TOWN OF WASHINGTON REGULAR MEETING MINUTES April 17, 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, Rogers Malveaux, Tanya Doucet, and Mary Lavergne. A quorum was noted. Prayer and Pledge was recited.

A motion was made to accept and approve the minutes of the regular Council Meeting held March 20, 2023, by Beau Wilson; Mary Lavergne second the motion; no discussion and the motion carried.

The March 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 Mary Lavergne, no discussion and the motion carried.

Mayor Landreneau introduced the following: 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.

Resolution 9 of 2023 Authorization for the Mayor Bancorp Agreement to purchase a 2023 Chevrolet Tahoe for the Police Department was presented. A motion was made by Beau Wilson to accept the resolution; Erick Fontenot second the motion; Beau Wilson asked if the vehicle was 4WD and Assistant Chief Shelvin advised it was not 4WD. Beau Wilson explained that he did not feel it was necessary to have 4WD vehicle. A roll call vote was taken. The vote was as follows. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, and Mary Lavergne, NAYS: none, ABSENT: none; the motion passed.

Resolution 10 of 2023 Authorization for the Mayor to accept donation of Police Units from Eunice Police Department. A motion was made by Tanya Doucet to accept the resolution; Rogers Malveaux second the motion; no discussion. A roll call vote was taken. The vote was as follows. YAYS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, and Mary Lavergne, NAYS: none, ABSENT: none; the motion passed.

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

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

William Dwight Landreneau, Mayor

Halli Polotzola, Town Clerk

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