N	Minden Fire Department
See attached.	
Suggested Wording of Motion:	
"Upon the recommendation of Fire Chief Brian Wilfull-time firefighter/operator in the Minden Fire D tests."	
MOTION:	SECOND:
AYE(S):	NAY(S):
ABSENCE(S):	ABSTENTION(S):

CITY OF MINDEN FIRE DEPARTMENT



Memorandum

To: Mayor Nick Cox and All Council Members

Cc: April Aguilar, HR

From: Brian R. Williams, Fire Chief

Date: August 29, 2024

Re: New Hire

In regards to the current open Firefighter/Operator position, we received five applications. Our hiring committee met August 28, 2024 with the only applicant to show for the interview process. Two applicants withdrew their applications prior to the interview date and two others were noshows. It is my recommendation that Candidate Nathan Randle, who has a passing Civil Service test score, be hired to fill the open vacancy.

If you have any questions or concerns, please don't hesitate to contact me.

THANK YOU,

BRIAN R. WILLIAMS, FIRE CHIEF

OFFICE OF STATE EXAMINER STATEWIDE TESTING

NOTIFICATION OF TEST SCORE

Dear Nathan Randle,

This is to certify that you have successfully passed the examination for entry level Firefighter administered on May 1, 2024, with a score of **77** percent. Your test score is valid beginning May 3, 2024. Therefore, your test score will expire on November 3, 2025.

SPECIAL NOTES:

The Office of State Examiner <u>did not</u> verify that you meet any specific qualification requirements. <u>You were, however, required to self-certify that you were a citizen of the United States, and of legal age at the time you applied to take this <u>examination</u>. Please keep this notification for your files as the Office of State Examiner <u>will not</u> issue duplicate copies. You may present a copy of your notification letter and a completed application (separate application form) to the department where you wish to be considered for employment.</u>

The appointing authority for the jurisdiction in which you wish to be hired must determine if you meet its qualification requirements in order to be hired. Each department will require you to complete an application and attach necessary documentation to verify that you meet the board's requirements. Their procedure must be followed.

Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fact Sheet

Agendara	et Sheet
Agenda Item:	
(8) Personnel – Minden Police Department New	w Hire
Discussion:	
Erikka Means – Full-Time Police Officer – Minder	n Police Department
See attached.	
Suggested Wording of Motion:	
"Upon the recommendation of Police Chief Jared full-time police officer in the Minden Police Depar	
MOTION:	SECOND:
AYE(S):	NAY(S):
ABSENCE(S):	ABSTENTION(S):



MINDEN POLICE DEPARTMENT

520 BROADWAY MINDEN, LA 71055 318-371-4226

MEMO

DEPT. 10

TO:

Mayor Nick Cox and Council Members

April Agrilar

Cc:

April Aguilar

FROM: Chief Jared McIver

DATE: 7/28/2024

Re:

Full Time Police Officer New Hire

I, Chief Jared McIver, am submitting a written request to hire applicant, Erikka R. Smith, as a Minden Police Department full-time Officer at a starting rate of \$15.00 an hour, non-exempt hourly status. Erikka has successfully passed the civil service exam and is POST certified, Erikka follows all job description requirements and would be a great addition to the department.

Thank you in advance,

Chief Jared McIver

Ashley Krumholt Police Officer Exam Results Sep 8, 2023 at 10:40:56 AM erikkameans19@yahoo.com



Non-search of Opensyl-score

Dear Ender Smith.

This is to certify that you have successfully passed the examination for entry level Police Officer administered on September 7, 2023, with a score of 93 percent. Your last score is walld beginning September 8, 2028. Therefore, your test score will expire on

The accepting authority to the Interleton in which you wish to be in the first of t

Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fact Sheet

Agenda Item:



Budget/Financial Report for July 2024

Discussion:

Melaney Langford, City Clerk, will present the Budget/Financial Report for the month of July 2024.

Suggested Wording of Motion:

No motion is required.

Tuesday, September 3, 2024 Minden City Hall – Council Chambers



Agenda Fact Sheet

Agenda Item:



Fire Report for August 2024

Discussion:

Brian Williams, Fire Chief, will present the Fire Report for the month of August 2024.

Suggested Wording of Motion:

No motion is required.

Tuesday, September 3, 2024 Minden City Hall – Council Chambers

ABSENCE(S): _____



ABSTENTION(S): _____

Agenda Fact Sheet

(Police Report
City Fines\$11,109.50
District Attorney's Office\$0.00
Crime Lab\$490.00
City Court\$585.50
Marshal's Office
Indigent Defender \$785.00
Victim's Fund
Clerk's Fund
Community Service\$0.00
WARE Center\$135.00
LA Commission on Law Enforcement\$26.00
Off-Duty Witness Fee\$217.00
DARE
State Analysis\$0.00
Agency Analysis
Court Case Mgmt. Information System\$54.00
LA Traumatic Head & Spinal Cord Injury
Trust Fund
Disability Affairs\$0.00
Judicial Building Fund\$180.00
Judicial Education \$6.50
TOTAL\$14,229.50
101AL
Suggested Wording of Motion:
"I move to accept the Police Report for the month of July 2024, as presented."
MOTION: SECOND:
AYE(S): $NAY(S)$:

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DNTHLY CHIEF'S REPORT JULY 2024

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