TOWN OF WASHINGTON PUBLIC HEARING AND REGULAR MEETING MINUTES

Washington Town Hall 405 N. Washington St. Washington, LA

PUBLIC HEARING MEETING MINUTES Monday August 15, at 5:50 pm

The Public Meeting was opened by Mayor Landreneau. Ordinance 3 of 2022 Bethany Corporation Annexation was opened for discussion. It was explained the property was located on the east side of the north bound exit ramp. There were no public comments. The Public Meeting was adjourned.

REGULAR COUNCIL MEETING Monday August 15, 2022, at 6 pm

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

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

Absences: none

A quorum was established. Prayer and Pledge was recited.

Mayor Landreneau announced the town will receive \$5,000 from CLECO to complete the setup of the bookless Library.

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

Ethel Park and Joubert Park updates given by Mayor Landreneau. Ethel Park reception and grand opening was a huge success. \$5,000 donations were raised by a desert auction to assist in maintaining the park. Joubert Park has received donations of backboards, toilet, lavatory, and other items. Council Member Rogers Malveaux has spear headed the project. Rogers is assisting with the maintenance of the grass. The goal is to have 4 basketball goals and a volleyball net.

Town Clerk read Ordinance 3 of 2022 Annexation of Property known as the Bethany Corporation Annexation. A motion was made by Beau Wilson to adopt the ordinance; motion was seconded by Rogers Malveaux; no discussion and the motion carried.

Resolution 13 of 2022 Authorizing the Mayor to enter into a Cooperative Endeavor Agreement with Louisiana Department of Treasury to receive \$50,000 for purchase of vehicles and public works projects was presented. A motion was made by Tanya Doucet to approve the resolution, motion was seconded by Wilbert Ledet; no discussion and the motion carried.

Resolution 14 of 2022 Authorizing the Mayor to enter into a Cooperative Endeavor Agreement to receive \$50,000 for drainage improvements was presented. A motion was made by Mona

Wilson to approve the resolution, motion was seconded by Beau Wilson; no discussion and the motion carried.

Resolution 15 of 2022 Authorizing the Mayor to enter into a Cooperative Endeavor Agreement to receive \$40,000 for sewer, water, and gas infrastructure improvements, drainage improvements, and economic development was presented. A motion was made by Mona Wilson to approve the resolution, motion was seconded by Wilbert Ledet; no discussion and the motion carried.

Resolution 16 of 2022 of 2022 Authorizing the Mayor to enter into a Cooperative Endeavor Agreement to receive \$45,000 for acquisition of utility/equipment for systems maintenance was presented. A motion was made by Mona Wilson to approve the resolution, motion was seconded by Rogers Malveaux; no discussion and the motion carried.

Resolution 17 of 2022 Supporting USDA Grant Community Facilities Loans & Grants for Public Works Tractor with implements was presented. A motion was made by Tanya Doucet to approve the resolution, motion was seconded by Mona Wilson; no discussion and the motion carried.

Resolution 18 of 2022 Approving Surplus of a Police Unit was presented. A motion was made by Mona Wilson to approve the resolution, motion was seconded by Rogers Malveaux; no discussion and the motion carried.

Councilmember Mona Wilson discussed speed bumps on Short Street. At this time is it not cost effective to put speed bumps however it was decided signs will be added.

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