

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON FEBRUARY 1, 2016.**

The Minden City Council met at City Hall, Minden, Louisiana, beginning at 7:00 p.m. with the following members present: Mayor Tommy Davis, Wayne Edwards, Fayrine A. Kennon-Gilbert, Vincen Bradford, Mike Toland and Benny Gray. Absent: None.

The meeting was opened with prayer offered by Benny Gray and Fayrine A. Kennon-Gilbert led the Pledge of Allegiance. Mayor Tommy Davis welcomed everyone to the meeting.

Upon motion by Wayne Edwards and duly seconded by Benny Gray, the council unanimously adopted the minutes of Council Regular Session held on January 4, 2016 and Council Special Session held on January 6, 2016.

Rebecca C. White, Downtown Development Director, and Terry Gardner, President of the Main Street Program/Downtown Development Commission, and Kathy Copeland and Larry Gibson, members of the Main Street Program/Downtown Development Commission, presented awards to the Fasching/Mardi Gras Parade Winners and recognized those who contributed in making Parade Day a huge success.

Fayrine A. Kennon-Gilbert moved to accept the action of the Personnel Committee and confirm Joshua Lavrinc as a Police Officer in the Minden Police Department, subject to passing all applicable tests. The motion was duly seconded by Mike Toland and carried unanimously.

Fayrine A. Kennon-Gilbert moved to adopt Ordinance No. 1069, an Ordinance Abandoning a Fifteen Foot Wide Alley, more fully described in said Ordinance No. 1069, as presented. The motion was duly seconded by Wayne Edwards and carried unanimously. (Alley situated between Theus Street and Boland Street)

Upon motion by Benny Gray and duly seconded by Mike Toland, the council unanimously adopted a Resolution authorizing the Mayor to execute an agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Minden Airport, as presented. (Obstruction Removal-Phase IV-Terminal and Parking Lot) Said resolution is attached to and made a part of these minutes.

The Police Report for January of 2016 was unanimously approved, as presented, by motion of Fayrine A. Kennon-Gilbert and duly seconded by Mike Toland.

Council comments were heard, public comments were heard, and the meeting was adjourned.

Tommy Davis, Mayor

ATTEST:

Michael Fluhr, City Clerk