TOWN OF WASHINGTON REGULAR MEETING MINUTES Washington Town Hall 405 N. Washington St. Washington, LA

Monday April 18, 2022, at 6 pm

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

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

Absent: Rogers Malveaux

A quorum was established.

A motion was made to accept and approve the minutes of the regular Council Meeting held March 21,2022 by Councilmember Mona Wilson; motion was seconded by Councilmember Tanya Doucet; no discussion and the motion carried.

Town Attorney, Chris Granger, Introduced Ordinance 1 of 2022 to Annexation of Property east of I-49 at Exit 25. The Ordinance was read by Town Clerk. A motion was made to introduce the Ordinance to Annex the property by Councilmember Beau Wilson and seconded by Mona Wilson; no discussion and the motion carried.

Resolution No 3 of 2022 approving the mayor to sign a Cooperative Endeavor Agreement with Steamboat City Association releasing all responsibilities for the operation and management of the Christmas Festival and Community Festival was presented. Town Clerk Halli Polotzola read the resolution. A motion was by Councilmember Tanya Doucet was made to accept the resolution, motion was seconded by Beau Wilson; no discussion and the motion carried.

Resolution No 4 of 2022 approving the mayor to sign a Cooperative Endeavor Agreement with Sharon Hicks to use property to re-open Joubert Park was presented. Town Clerk Halli Polotzola read the resolution. A motion was by Councilmember Mona Wilson was made to accept the resolution, motion was seconded by Wilbert Ledet; no discussion and the motion carried.

Mayor Landreneau shared information regarding RFP handled by LAMATS for Columbarium.

Chief Trent Monthly Report- report was given in packet.

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

William Dwight Landreneau, Mayor