

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON AUGUST 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, Vincen Bradford, Mike Toland and Benny Gray. Absent: Fayrine A. Kennon-Gilbert.

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

Upon motion by Benny Gray and duly seconded by Wayne Edwards, the council unanimously adopted the minutes of Council Regular Session held on July 5, 2016, as presented.

Upon the recommendation of Mayor Tommy Davis, Wayne Edwards moved to re-appoint Terry Gardner and Thomas Adams to the Minden Main Street Program/Downtown Development Commission, whose terms will expire on September 8, 2019. The motion was duly seconded by Benny Gray and carried unanimously.

Upon the recommendation of Mayor Tommy Davis, Benny Gray moved to approve the following appointments to the Consortium of Minden Board of Directors: Kagnee Veitch, term expires August 1, 2017; Kevin McCann and Nathaniel Nelmas, terms expire August 1, 2018; and Tracy Campbell and Brenda Autry, terms expire August 1, 2019. The motion was duly seconded by Vincen Bradford and carried unanimously.

Mayor Davis announced that at the September Regular Session of the Council, Tuesday, September 6, 2016, to be held at 7:00 p.m. in Council Chambers at Minden City Hall, 520 Broadway Street, Minden, LA, the council will take action regarding the levy of the tax millage rates for the City of Minden for the year 2016. No motion is required.

The Police Report for July 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