TOWN OF WASHINGTON PUBLIC HEARING AND REGULAR MEETING MINUTES Washington Town Hall

405 N. Washington St. Washington, LA

REGULAR COUNCIL MEETING Monday November 21, 2022, at 6:30 pm

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

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

Absences: none

A quorum was established. Prayer and Pledge was recited.

A motion was made to accept and approve the minutes of the regular Council Meeting held October 17, 2022 and Acknowledgement of receipt of October Financials, by Beau Wilson; motion was seconded by Mona Wilson no discussion and the motion carried.

Burton Kolder with Kolder Slaven & Co. provided a review of Audit FY 2021-2022. Kolder mentioned the first year audited performed by Kolder Slaven & Co. in 2019 there were 49 findings. The current audit for FY 2021-2022 had 7 findings which some will be removed. The budget finding will be removed due to the Budget being passed on time for the fiscal year 2022-2023. Burton Kolder pointed out that the management letter recommends an increase the utility rates to operate at a surplus. There was an 83,000 loss in the Utility Enterprise fund. A motion was made to accept the reports presented by Burton Kolder by Tanya Doucet; motion was seconded by Beau Wilson, no discussion and the motion carried.

Resolution 22 of 2022 LGAP FY22-23 for Purchase Equipment & Restroom Upgrades was presented. A motion was made by Mona Wilson to accept the resolution; Wilbert Ledet second the motion; no discussion, and the motion carried.

Resolution 23 of 2022 LGAP FY22-23 for Water System Improvements was presented. A motion was made by Wilbert Ledet to accept the resolution; Beau Wilson second the motion; no discussion, and the motion carried.

Chief Trent did not attend but provided the monthly report prior to the meeting.

Mayor Landreneau announced that DOTD will be overlaying portions of Highway 103 near I-49 and near the intersection of Highway 103 and Main St. The Christmas Festival will be December 10th and encouraged everyone to attend.

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

William Dwight Landreneau, Mayor

Halli Polotzola, Town Clerk