

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON JUNE 6, 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 (late arrival), Vincen Bradford, Mike Toland and Benny Gray. Absent: None.

The meeting was opened with prayer offered by Benny Gray and Wayne Edwards led the Pledge of Allegiance. Mayor Tommy Davis welcomed everyone to the meeting.

Upon motion by Wayne Edwards and duly seconded by Vincen Bradford, the council unanimously adopted the minutes of Council Regular Session held on May 2, 2016, and Council Special Sessions held on May 9 & 17, 2016, as presented.

Fayrine A. Kennon-Gilbert joined the meeting at this time.

The following action was taken regarding condemned properties:

W. D. Odom, Jr. 4805 Rice Road Shreveport, LA 71119	508 South Street Lot #12, Blk. "12" Harrell Hts.
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W. D. Odom, Jr. was present and addressed the council requesting time in which to renovate the property. Fayrine A. Kennon-Gilbert moved to authorize the Mayor to issue an order declaring the property condemned and further order the demolition or remodeling of any structures located thereon and the cleaning of the lot within 180 days of this date. The motion was duly seconded by Benny Gray and carried unanimously.

Upon the recommendation of Mayor Tommy Davis, Mike Toland moved to appoint Betsy Mathews to the Minden Main Street Program/Downtown Development Commission to fill the unexpired term of Denton Culpepper, who resigned, and whose term will expire on September 8, 2017. The motion was duly seconded by Wayne Edwards and carried unanimously.

Upon the recommendation of Mayor Tommy Davis, Benny Gray moved to re-appoint Mr. Eugene Martin to the Minden Housing Authority Commission, whose term will expire on June 30, 2021. The motion was duly seconded by Mike Toland and carried unanimously.

Wayne Edwards moved to name the Minden Press-Herald as the Official Journal for the City of Minden. The motion was duly seconded by Mike Toland and carried unanimously.

Upon motion by Wayne Edwards and duly seconded by Fayrine A. Kennon-Gilbert, the council unanimously adopted a Resolution Authorizing and Approving the

Establishment of the Industrial Development Board for the City of Minden, as presented. Appointees & terms are: Ms. Jean Davis, expiring June 6, 2018; Mr. Rance Foster & Mr. Greg Jones, expiring June 6, 2020; Mr. Craig Farley & Ms. Mahala Hutto, expiring June 6, 2022. Said resolution is attached to and made a part of these minutes.

Upon motion by Benny Gray and duly seconded by Mike Toland, the council unanimously adopted a Resolution Authorizing and Approving the Creation of the Minden Economic Development District No. 1, as presented. Said resolution is attached to and made a part of these minutes.

Upon motion by Fayrine A. Kennon-Gilbert and duly seconded by Wayne Edwards, the council unanimously adopted a Resolution Authorizing and Approving the Creation of the Minden Economic Development District No. 2, as presented. Said resolution is attached to and made a part of these minutes.

Upon motion by Vincen Bradford and duly seconded by Benny Gray, the council unanimously adopted a Resolution Authorizing and Approving the Creation of the Minden Economic Development District No. 3, as presented. Said resolution is attached to and made a part of these minutes.

Upon motion by Fayrine A. Kennon-Gilbert and duly seconded by Vincen Bradford, the council unanimously adopted a Resolution Authorizing and Approving the Creation of the Minden Economic Development District No. 4, as presented. Said resolution is attached to and made a part of these minutes.

Wayne Edwards moved to introduce Ordinance No. 1070 creating the Minden Economic Development District No. 1 and authorize the City Clerk to publish said Ordinance No. 1070 in the Official Journal, as presented. The motion was duly seconded by Fayrine A. Kennon-Gilbert and carried unanimously.

Mike Toland moved to introduce Ordinance No. 1071 creating the Minden Economic Development District No. 2 and authorize the City Clerk to publish said Ordinance No. 1071 in the Official Journal, as presented. The motion was duly seconded by Benny Gray and carried unanimously.

Benny Gray moved to introduce Ordinance No. 1072 creating the Minden Economic Development District No. 3 and authorize the City Clerk to publish said

Ordinance No. 1072 in the Official Journal, as presented. The motion was duly seconded by Fayrine A. Kennon-Gilbert and carried unanimously.

Mike Toland moved to introduce Ordinance No. 1073 creating the Minden Economic Development District No. 4 and authorize the City Clerk to publish said Ordinance No. 1073 in the Official Journal, as presented. The motion was duly seconded by Vincen Bradford and carried unanimously.

Upon motion by Mike Toland and duly seconded by Vincen Bradford, the council voted unanimously in favor of authorizing the Mayor and City Attorney to accept a proposal from the Foundation Group of Nashville, TN to create a 501 (c) (3) Corporation to be entitled the Consortium of Minden.

The Police Report for Mayor of 2016 was unanimously approved, as presented, by motion of Vincen Bradford and duly seconded by Fayrine A. Kennon-Gilbert.

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

Tommy Davis, Mayor

ATTEST:

Michael Fluhr, City Clerk