

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN IN REGULAR SESSION HELD ON JUNE 3, 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. 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.

Carlton Myles moved to adopt the minutes of the Minden City Council Regular Session held on May 6, 2024, as presented. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

The following action was taken regarding condemned property:

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| Fountain of Praise<br>United Worship Center<br>1211 Parkwood Street<br>Arcadia, Louisiana 71001 | 518 Constable Street<br>Lot Fronting 95.2 ft. on Marshall St.<br>x 145 ft. on Constable St., being out<br>of Lots #1 & 2, Blk. "J", Justice Hts.<br>Addn., & Lot Fronting 155.3 ft. on<br>Marshall St. x 142.25 ft. on<br>Constable St. out of Lots #6, 7 & 8,<br>Blk. "K", Justice Hts. Addn. |
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With no party representing the property owner present at the time that this item was heard, Carlton Myles moved to authorize Mayor Cox to appoint a curator in this matter. The motion was duly seconded by Michael Roy and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Upon motion by Latasha Mitchell and duly seconded by Levon Thomas, the council unanimously adopted a Resolution Regarding a Lease Purchase Agreement for the Purpose of Financing a Dump Truck, as presented. Abstention(s): None. Absence(s): None.

Michael Roy moved to authorize Mayor Cox to enter into a Maintenance Agreement Including Mowing and Litter Pickup between the City of Minden and the State of Louisiana Department of Transportation and Development Office of Engineering, as presented. The motion was duly seconded by Andy Pendergrass and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Levon Thomas moved to authorize Mayor Cox to enter into a Cooperative Endeavor Agreement with the Cotton Valley Police Department for the donation of Chevrolet Tahoes, as presented. The motion was duly seconded by Carlton Myles and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Upon motion by Michael Roy and duly seconded by Latasha Mitchell, the council unanimously approved the promotion of Minden Police Lieutenant Keith King, Jr. to the rank of Police Captain, as presented. Abstention(s): None. Absence(s): None.

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

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

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

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

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Nicholas A. Cox, Mayor

ATTEST:

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Melaney Langford, City Clerk