TOWN OF WASHINGTON<br>REGULAR MEETING MINUTES<br>February 20, 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, Beau Wilson, Tanya Doucet, and Mary Lavergne. Rogers Malveaux was absent. Town Clerk Halli Polotzola recognized 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 January 18, 2022, by Erick Fontenot; Mary Lavergne second the motion; no discussion and the motion carried.

The January 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; motion was seconded by Beau Wilson, no discussion and the motion carried.

Mayor Landreneau introduced Ordinance 2 of 2023 Establishing New Regulations Governing Dogs Located within the Corporate Limits of the Town and the Control of Dogs within the Corporate Limits. A public hearing will be scheduled for March 20, 2023, before the regular council meeting.

Mayor Landreneau requested nominations for Mayor Pro-temp. Erick Fontenot nominated Beau Wilson. Tanya Doucet second the motion, no discussion and the motion carried. Beau Wilson accepted the appointment as Mayor Pro-temp.

Resolution 1 of 2023 Appointing a Director \& Alternate Director to Represent the Town on the Board of Directors of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority was presented. A discussion took place and Mayor Landreneau accepted the reappointment as director and Mary Lavergne volunteered to be the Alternate Director. There were no other nominations. A motion was made by Beau Wilson to accept the resolution; Erick Fontenot second the motion; no discussion, and the motion carried.

Resolution 2 of 2023 Adoption of St. Landry Parish Hazard Mitigation Plan was presented. A motion was made by Tanya Doucet to accept the resolution; Mary Lavergne second the motion; no discussion, and the motion carried.

Resolution 3 of 2023 Supporting Legislation to Create the Acadiana Regional Juvenile District was presented. A motion was made by Beau Wilson to accept the resolution; Mary Lavergne second the motion; no discussion, and the motion carried.

Assistant Chief Easton Shelvin presented the council with Resolution 4 of 2023 Accepting a Vehicle Donation from St. Landry Parish Sheriff Dept. A motion was made by Mary Lavergne to accept the resolution; Erick Fontenot second the motion; no discussion, and the motion carried.

Assistant Chief Easton Shelvin presented the council with Resolution 5 of 2023 Declaring Town Property Surplus (Police Vehicles). A motion was made by Beau Wilson to accept the resolution; Tanya Doucet second the motion; no discussion, and the motion carried.

Assistant Chief Easton Shelvin requested the council to approve hiring Gloria Newman as a parttime dispatcher. Beau Wilson noted that other departments utilize parish 911 for dispatching. Beau Wilson requested that Assistant Chief Easton Shelvin check into it for see if it would be cost effective. Assistant Chief explained that he would like to add the dispatcher for evening coverage to relieve the Sheriff's Office. A motion was made by Tanya Douce to accept the resolution; Erick Fontenot second the motion; no discussion, and the motion carried.

Mayor Landreneau provided an update on the Police Department construction. The roof has been replaced, mold remediation completed, and termite treatment completed. Currently the contractor is working on reconstruction.

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


Mali Polotzola, Town Clerk

