

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN SPECIAL SESSION HELD ON JUNE 17, 2024**

The Minden City Council met at City Hall in Minden, Louisiana, beginning at 8:00 a.m. with the following members present: Mayor Nick Cox, Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Absence(s): Carlton Myles. Mayor Cox welcomed everyone to the meeting. Prayer was offered by Andy Pendergrass and the Pledge of Allegiance was led by Levon Thomas. It is noted for the record that Mayor Cox allowed both council and public comments prior to every vote.

Regarding Item (1) Appeal – Termination of City of Minden Employee, Former Airport Manager Steven Burdeaux, and at the request of counsel for Steven Burdeaux, Mayor Cox asked for a motion to retire to executive session to discuss a proposed settlement of the subject matter which gave rise to the appeal. Upon motion by Michael Roy and duly seconded by Latasha Mitchell, the council voted unanimously to retire to executive session. At 8:08 a.m., the council retired to executive session.

At 8:34 a.m., Mayor Cox declared the executive session closed and the regular session reconvened. City Attorney Jimbo Yocom announced that an agreement between the City of Minden and Steven Burdeaux had been met and that the appeal was withdrawn by Steven Burdeaux.

There being no further business, the meeting was adjourned.

Nicholas A. Cox, Mayor

ATTEST:

Melaney Langford, City Clerk