TOWN OF WASHINGTON REGULAR MEETING MINUTES May 15, 2023, at 6:00 pm 405 N. Washington St. Washington, LA

Mayor William Dwight Landreneau called the regular council meeting to order. Town Clerk Halli Polotzola completed roll call. The following council members attended: Erick Fontenot, Tanya Doucet, and Mary Lavergne. Absent: Beau Wilson and Rogers Malveaux. A quorum was noted. Prayer and Pledge was recited.

A motion was made to accept and approve the Council meeting minutes for April 17, 2023, by Tanya Doucet; Mary Lavergne second the motion; no discussion and the motion carried.

The April 2023 Financials including Balance Sheet and Profit & Loss with Budget to Actual Comparison. No discussion took place. A motion acknowledging receipt of the financials was made by Tanya Doucet; Erick Fontenot second the motion, no discussion and the motion carried.

Resolution 11 of 2023 Authorization to Surplus 2013 Dodge Charger, Dodge Ram 2500 and Chevy 1500. A motion was made by Tanya Doucet to accept the resolution; Erick Fontenot second the motion; no discussion. YAYS: Erick Fontenot, Tanya Doucet, and Mary Lavergne, NAYS: none, ABSENT: Beau Wilson and Rogers Malveaux; the motion carried.

Resolution 12 of 2023 Authorizing LaMATS to Auction Surplus Vehicles. A motion was made by Tanya Doucet to accept the resolution; Erick Lavergne second the motion; no discussion. YAYS: Erick Fontenot, Tanya Doucet, and Mary Lavergne, NAYS: none, ABSENT: Beau Wilson and Rogers Malveaux; the motion carried.

Resolution 13 of 2023 Millage Levied on the 2023 Tax Roll at 6.550 MILLS (same as 2022). A motion was made by Tanya Doucet to accept the resolution; Mary Lavergne second the motion; no discussion. YAYS: Erick Fontenot, Tanya Doucet, and Mary Lavergne, NAYS: none, ABSENT: Beau Wilson and Rogers Malveaux; the motion carried.

Assistant Chief Shelvin requested approval to move Asa Reed and Jonathan Smith to full-time status. A motion was made by Erick Fontenot to approve officers Asa Reed and Jonathan Smith as full-time; Tanya Doucet second the motion. A roll call vote was taken. The vote was as follows. YAYS: Erick Fontenot, Tanya Doucet, and Mary Lavergne, NAYS: none, ABSENT: Beau Wilson and Rogers Malveaux; the motion passed.

Assistant Chief Shelvin discussed report provided has not included all activity due to training and the Sheriff Department taking calls and the future report will show more police activity since officer approval. Council member Tanya Doucet requested to clean up the format for Police Department report to provide more of a summary. Assistant Chief Shelvin will work on an updated report.

Mayor Landreneau requested approval to move the June council meeting to June 20, 2023 at 6:00 pm instead of June 19 due to observance of Juneteeth Holiday. Motion was made by Erick Fontenot to approve moving the meeting to the suggested date and time; Tanya Doucet second

the motion YAYS: Erick Fontenot, Tanya Doucet, and Mary Lavergne, NAYS: none, ABSENT: Beau Wilson and Rogers Malveaux; the motion carried.

A public hearing will be held prior to the June 20th at 5:45 pm meeting to address the Ordinances which were presented by Title at the April 17th meeting: Ordinance 3 of 2023 Records Request, Ordinance 4 of 2023 Slow Moving Vehicles, Ordinance 5 of 2023 Budget Amendment for FY 22-23, Ordinance 6 of 2023 Budget for FY 23-24, and Ordinance 7 of 2023 Traffic Fine Fee Schedule.

A motion was made by Erick Fontenot to adjourn. The motion was seconded by Mary Lavergne; all in favor and the motion carried.

William Dwight Landreneau, Mayor