

TOWN OF WASHINGTON
405 N. Washington St. Washington, LA
REGULAR MEETING MINUTES
September 18, 2023, at 6:00 pm

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, Beau Wilson, Rogers Malveaux, Tanya Doucet, and Mary Lavergne. A quorum was noted. Prayer and Pledge was recited.

A motion was made to add Jarvis Claiborne to the agenda by Erick Fontenot; Mary Lavergne seconded the motion. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, and Mary Lavergne. NAYS: none, ABSENT: none; no discussion and the motion carried.

A motion was made to accept and approve Council Meeting minutes from August 2023 by Beau Wilson; Mary Lavergne seconded the motion; no discussion. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, ABSENT: none; the motion carried.

A motion was made to accept and approve the August 2023 Financials by Beau Wilson; Rogers Malveaux seconded the motion; no discussion. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, Absent: none; the motion carried.

Jarvis Claiborne introduces himself as a candidate for District Judge.

Resolution 19 of 2023 Approve Capital Outlay funding by Rogers Malveaux; Mary Lavergne seconded the motion; no discussion. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, Absent: none; the motion carried.

Resolution 20 of 2023 Surplus Furniture by Beau Wilson; Erick Fontenot seconded the motion; no discussion. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, Absent: none; the motion carried.

Resolution 21 of 2023 Compliance Questionnaire by Erick Fontenot; Mary Lavergne seconded the motion; no discussion. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, Absent: none; the motion carried.

Assistant Chief Easton Shelvin provided a memo to the council requesting approval of employees and positions. The following requests were made: All pre-employment testing has been completed on employee 1 who intended to fill a part-time position previously approved. The Washington Police Department request to fill full-time vacant position replacing the employee who resigned in July with employee 1. Employee 2 was previously approved and hired as part-time. The Washington Police Department request employee 2 to move from Part-Time to Full Time. A motion to approve all request was made by Beau Wilson; motion seconded by Erick Fontenot, no discussion. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya

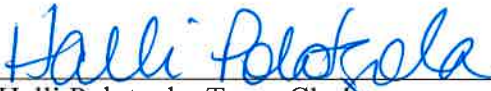
Doucet, Mary Lavergne, NAYS: none, Absent: none; the motion carried. The memo will be placed in each employee's personnel file.

The mayor assigned the Human Resource Assistant/Accounting Assistant as the Ethics Designee. The mayor provided an update on town projects.

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



William Dwight Landreneau, Mayor



Halli Polotzola, Town Clerk

TO: COUNCIL MEMBERS
FROM: WASHINGTON POLICE DEPARTMENT
DATE: September 18, 2023
RE: APPROVAL of EMPLOYEE(S) and POSITION(S)

To adhere to confidentiality and to respect the candidate, the approval will be presented without stating their name publicly.

Please see below candidates for names:

Employee 1- Christopher Semien

Employee 2- Malcolm McKinney

Request for Approvals:

1. All pre-employment testing has been completed on employee 1 who intended to fill a part-time position previously approved. The Washington Police Department request the approval for employee 1.
2. The Washington Police Department request to fill full-time vacant position replacing the employee who resigned in July with employee 1.
3. Employee 2 was previously approved and hired as part-time. The Washington Police Department request employee 2 to move from Part-Time to Full Time.