

PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN IN REGULAR SESSION HELD ON JANUARY 5, 2026

The Minden City Council met at 520 Broadway Street in Minden, Louisiana, beginning at 6:00 PM with the following members present: Mayor Nicholas A. Cox, District A Councilman Carlton "Buddy" Myles, District B Councilman Levon "Charlie" Thomas, District C Councilwoman Latasha Mitchell, District D Councilman Michael Roy, and District E Councilman Andy Pendergrass.

Prayer: Carlton Myles

The prayer was offered by Carlton Myles.

Pledge: Levon Thomas

The Pledge of Allegiance was led by Levon Thomas.

Call Meeting to Order

Welcome: Mayor Nick Cox

Mayor Cox welcomed everyone to the meeting.

Additions to Agenda:

There were no additions to the agenda.

Public Comments

It is noted for the record that Mayor Cox allowed both council and public comments prior to every vote.

Adoption of Minutes

(1) Adopt Minutes of the Minden City Council Workshop Held on December 1, 2025

Carlton "Buddy" Myles moved to adopt the minutes of the Minden City Council Workshop held on December 1, 2025, as presented. The motion was duly seconded by Andy Pendergrass and the vote was unanimously in favor.

(2) Adopt Minutes of the Minden City Council Regular Session Held on December 1, 2025

Michael Roy moved to adopt the minutes of the Minden City Council Regular Session held on December 1, 2025, as presented. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor.

Election of Mayor Pro Tempore for the Year 2026

(3) Election of Mayor Pro Tempore for the Year 2026

Michael Roy moved to elect Carlton Myles, Council Representative for District A, as Mayor Pro Tempore for the year 2026. The motion was duly seconded by Latasha Mitchell and the vote was as follows: Aye(s): Levon "Charlie" Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): Carlton "Buddy" Myles. Absence(s): None. The motion carried.

Resolutions

(4) Adopt Resolution - Authorizing Signatory Power to Sign Checks

Andy Pendergrass moved to adopt a Resolution Authorizing Mayor, Nicholas A. Cox; Mayor Pro Tempore, Carlton Myles; City Clerk, Melaney Langford; Assistant City Clerk, Elizabeth Campbell; and City Clerk Office Manager, Katrina Oglesby to Sign Checks Drawn by this Municipal Corporation on Any Financial Institution in Custody of City of Minden Funds, Effective Upon Adoption, as presented. The motion was duly seconded by Michael Roy and the vote was as follows: Aye(s): Levon "Charlie" Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): Carlton "Buddy" Myles. Absence(s): None. The

motion carried.

Award Bid

(5) Award Bid No. 01-2026 - City of Minden Two-Million Gallon Ground Storage Tank

Michael Roy moved to award Bid No. 01-2026 – City of Minden Two-Million Gallon Ground Storage Tank to the lowest qualified bidder meeting all requirements, Don M. Barron Contractor, Inc., subject to concurrence of funding award by Facility Planning and Control, as presented. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor.

Authority to Advertise

(6) Authority to Advertise for Bids for One (1) Altec AT48M, or Equivalent, Bucket Truck for Department 40

Carlton "Buddy" Myles moved to authorize the City Clerk to advertise for bids for one (1) Altec AT48M, or equivalent, Bucket Truck for Department 40, as presented. The motion was duly seconded by Andy Pendergrass and the vote was unanimously in favor.

Authority for Mayor Cox to Accept Quote

(7) Authority for Mayor Cox to Accept Conterra Networks Quote #38111-Q-48575 and Execute Any and All Necessary Documents

Andy Pendergrass moved to authorize Mayor Cox to accept Conterra Networks Quote #38111-Q-48575 and execute any and all necessary documents, as presented. The motion was duly seconded by Michael Roy and the vote was unanimously in favor.

Minden Planning Commission Appeal

(8) Minden Planning Commission Appeal - 1397 Sheppard Street

Levon "Charlie" Thomas moved to overturn the December 4, 2025, decision of the Minden Planning Commission. The motion was duly seconded by Michael Roy and the vote was as follows: Aye(s): Levon "Charlie" Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Nay(s): None. Abstention(s): Carlton "Buddy" Myles. Absence(s): None. The motion carried.

Reports

(9) Budget/Financial Report for November 2025

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

(10) Fire Report for December 2025

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

(11) Police Report for November 2025

Carlton "Buddy" Myles moved to accept the Police Report for the month of November 2025, as presented. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor.

Adjournment

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

Nicholas A. Cox, Mayor

ATTEST:

Melaney Langford, City Clerk