

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON APRIL 7, 2025**

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.

Andy Pendergrass moved to adopt the minutes of the Minden City Council Workshop held on March 3, 2025, as presented. The motion was duly seconded by Michael Roy and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Latasha Mitchell moved to adopt the minutes of the Minden City Council Regular Session held on March 3, 2025, as presented. The motion was duly seconded by Carlton Myles and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Carlton Myles moved to adopt the minutes of the Minden City Council Special Session held on March 7, 2025, as presented. The motion was duly seconded by Levon Thomas and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

Levon Thomas moved to adopt a Resolution Authorizing Credit Card Signatory Power for Certain City of Minden Personnel, 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 Authorizing Signatory Authority to Mayor Cox of the City of Minden to Fulfill All Requirements to Submit the FY 2026-2027 LCDBG Application, as presented. Abstention(s): None. Absence(s): None.

Carlton Myles moved to adopt a Resolution Authorizing Mayor Cox to Execute, on Behalf of and in the name of the City of Minden, a Contract for Louisiana Community Development Block Grant Administrative Services, 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 Carlton Myles, the council unanimously adopted a Resolution Authorizing Mayor Cox to Execute, on Behalf of and in the name of the City of Minden, a Contract for Louisiana Community Development Block Grant Engineering Services, as presented. Abstention(s): None. Absence(s): None.

Upon motion by Andy Pendergrass and duly seconded by Michael Roy, the council unanimously adopted a Resolution Declaring Certain City of Minden Property as Surplus and Fixing the Terms of Sale, as presented. This resolution is to surplus office chairs. Abstention(s): None. Absence(s): None.

Latasha Mitchell moved to authorize the City Clerk to advertise for bids for the New Two Million Gallon Ground Storage Tank Project, 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 Andy Pendergrass and duly seconded by Michael Roy, the council unanimously authorized Mayor Cox to enter into an agreement with Synergy Sports for overall project costs not to exceed \$10,000,000, as presented. Abstention(s): None. Absence(s): None.

Upon motion by Michael Roy and duly seconded by Latasha Mitchell, the council unanimously authorized Mayor Cox to negotiate a Funding Agreement and a Development Agreement with Synergy Sports, as presented. Abstention(s): None. Absence(s): None.

Andy Pendergrass moved to decommission and level the dilapidated structures located on 3.0 acres on Recreation Drive (Parcel #130575A), as presented. The motion was duly seconded by Levon Thomas and the vote was unanimously in favor. Abstention(s): None. Absence(s): None.

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

Fire Chief Brian Williams presented the Fire Report for the month of March 2025.

No motion was required.

The Police Report for the month of February 2025 was unanimously accepted, as presented, by motion of Michael Roy and second by Latasha Mitchell. Abstention(s): None. Absence(s): None.

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

Nicholas A. Cox, Mayor

ATTEST:

Melaney Langford, City Clerk