

TOWN OF WASHINGTON
PUBLIC HEARING AND REGULAR MEETING MINUTES
Washington Town Hall
405 N. Washington St. Washington, LA

PUBLIC HEARING MEETING MINUTES
Monday June 20, 2022, at 5:45 pm

The Public Meeting was opened by Mayor Landreneau. Item #3 Ordinance 3 of 2022 Annexation of Property was removed from the agenda. Mayor opened the meeting up for discussion of items 1 & 2 listed below.

1. Ordinance 1 of 2022 Amendment of 2021-2022 Budget, increasing income and expenditures to add monies received and spent due to grants awarded.
2. Ordinance 2 of 2022 Adoption of 2022-2023 Budget
3. Ordinance 3 of 2022 Annexation of Property- Deferred

Casey Ardoin, CPA with Kolder & Slaven was present if needed to answer any questions regarding the proposed budgets. The public did not take on any discussion. The Public Hearing Meeting was adjourned to begin the Regular Council Meeting.

REGULAR COUNCIL MEETING
Monday June 20, 2022, at 6 pm

Mayor William Dwight Landreneau called the regular council meeting to order.

Attendance: Wilbert Ledet, Tanya Doucet, Mona Wilson, Rogers Malveaux, and Beau Wilson

Absent: none

A quorum was established. Prayer and Pledge was recited.

Mayor Landreneau requested to add Resolution 11 of 2022 Approval of Consulting Services to agenda. Motion was made by Tanya Doucet, motion was seconded by Mona Wilson. No discussion and the motion carried.

A motion was made to accept and approve the minutes of the regular Council Meeting held May 18, 2022 by Mona Wilson; motion was seconded by Beau Wilson no discussion and the motion carried.

Resolution No 9 of 2022 Authorizing the purchase of a used truck for the Utility Department. A motion was made by Beau Wilson was made to accept the resolution, motion was seconded by Rogers Malveaux; no discussion and the motion carried.

Resolution No 10 of 2022 2022 Millage Approval to remain as previous year (not roll forward). A motion was made by Mona Wilson was made to accept the resolution, motion was seconded by Wilbert Ledet; no discussion and the motion carried.

Resolution No 11 of 2022 Approval of Consulting Services. A motion was made by Tanya Doucet was made to accept the resolution, motion was seconded by Rogers Malveaux; no discussion and the motion carried.

Ordinance 1 of 2022 Amendment of 2021-2022 Budget A motion was made by Beau Wilson was made to accept the Ordinance, motion was seconded by Mona Wilson; no discussion and the motion carried. YAYS: All, NAYS: None

Ordinance 2 of 2022 Adoption of 2022-2023 Budget A motion was made by Mona Wilson was made to accept the Ordinance, motion was seconded by Tanya Doucet; no discussion and the motion carried. YAYS: All, NAYS: None

Ordinance 3 of 2022 Annexation of Property was not discussed and removed from the agenda.

Chief Trent was not at the meeting but enter a memo as a request the approval to terminate Police Officer. A memo was provided regarding the reason for termination. A motion was made by Mona Wilson was made to approve the termination, motion was seconded by Tanya Doucet; no discussion and the motion carried.

Chief Trent Monthly Report- report was given in packet.

A motion was made by Wilbert Ledet to adjourn. The motion was seconded by Mona Wilson; all in favor and the motion carried.



William Dwight Landreneau, Mayor



Halli Polotzola, Town Clerk