

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON MAY 2, 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 Mike Toland and Benny Gray led the Pledge of Allegiance. Mayor Tommy Davis welcomed everyone to the meeting.

Mrs. Kristine Cole of the accounting firm of Wise, Martin & Cole, LLC presented the audit findings for the fiscal year ending September 30, 2015. At the conclusion of the audit presentation, Wayne Edwards moved to accept the 2014/2015 audit, as presented by the accounting firm of Wise, Martin & Cole, LLC. The motion was duly seconded by Mike Toland and carried unanimously.

Upon motion by Mike Toland and duly seconded by Benny Gray, the council unanimously adopted the minutes of Council Regular Session held on April 4, 2016, as presented.

The following action was taken regarding condemned properties:

Gregory Batton
P. O. Box 179
Minden, LA 71058

626 Sunset Lane
Lot #14, Warsaw Addn. in NE/4 of NE/4
Sec. 17-19-9

With no one present representing the property owner and upon the recommendation of the Building Inspector, Wayne Edwards moved to authorize the Mayor to issue an order declaring the property condemned and further order the demolition of any structures located thereon and the cleaning of the lot within 45 days of this date. The motion was duly seconded by Fayrine A. Kennon-Gilbert and carried unanimously.

Upon the recommendation of Mayor Tommy Davis, Mike Toland moved to appoint Guy Mandino to the Minden Fire & Police Civil Service Board as the Minden Fire Department representative to fill the unexpired term of Fire Captain Andrew Myles, who resigned, whose term will expire on July 29, 2017. The motion was duly seconded by Wayne Edwards and carried unanimously.

Upon the recommendation of Mayor Tommy Davis, Fayrine A. Kennon-Gilbert moved to re-appoint Mrs. Janet LaBruyere and Mr. Theron Winzer to the Minden Fire & Police Civil Service Board as the college list board members, whose terms will expire on July 29, 2019. The motion was duly seconded by Benny Gray and carried unanimously.

Upon motion by Benny Gray and duly seconded by Vincen Bradford, the council unanimously adopted a Resolution Declaring Certain City of Minden Property as Surplus and Fixing the Terms of Sale, as presented. Said resolution is attached to and made a part of these minutes.

The Police Report for April of 2016 was unanimously approved, as presented, by motion of Vincen Bradford and duly seconded by Wayne Edwards.

Public comments were heard, council comments were heard, and the meeting was adjourned.

Tommy Davis, Mayor

ATTEST:

Michael Fluhr, City Clerk