TOWN OF WASHINGTON 405 N Washington ST Washington, LA 70589

PUBLIC HEARING MEETING MINUTES February 17, 2025, at 5:50 pm

Mayor William Dwight Landreneau called the Public Hearing meeting to order. The following council members attended: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet and Mary Lavergne. Absent: None. A quorum was noted. Public Comments Opened for Ordinance Regulating the Calculation for Utility Fees. No Discussion. Public Comments Opened for Ordinance Utility Fees, Deposits, and Terms. No Discussion. The meeting adjourned at 6:00 pm.

REGULAR MEETING MINUTES February 17, 2025, at 6:00 pm

Mayor Landreneau called the regular council meeting to order. The following council members attended: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet and Mary Lavergne. Absent: None. A quorum was noted. Prayer and pledge were recited.

Time for Public Comments were given. No public comments were made.

Beau Wilson moved to approve Council Meeting Minutes from December 2024, no January 2025 meeting minutes due to state of emergency snowstorm; all in favor and the motion carried.

Tanya Doucet moved to accept and approve the December 2024 and January 2025 Financials with budget to actual comparison; all in favor and the motion carried.

Erick Fontenot moved to accept and approve the progress of resolving Audit Findings FY 23-24.

Beau Wilson moved to approve Ordinance Regulating the Calculation for Utility Rates for Gas, Water, and Sewer Services. YEAS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, and Mary Lavergne; ABSTAIN: None; NAYS: None. The motion carried.

Tanya Doucet moved to approve Ordinance Regulating the Utility Fees, Deposits, and Terms of Service for Water, Sewer and Gas Service Accounts Served by the Town of Washington, LA. YEAS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, and Mary Lavergne; ABSTAIN: None; NAYS: None. The motion carried.

Tanya Doucet moved to approve the re-appointment of Kolder, Slaven & Company as CPA/Auditor, Steven "Buzz" Durio as Attorney, Ben Trant as Magistrate, Morgan Goudeau & Associates as Engineering Firm, Halli Polotzola as Municipal Clerk, and Jimmy Alfred as Public Works Supervisor. YEAS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, and Mary Lavergne; ABSTAIN: None; NAYS: None. The motion carried.

Police Department Report.

Erick Fontenot moved to adjourn; all in favor and the motion carried.

William Dwight Landreneau, Mayor

Halli Polotzola, Municipal Clerk